



June 14, 2013

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

Ladies and Gentlemen:

For your information only, I am hereby advising you that, at a meeting held on June 11, 2013, the Milwaukee Board of School Directors adopted the following resolutions relating to the Fiscal Year 2014 School Operations Fund budget, the Fiscal Year 2014 Extension Fund budget, the Fiscal Year 2014 Construction Fund budget, and the tentative 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 **\$948,345,675** 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 2014 Fiscal Year; and that **[AMOUNT TO BE DETERMINED]** 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 2014, 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 **\$35,370,748** will be required for the 2014 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, **\$9,600,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2014, 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 **\$22,173,937** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2014 Fiscal Year, and that **\$17,100,000** 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 2014, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

As MPS has not yet received notification from the Wisconsin Department of Public Instruction (DPI) of the estimated amount of Fiscal Year 2014 general state aids which the district is to receive, in adopting the budgetary resolution for the School Operations Fund, the Board has authorized a tax levy in an amount that has yet to be determined; therefore, the total FISCAL YEAR 2014 estimated property-tax levy for the School Operations, Construction, and Extension Funds has yet to be determined.

Please note that, as in the past, the *final certified budget* will be transmitted at a later date after the Board adopts the final Fiscal Year 2014 budget (usually in October). *The certification of the final Fiscal Year 2014 budget that you will receive in October is the only figure that should be used to determine the amounts to be raised by tax Levies for these Funds.*

Sincerely,



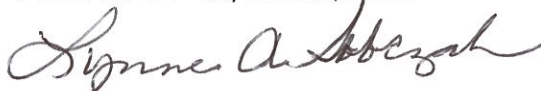
Mrs. Lynne A. Sobczak
Board Clerk

cc: Martin Matson, City Comptroller
Spencer Coggs, City Treasurer
Mary Reavey, Milwaukee Assessment Commissioner
Gerald Pace, MPS Chief Financial Officer

CITATIONS REGARDING AN ACTION ON
ADOPTION OF THE FISCAL YEAR 2014 BUDGETS FOR
SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS

I hereby certify that the following are true, correct, and compared citations of an action taken at a special meeting of the Milwaukee Board of School Directors on June 11, 2013, at which the Board adopted the Fiscal Year 2014 School Operations, Construction, and Extension Funds budgets and positions, as reflected in the following customary budgetary resolutions:

Dated this 14th day of June, 2013.



Lynne A. Sobczak
Board Clerk

Date of Meeting: June 11, 2013
Meeting Time: Called to order..... 6:35 p.m.
Adjourned..... 11:40 p.m.

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Attendance of Board Members and Vote on Resolutions:

Michael Bonds, President.....	Absent and Excused
Terence Falk	Present Aye
Meagan Holman	Present Aye
Tatiana Joseph.....	Present Aye
Larry Miller	Present Aye
Mark Sain.....	Present Aye
Jeff Spence.....	Present Aye
Annie Woodward	Present Aye
Claire Zautke.....	Present Aye

Ayes — 8; Noes — 0; Absent and Excused — 1.

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Lynne A. Sobczak
Board Clerk