

January 2, 2004

To The Public Improvements Committee

Dear Honorable Members:

The City of Milwaukee was granted the following sewer and water easements in the area formerly known as "Northridge Mall" and is located west of North 76th Street, east of North 84th Street from West Brown Deer Road to West Fairy Chasm Road (extended): SE-1971 Parcel C; SE-1972 Parcels C, D, E, F and H; SE-1973 Parcel C; SE-1974 Parcels A and B; SE-1975 Parcels C and E; WE-295D Parcels 2 and 3; WE-295C Parcel 1; WE-295G Parcel 1; WE-295F Parcel 5 for sewer and water purposes. Tucker Development Corporation, present owner of said area, requested the City's permission to convey a portion of sewer and water facilities within the easements and to have the City of Milwaukee release the affected easements. We have determined that the facilities within said easements no longer serve the interests of the City of Milwaukee and therefore can be conveyed and the easements released.

We have prepared the attached substitute resolution authorizing and directing the proper City Officers to execute the attached Sewer Easement Release and Quitclaim Deed documents.

We recommend adoption of the attached substitute resolution.

Very truly yours,

Jeffrey S. Polenske, PE
City Engineer

FPC/ah

Attachment

AJK/3-5