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Title: Substitute resolution amending the Agreement between the City of Milwaukee and the City of New Berlin for the purchase of water at wholesale.

Sponsors: ALD. ZIELINSKI, ALD. BOHL

Indexes: AGREEMENTS, INTERGOVERNMENTAL AGREEMENTS, WATER SALES, WATER WORKS

Attachments: 1. Water Works Cover Letter, 2. New Berlin original water service agreement July 2003.pdf, 3. Dep of City Development New Berlin water analysis, 4. New Berlin application to DNR March 2007, 5. July 13 2007 DNR Response to New Berlin application dated March 2007, 6. Fiscal note, 7. 7/28/08 Revised Fiscal note, 8. DRAFT First amendment to water service agreement.pdf, 9. First Amendment to Water Service Agreement with NB 080012.pdf, 10. Legislative Reference Bureau Analysis on water Agreement, 11. Hearing notice list, 12. New Berlin feasibility - July 2008, 13. Revised New Berlin Feasibility (7/25/08), 14. 4-16-08 Letter to Ald Murphy from DPW Water Works, 15. 1974 An Analysis fo the New Berlin Petition for the City of Milwaukee Water Services, 16. 7/1/08 Ald. Bauman letter to Dept of City Development, 17. 7/24/08 Letter from Dept. of City Dev. to Ald. Bauman re water sale to new berlin, 18. Ald. Buaman e-mail dated 7-1-08, 19. Ald. Buaman e-mails dated 7-1-08 and 7-17-08, 20. Draft working papers overview of issues proposed expansion of New Berlins lake water service area, 21. 3-24-03 New Berlin Memo letters financial statements and SEWRPC Land use and urban design plan for City of New Berlin 2010, 22. 2003 Legislative Reference Bureau New Berlin Water Analysis, 23. 6-7-03 Frank Zeidler letter, 24. Journal Sentinel articles and on line discussions, 25. Letter from City Attorney to Carrie Lewis and letter form the PSC of WI to Ms Lewis, 26. New Berlins Facts and information on New Berlin and Lake Michigan Water, 27. Potential Development land in New Berlin and summary table, 28. Motion by Ald. Bauman, 29. 7-22-08 E-mail to Ald. Bauman re New Berlin affordable housing, 30. 7/29/08 Letter from Mayor Barrett, 31. 7/29/08 PowerPoint Presentation, 32. Ntl Association for the Advancement of Colored People, 33. Employment, Housing and Tansit packet submitted by Ms Rokter, 34. 8/12/08 Ald. Hines news release

Date	Ver.	Action By	Action	Result	Tally
4/15/2008	0	COMMON COUNCIL	ASSIGNED TO		
7/14/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/21/2008	1	CITY CLERK	DRAFT SUBMITTED		
7/29/2008	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:1
7/30/2008	1	COMMON COUNCIL	ADOPTED	Pass	9:3
7/30/2008	1	COMMON COUNCIL	AMENDED	Fail	1:11
8/6/2008	1	MAYOR	SIGNED		

080012
SUBSTITUTE 1
021758
ALD. ZIELINSKI AND BOHL
Substitute resolution amending the Agreement between the City of Milwaukee and the City of New Berlin for the purchase of water at wholesale.

This resolution authorizes and directs the proper City officials to execute the amendment to the water service agreement with the City of New Berlin.

Whereas, The Common Council under Resolution No. 071076 authorized the proper City officials to begin discussions and negotiations and directed preparation of studies in accordance with the City of Milwaukee's procedure and policy criteria for sale of water under Common Council File No. 980871 and 020459; and

Whereas, Discussions and negotiations have resulted in the attached First Amendment to Agreement Between the City of Milwaukee and the City of New Berlin for the Purchase of Water at Wholesale; and

Whereas, The City of New Berlin will subsequently take this agreement before their Common Council for approval; 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 First Amendment to Agreement Between the City of Milwaukee and the City of New Berlin 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 Amendment.

Department of Public Works
Milwaukee Water Works
Administration
Carrie M. Lewis
July 2, 2008