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January 28, 2008

**VIA: HAND DELIVERY & E-MAIL**

Jim Owczarski, City Clerk's Office  
200 East Wells Street, Room 205  
Milwaukee, WI 53202

Re: Introduction of Council File for February 5 Council Cycle  
Regarding Kilbourn Tower

Dear Mr. Owczarski:

Enclosed by hand-delivery and e-mail are:

1. A proposed Resolution authorizing the City to enter into a Settlement Agreement with Kilbourn Tower, LLC;
2. A proposed Fiscal Note associated with the proposed Resolution; and
3. The proposed "Settlement Agreement and Release" attached to which is an exhibit containing interest rate calculations regarding the Note from Kilbourn Tower to the City.

Please send notices of Council and Committee meetings to the following:

1. The attorney for Kilbourn Tower, Brett Roge, Michael Best & Friedrich, 100 East Wisconsin Avenue, Suite 3300, Milwaukee, Wisconsin 53202-4124;
2. Dave Misky, DCD;
3. Gregg Hagopian;
4. Ald. Robert J. Baumann;
5. Clark Wantoch, DPW;
6. Maria Prioletta, DCD.

Jim Owczarski  
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By copy of this letter, I am asking Bret Roge to ensure that he also lets the guarantors, Joel Lee and Ted Kelner know about upcoming meeting dates.

Please notice the Council-Committee meeting for closed session under Wis. Stat. § 19.85 (1)(g) (confer with legal counsel who is rendering advice about strategy to be adopted with respect to likely litigation involving the City concerning payment of the Note from Kilbourn Tower, LLC to City).

Thank you very much. Please call if you have questions or comments.

Very truly yours,

GREGG C. HAGOPIAN  
Assistant City Attorney

GCH:ms  
Enclosures

c: Bret Roge (w/enclosure via e-mail)  
Dave Misky (w/enclosure via e-mail)  
Ald. Robert Baumann (w/enclosure via e-mail)  
Barb Jacobs-Miller (w/enclosure via e-mail)  
Tom Burke (w/enclosure via e-mail)  
Clark Wantoch (w/enclosure via e-mail)  
Maria Prioretta (w/enclosure via e-mail)

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