



Wauwatosa, WI

7725 W. North Avenue
Wauwatosa, WI 53213

Signature Report

Resolution-Council: R-25-94

File Number: 25-1050

Enactment Number: R-25-94

Resolution approving settlement agreement in the matter of Froedtert Health vs. City of Wauwatosa, Milwaukee County Circuit Court (various case numbers, tax years 2020-2023)

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT execution of a Settlement Agreement in the matter of *Froedtert Memorial Lutheran Hospital, Inc. vs. City of Wauwatosa*, Milwaukee County Circuit Court Case nos. 2021CV007366, 2022CV004834, 2024CV005742, 2024CV005746, be authorized consistent with the parameters presented to the Financial Affairs Committee at its meeting of June 17, 2025.

BE IT FURTHER RESOLVED that a fund transfer establishing expenditure authority for the full refund amount in the General Fund Remission of Tax account offset by a transfer from the General Liability Litigation Reserve in the amount of the city's share of the settlement and a General Fund revenue to be received in the amount of the other taxing jurisdictions share of the settlement hereby be approved.

By: Financial Affairs Committee

Adopted

A handwritten signature in blue ink, appearing to read 'S. Braatz'.

City Clerk Steven Braatz

Date

6-24-25

Approved

A handwritten signature in blue ink, appearing to read 'Dennis R. McBride'.

Mayor Dennis McBride

Date

6/25/25