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January 13, 2009

Mr. Ronald D. Leonhardt, City Clerk
City Clerk's Office
Room 205, City Hall

Re: Resolution approving and authorizing the settlement of a judgment
against KSB Construction & Development LLC for property located
at 3345 N. 6th Street.

Dear Mr. Leonhardt:

Enclosed for your consideration is a resolution approving and authorizing a settlement of the judgment granted to the City against KSB Construction & Development LLC ("hereinafter KSB").

Please process the enclosures so that they may be introduced in the next Common Council cycle beginning on January 21, 2009. Presumably, the Council will refer the matter to its Judiciary and Legislation Committee which, we understand, meets on February 2, 2009.

We respectfully request that the Judiciary and Legislation Committee meet in closed session with respect to this matter under Wis. Stat. § 19.85(1)(g) to confer with our office, as legal counsel for the governing body, so that we may render oral advice concerning strategy to be adopted by the body with respect to litigation in which it may likely become involved.

We further request that the Judiciary and Legislation Committee reconvene in open session to vote on the proposed resolution.

Please do not hesitate to contact me if you have any questions.

Mr. Ronald Leonhardt

January 13, 2009

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Very truly yours,

GRANT F. LANGLEY

City Attorney

MEGAN T. CRUMP

Assistant City Attorney

MTC:mc:141410

Enclosure

c: Mr. Robert Potrzebowski, Jr.

Mr. Ronald Roberts, DNS