

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 15-202

File Number: 15-202

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a consent and mutual waiver agreement with Milwaukee Regional Medical Center Thermal Service, Inc., and Wisconsin Electric Power Company for the former Milwaukee County Power Plant located at 9250 West Watertown Plank Road, Wauwatosa, Wisconsin.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 3/26/2015 by the following vote:

Ayes: 15 Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb

Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle,

and Dimitrijevic

Noes: 1 Weishan Jr.

Certification of County Board Passage by	Mount	Date	MAR 2 6 2015
County Board Chairwoman	Chairwoman Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	MAR 2 6 2015
County Executive approval/veto of attached resolution/ordinance.		Date	4/15/15
Received by County	mul Of Mi.	Date	APR 1 6 2015

Date