

May 23, 2006

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution authorizing and directing the Commissioner of Public Works to execute "State/Municipal Agreements" for Highway Improvement Projects with the Wisconsin Department of Transportation for the programming and construction of the following projects with Federal and/or State Aid under the Surface Transportation Program. This resolution will also authorize the City Comptroller to set up funding for preliminary engineering for these projects. It is our intent to insert the body of the resolution in this jacket prior to the June 7, 2006 Public Works meeting.

11th Aldermanic District
West Oklahoma Avenue
South 72nd Street to South 60th Street

15th Aldermanic District
West North Avenue
West Lisbon Avenue to North 31st Street

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

LCG:amh

Attachment