

Wauwatosa, WI

7725 W. North Avenue Wauwatosa, WI 53213

Signature Report

Resolution-Council: R-24-010

File Number: 24-0051 Enactment Number: R-24-010

Resolution approving Settlement Agreement in the matter of Wheaton Franciscan Healthcare vs. City of Wauwatosa, Milwaukee County Circuit Court Case No. 2019-CV-009786

BE IT RESOLVED THAT a proposed Settlement Agreement in the matter of *Wheaton Franciscan Healthcare vs. City of Wauwatosa*, Milwaukee County Circuit Court Case No. 2019CV009786, for tax years 2019 and 2020.

BE IT FURTHER RESOLVED that a fund transfer from the Reserve of Contingencies in an amount sufficient to pay the City's unreimbursed portion of the refund anticipated by the Settlement Agreement is hereby approved.

By: Financial Affairs Committee

Adopted

City Clerk Steven Braatz

Approved

Mayor Dennis McBride

Date

1-16-24

Date