Form CA-43

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August 22, 2002

Ms. Julie Penman, Commissioner Department of City Development 809 North Broadway, 2nd Fl Milwaukee, WI 53202

Re:

Legal Opinion for Proposed Business Improvement

District No. 28 Initial Operating Plan

Dear Ms. Penman:

This is in response to your request of August 2, 2002 for this office to review the proposed operating plan for Business Improvement District No. 28, as revised, and provide an opinion as to compliance of such plan with the requirements of sec. 66.1109(1)(f), Stats.

We are of the opinion that the proposed business improvement operating plan meets the requirements of sec. 66.1109(1)(f), Stats., and in particular subsections 1. through 4. thereof. We do suggest that should such proposed plan be adopted, our office be consulted in subsequent years so as to assure continued compliance with sec. 66.1109(1)(f), Stats.

Very truly yours,

GRANT F. LANGLEY

City Attorney

HARRY A. STEIN Assistant City Attorney

HAS:bl 1050-2002-2434/56937