

OFFICE OF BOARD GOVERNANCE

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October 21, 2005

The Common Council of the City of Milwaukee
c/o Mr. Ronald D. Leonhardt, City Clerk
City Hall, Room 205
200 East Wells Street
Milwaukee, WI 53202-3567

Ladies and Gentlemen:

Pursuant to the provisions of Sections 65.05(3), 65.20(1)(f), 119.46, 119.47, and 119.48, Wisconsin Statutes, I am hereby advising you that, at a meeting held on October 20, 2005, the Milwaukee Board of School Directors adopted the following revised resolutions relating to the FY2006 School Operations Fund budget and the FY2006 Construction Fund budget and the amounts to be raised by tax levies for these Funds:

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of ~~\$916,572,946~~ **\$919,865,149** will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2006 Fiscal Year; and that ~~\$188,090,133~~ **\$192,798,452** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2006, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said amount to be raised by tax levy being in addition of the money to be received from state aids, shared taxes, and from other miscellaneous sources.


CONSTRUCTION FUND

RESOLVED, That, pursuant to the provisions of Section 119.48, Wisconsin Statutes, the Board of School Directors hereby advises the Common Council that the amount of ~~\$25,267,640~~ **\$24,347,033** will be required for the 2006 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, **\$13,237,640** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2006, said amount to be in addition to the money received from other miscellaneous sources.

EXTENSION FUND

RESOLVED, That, pursuant to the provisions of Section 119.47, Wisconsin Statutes, relating to the Extension Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$11,366,461** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2006 Fiscal Year, and that ~~\$8,002,455~~ **\$8,077,455** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2006, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Sincerely,


Lynne A. Sobczak, Board Clerk
Director, Office of Board Governance

Cc: Martin Morics
Shirley Lallensack
Michelle Nate



**CITATIONS REGARDING AN ACTION ON
RECOMMENDED AMENDMENTS TO THE ADOPTED FISCAL
YEAR 2006 BUDGET FOR SCHOOL OPERATIONS,
CONSTRUCTION, AND EXTENSION FUNDS**

I hereby certify that the following are true and correct citations of the proceedings of the regular October 2005 meeting of the Milwaukee Board of School Directors, at which the Board approved a recommendation to amend the FY06 School Operations Fund, the Construction Fund, and the Extension Fund budgets and positions and amend the annual budgetary resolution as follows:

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of ~~\$916,572,946~~ **\$919,865,149** will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2006 Fiscal Year; and that ~~\$188,090,133~~ **\$192,798,452** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2006, pursuant to the provisions of Section 65.07 (1) (e), Wisconsin Statutes, said amount to be raised by tax levy being in addition of the money to be received from state aids, shared taxes, and from other miscellaneous sources.

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EXTENSION FUND

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advises the Common Council that the amount of **\$11,366,461** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2006 Fiscal Year, and that ~~\$8,002,455~~ **\$8,077,455** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2006, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

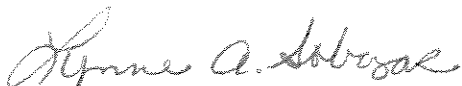
Date of Meeting: October 20, 2005

Meeting Time: Called to order: 6:49 P.M.
Adjourned: 8:38 P.M.

Attendance of Board members and Vote on Item:

Thomas Balistreri	Present	Aye
Peter Blewett	Present	Aye
Joseph Dannecker	Present	Aye
Danny Goldberg	Present	Aye
Charlene Hardin	Present	Aye
Barbara Horton	Present	Aye
Jennifer Morales	Present	Aye
Jeff Spence	Present	Aye
Kenneth Johnson, President	Present	Aye

Dated this 21st day of October, 2005.



Lynne A. Sobczak, Board Clerk
Director, Office of Board Governance