



**MILWAUKEE
PUBLIC SCHOOLS**

Jacqueline M. Mann, Ph.D.
Board Clerk/Director, Office of Board Governance
5225 W. Vliet St., Room 273, P.O.Box 2181, Milwaukee, WI 53201-2181
(414) 475-8284 • Fax (414) 475-8071 • mps.milwaukee.k12.wi.us
governance@milwaukee.k12.wi.us

October 28, 2016

Mr. Spencer Coggs
City Treasurer
City Hall, Room 103
200 East Wells Street
Milwaukee, Wisconsin 53202

RE: Amended FY2017 Milwaukee Public Schools Budget Resolutions Adopted on October 27, 2016

Dear Mr. Coggs:

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 its regular meeting on October 27, 2016, the Milwaukee Board of School Directors adopted the following amended resolutions relating to the FY2017 School Operations Fund budget, the FY2017 Construction Fund budget, and the FY2017 Extension 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 ~~981,708,265~~ **\$978,838,932** 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 2017 Fiscal Year. In addition, pursuant to action taken by the Board of School Directors at its regular meeting on September 22, 2011, the Board of School Directors is required to advise the Common Council that ~~{AMOUNT TO BE DETERMINED}~~ **the amount of \$46,824,896** will be required for the operation of the Milwaukee Parental Choice Program; and that **\$213,244,269** will be required for the operations of the Milwaukee public Schools and that a total of **\$260,069,165** 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 2017, 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.

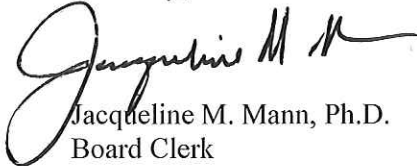
CONSTRUCTION FUND

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 ~~\$8,263,949~~ **\$34,141,551** will be required for the 2017 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, **\$1,100,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2017, 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 ~~\$21,640,048~~ **\$22,975,383** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2017 Fiscal Year, and that ~~\$17,065,871~~ **\$20,000,000** 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 2017, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Sincerely,



Jacqueline M. Mann, Ph.D.
Board Clerk

cc: Mr. Jim Owczarski, City Clerk
Martin Matson, City Comptroller
Steve Miner, Milwaukee Assessment Commissioner
Gerald Pace, MPS Chief Financial Officer



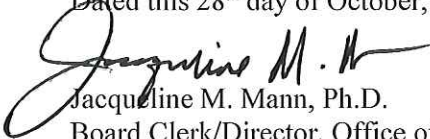
**CITATIONS REGARDING THE ADOPTION OF THE FINAL FISCAL YEAR 2017 MPS BUDGET FOR
THE AMENDED SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS**

I hereby certify that the following are true and correct citations of action taken at the regular monthly meeting of the Milwaukee Board of School Directors on October 27, 2016, at which the Board adopted the following resolutions relating to the amended FY2017 School Operations Fund budget, the amended FY2017 Construction Fund budget, and the amended FY2017 Extension Fund budget and the amounts to be raised by tax levies for these Funds.

Date of Meeting: October 27, 2016

Meeting Time: Called to order: 6:40 P.M.
 Adjourned: 9:03 P.M.

Dated this 28th day of October, 2016.



Jacqueline M. Mann, Ph.D.
Board Clerk/Director, Office of Board Governance

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 ~~\$981,708,265~~ **\$978,838,932** 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 2017 Fiscal Year. In addition, pursuant to action taken by the Board of School Directors at its regular meeting on September 22, 2011, the Board of School Directors is required to advise the Common Council that ~~{AMOUNT TO BE DETERMINED}~~ **the amount of \$46,824,896** will be required for the operation of the Milwaukee Parental Choice Program; and that **\$213,244,269** will be required for the operations of the Milwaukee public Schools and that a total of **\$260,069,165** 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 2017, 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 ~~\$8,263,949~~ **\$34,141,551** will be required for the 2017 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, **\$1,100,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2017, 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 ~~\$21,640,048~~ **\$22,975,383** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2017 Fiscal Year, and that ~~\$17,065,871~~ **\$20,000,000** 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 2017, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

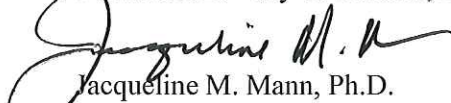
Attendance of Board Members and Vote on Amendments to the Funds:

Michael Bonds	Present	Aye
Terrence Falk	Present	Aye
Wendell J. Harris, Sr.	Absent and Excused	
Tatiana Joseph	Absent and Excused	
Larry Miller	Present	Aye
Mark Sain, President	Present	Aye
Carol Voss	Present	Aye
Annie Woodward	Present	Aye
Claire Zautke	Present	Aye

Ayes — 7; Noes — 0

I hereby certify that the foregoing are true and correct citations of action taken at the regular monthly meeting of the Milwaukee Board of School Directors on October 27, 2016, at which the Board adopted the foregoing amended resolutions relating to the FY2017 School Operations Fund budget (amended as indicated), the FY2017 Construction Fund budget, and the FY2017 Extension Fund budget and the amounts to be raised by tax levies for these Funds.

Dated this 28th day of October, 2016.


Jacqueline M. Mann, Ph.D.
Board Clerk/Director, Office of Board Governance