



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

PRESENT: Alds. Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson, Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt (7:32 p.m.), Hanson, McBride, Moldenhauer, Organ (7:05 p.m.) -16

ALSO Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Ms. Enders,
PRESENT: Development Director; Atty. Paul Kent, Stafford Rosenbaum LLP

Ald. McBride in the Chair

Resolution Authorizing the City Attorney to Engage in Further Discussion with ATC Concerning a Hybrid Proposal for the Location of Power Lines as Part of the Western Milwaukee County Electric Reliability Project. Attorney Kesner recommended that the Committee convene into closed session.

It was moved by Ald. Walz-Chojnacki, seconded by Ald. Roznowski to convene into closed session per Wisconsin Statutes 19.85 (g), conferring with legal counsel for the governmental 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

The closed session began at 6:39 p.m.

(Ald. Organ present 7:05 p.m.) -15

(Ald. Ewerdt present 7:32 p.m.) -16

It was moved by Ald. Wilson, seconded by Ald. Causier to convene into open session. -16

Open session began at 7:36 p.m.

(Ald. Ewerdt excused 7:36 p.m.) -15

It was moved by Ald. Wilson, seconded by Ald. Roznowski to recommend the proposed resolution to Council for approval with the minor change recommended by Mr. Kesner in closed session. Ayes 10, Noes 5 (Birschel, Berdan, Dubinski, Organ, Hanson)

The meeting adjourned at 7:37 p.m.

Carla A. Ledesma, City Clerk

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