April 23, 2003

To the Honorable Common Council of the City of Milwaukee Room 205 – City Hall

Re: Introduction of Resolution Transferring Funds Within the

Outside Counsel/Expert Witness Fund

Dear Council Members:

Enclosed for introduction is a resolution authorizing the transfer of funds within the Outside Counsel/Expert Witness Fund from the case entitled Super Excavators, Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 01-CV-001325 to an arbitration proceeding currently pending between the Board of Harbor Commissioners of the City of Milwaukee and Specialty Restaurants, Inc. Further details are contained in the text of the attached resolution.

Thank you for your assistance.

Very truly yours,

GRANT F. LANGLEY City Attorney

STUART S. MUKAMAL Assistant City Attorney SSM:lmb enclosures c: Barbara Woldt 1122-2003-843:66898