



Office of the City Attorney

Michael P. May, City Attorney

Room 401
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53703-3345
(Phone) 608 266 4511
(TTY/Textnet) 866 704 2340
(FAX) 608 267 8715
attorney@cityofmadison.com

ASSISTANT CITY ATTORNEYS

Larry W. O'Brien	Anne P. Zellhoefer
Robert E. Olsen	Lara M. Mainella
James M. Voss	Steven C. Brist
Carolyn S. Hogg	Marci Paulsen
Jennifer A. Zilavy	Jaime L. Staffaroni
Katherine C. Noonan	Andrew Jones
Roger A. Allen	Doran Viste
	Adriana Peguero
	LITIGATION ASSISTANT
	Patricia Gehler

September 5, 2008

Mary Carbine, Executive Director
Central Business Improvement District
615 E. Washington Avenue
PO Box 71
Madison, WI 53701

Re: 2009 Central Business Improvement District (BID) Operating Plan

Dear Ms. Carbine:

As Assistant City Attorney for the City of Madison, I have reviewed the proposed 2009 Operating Plan for Business Improvement District No. 1 of the City of Madison (the "2009 Operating Plan") for compliance with subdivisions 1 to 4 of Sec. 66.1109(1)(f), Wis. Stats. The law governing Wisconsin's business improvement districts requires that each operating plan include all of the following:

1. The special assessment method applicable to the business improvement district.
- 1m. Whether real property used exclusively for manufacturing purposes will be specially assessed.
2. The kind, number and location of all proposed expenditures within the business improvement district.
3. A description of the methods of financing all estimated expenditures and the time when related costs will be incurred.
4. A description of how the creation of the business improvement district promotes the orderly development of the municipality, including its relationship to any municipal master plan.

It is my opinion that the 2009 Operating Plan complies with subdivisions 1 to 4 of Sec. 66.1109(1)(f), Wis. Stats.

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Please advise if you need anything further.

Sincerely yours,



Anne Zellhoefer
Assistant City Attorney

AZ:sob