



CITY OF WAUWATOSA
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COMMITTEE OF THE WHOLE
Tuesday, October 30, 2012 – 6:36 p.m.

PRESENT: Alds. Berdan, Birschel, Causier, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Organ (7:15 p.m.), Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson -14

EXCUSED: Ald. Donegan

ALSO Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Ms. Enders,
PRESENT: Development Director

Ald. McBride in the Chair

Discussion Regarding Status of ATC and WE Energies' Application to the Public Service Commission of Wisconsin Regarding the Western Milwaukee County Electric Reliability Project. Attorney Kesner stated that he wished to brief the Committee on the status of the direct testimony presented to the PSC by ATC. The City filed testimony in response; ATC filed rebuttal testimony. Therefore, staff is seeking guidance pertaining to strategy in light of this additional information.

It was moved by Ald. Wilson, seconded by Ald. Walz-Chojnacki to convene in closed session per Wisconsin Statutes 19.85(g), conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. -14

Closed session began at 6:36 p.m.

(Ald. Organ present 7:15 p.m.) -15

It was moved by Ald. Wilson, seconded by Ald. Birschel to return to open session. -15

Open session began at 8:13 p.m.

It was moved by Ald. Wilson, seconded by Ald. Pantuso

to direct the City Attorney to engage ATC on a hybrid proposal to develop possible alternatives, to discuss mitigation of issues inherent with overhead power lines, and to maximize the esthetics of overhead structures. Further, direction is given to consider, in conjunction with ATC, the minimal use (for esthetic reasons) of overhead lines in the center part of the City's preferred route, taking care to minimize their use to the north and northeast of the High Point building. Ayes 10, Noes 4 (Birschel, Berdan, Dubinski, Organ), Present 1 (Wilke)

The meeting adjourned at 8:20 p.m.

Carla A. Ledesma, City Clerk

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