

**GRANT F. LANGLEY**  
City Attorney

**RUDOLPH M. KONRAD**  
**LINDA ULISS BURKE**  
**VINCENT D. MOSCHELLA**  
Deputy City Attorneys



THOMAS O. GARTNER  
BRUCE D. SCHRIMPF  
ROXANE L. CRAWFORD  
SUSAN D. BICKERT  
STUART S. MUKAMAL  
THOMAS J. BEAMISH  
MAURITA F. HOUREN  
JOHN J. HEINEN  
MICHAEL G. TOBIN  
DAVID J. STANOSZ  
SUSAN E. LAPPEN  
JAN A. SMOKOWICZ  
PATRICIA A. FRICKER  
HEIDI WICK SPOERL  
KURT A. BEHLING  
GREGG C. HAGOPIAN  
ELLEN H. TANGEN  
MELANIE R. SWANK  
JAY A. UNORA  
DONALD L. SCHRIEFER  
EDWARD M. EHRlich  
LEONARD A. TOKUS  
VINCENT J. BOBOT  
MIRIAM R. HORWITZ  
MARYNELL REGAN  
G. O'SULLIVAN-CROWLEY  
KATHRYN M. ZALEWSKI  
MEGAN T. CRUMP  
ELOISA DE LEÓN  
ADAM B. STEPHENS  
KEVIN P. SULLIVAN  
BETH CONRADSON CLEARY  
THOMAS D. MILLER  
Assistant City Attorneys

December 18, 2009

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

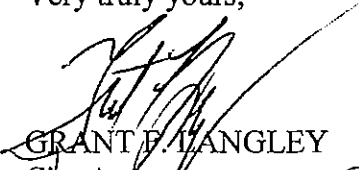
Re: Resolution to Approve Settlement Agreement in the matter of *Terra Engineering & Construction Corp. v. City of Milwaukee, et al*, Milwaukee County Circuit Court Case Number: 06-C-1133.

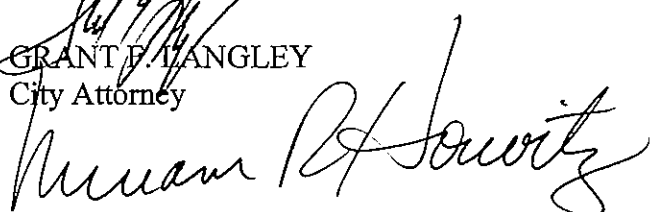
Dear Council Members:

Enclosed is a title-only resolution for introduction and referral to the proper Committee for consideration. We request that the Committee meet in *closed session* for purposes of discussing the terms of the settlement, and the underlying litigation.

Documentation on the terms of the settlement will be provided prior to the Committee hearing.

Very truly yours,

  
GRANT F. LANGLEY  
City Attorney

  
MIRIAM R. HORWITZ  
Assistant City Attorney  
Enc.

MRH/MRH  
1047-2006-447:153176

c: Jeffrey J. Mantes, Commissioner of Public Works  
Jeffrey Polenske, City Engineer

OFFICE OF THE CITY ATTORNEY