January 18, 2007

To the Public Improvements Committee

Dear Honorable Members:

The City of Milwaukee petitioned the Milwaukee Metropolitan Sewerage District (MMSD) in November 2005 to convey ownership of a combined sewer overflow (CSO) from a point located in West Potawatomi Circle to its termination point at the Menomonee River. MMSD passed a resolution on September 25, 2006 allowing for this conveyance. A certified copy of their resolution is attached to this letter. The City will convert the CSO to a storm sewer which will allow the City to develop adjacent properties without having to construct new storm sewers. A Bill of Sale SC-2784 has been prepared to allow for this conveyance and a copy of it is attached to this letter.

We have prepared the attached substitute resolution number 061115 authorizing and directing the proper City officers to execute Bill of Sale SC-2784 for the acceptance of ownership of said sewers.

We recommend adoption of the resolution.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

TJT: kf Attachments c: Mr. Nader Jaber AJK: 3-5