

Carol Capes

From: Gonzales, Maria E. (MKE x1746) <Maria.Gonzales@quarles.com> on behalf of Speckhard, Rebecca A. (MKE x1761) <rebecca.speckhard@quarles.com>
Sent: Wednesday, June 11, 2014 10:18 AM
To: Gina Kozlik; Clerk Treasurer City of Waukesha; Carol Capes
Cc: Speckhard, Rebecca A. (MKE x1761); Berrones, Tracy A. (MKE x1785); Ed Henschel; Rich Abbott; 'ccramer@trilogy-llc.com'; Jeff Harenda; Fred Abadi; Jonathan Schapekahm
Subject: Agenda Language - City of Waukesha Clean Water Fund Loan

Re: City of Waukesha - \$28,893,000 Sewer System Revenue Bonds, Series 2014B and \$4,107,000 General Obligation Sewer System Promissory Notes, Series 2014B (Clean Water Fund Loan)

Listed below are the titles of the Resolutions we are preparing for consideration at your June 17, 2014 Common Council meeting. The titles of the Resolutions should be included on the agenda for the meeting. The agenda should then be:

- (1) posted in at least three public places **AND**
- (2) provided to (but need not be published in) the official newspaper of the City (or if the City has no official newspaper, to a news medium likely to give notice in the area) and to any other requesting media

at least twenty-four hours prior to the meeting (see Section 19.84(1)(b), Wisconsin Statutes). The Resolutions will follow soon.

Thank you.

RESOLUTION TITLES:

Resolution Authorizing the Issuance and Sale of Up to \$28,893,000 Sewer System Revenue Bonds, Series 2014B, and Providing for Other Details and Covenants With Respect Thereto 14-0528

and

Resolution Authorizing the Issuance and Sale of Up to \$4,107,000 General Obligation Sewer System Promissory Notes, Series 2014B, and Providing for Other Details and Covenants With Respect Thereto 14-0552

Please feel free to contact Rebecca A. Speckhard at (414) 277-5761 or Tracy A. Berrones at (414) 277-5785 if you have any questions or comments.

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