

January 15, 2002

Honorable Members of the Common Council
of the City of Milwaukee
City Clerk's Office
200 East Wells Street, Room 205
Milwaukee, WI 53202

**RE: Resolution approving and accepting granting of an easement
and authorizing the proper City officers to execute an
easement agreement to the Wisconsin Electric Power Company**

Dear Members of the Common Council:

Attached please find an original and copy of the above-mentioned resolution. Also enclosed is a Distribution Easement Underground, once the resolution has been adopted, please circulate it for signature and return it to our office, attention Karen Gonzalez.

Very truly yours,

HARRY A. STEIN
Assistant City Attorney

HAS:kg
Enc.
49138