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Title: Resolution authorizing the renewal of the Agreement Between the City of Milwaukee and the Village of Menomonee Falls for the Purchase of Water at Wholesale.

Sponsors: THE CHAIR

Indexes: AGREEMENTS, WATER, WATER SALES

Attachments: 1. Fiscal Note, 2. Milwaukee Water Works Cover Letter, 3. Agreement, 4. Revised agreement, 5. List of Agreements Between Menomonee Falls and Other Municipalities, 6. Menomonee Falls-Milwaukee Service Area, 7. Hearing notice list, 8. 1/22/08 Interdepartmental Correspondence from Legislative Ref Bureau to Ald. Murphy

Date	Ver.	Action By	Action	Result	Tally
1/15/2008	0	COMMON COUNCIL	ASSIGNED TO		
1/17/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
1/23/2008	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	4:1
2/8/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
2/13/2008	0	PUBLIC WORKS COMMITTEE	AMENDED	Pass	5:0
2/13/2008	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
2/26/2008	0	COMMON COUNCIL	ADOPTED	Pass	14:0
3/5/2008	0	MAYOR	SIGNED		

071313
ORIGINAL

971166
THE CHAIR

Resolution authorizing the renewal of the Agreement Between the City of Milwaukee and the Village of Menomonee Falls for the Purchase of Water at Wholesale.

This resolution directs the proper City officials to execute the renewal of the water service agreement with the Village of Menomonee Falls for the purchase of water at wholesale.

Whereas, The Common Council under Resolution No. 971166 authorized the proper City officials to execute a water service agreement with the Village of Menomonee Falls; and

Whereas, The Village of Menomonee Falls has been a valued wholesale customer of the Milwaukee Water Works since 1997; and

Whereas, The original agreement was in force for a ten year period beginning December 10, 1997;
and

Whereas, Agreement has been reached with The Village of Menomonee Falls on the renewal contract for the purchase of water at wholesale and Village of Menomonee Falls officials have approved the renewal agreement; now, therefore, be it

Resolved, By the Common Council of The City of Milwaukee, that the proper City officials are hereby authorized and directed to execute the Agreement between the City of Milwaukee and the Village of Menomonee Falls for the purchase of water at wholesale, attached to this file; and, be it

Further Resolved, That the Water Works file with the Public Service Commission of Wisconsin, a fully executed copy of the Agreement.

Department of Public Works
Milwaukee Water Works

Water Administration
CML:ps
December 19, 2007
Doc:resolution_contract renewal