

City of Milwaukee

Legislation Details (With Text)

0816	337	Versior	n: 1				
Res	olution			Status:	Placed On File		
3/25	/2009			In control:	PUBLIC WORKS COMMITTEE		
				Final action	: 3/24/2010		
		•	proving	I Lease Agree	ment between Waters' New Biotech Co	mpany and	the
THE	CHAIR						
AGF	REEMENT	TS, LEASE	ES, PO	RT OF MILWA	AUKEE		
		r, 2. Port	cover le	etter, 3. Fiscal	note, 4. Lease agreement, 5. Fiscal An	alysis, 6. He	earing
Ver.	Action By	1			Action	Result	Tally
0	COMMC	ON COUN	CIL		ASSIGNED TO		
1	CITY CL	ERK			DRAFT SUBMITTED		
0	PUBLIC	WORKS	СОММ	ITTEE	HEARING NOTICES SENT		
1	PUBLIC	WORKS	СОММ	ITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
1	COMMC	ON COUN	CIL		REFERRED TO	Pass	14:0
1	PUBLIC	WORKS	сомм	ITTEE	HEARING NOTICES SENT		
1	PUBLIC	WORKS	COMM	ITTEE	HEARING NOTICES SENT		
1 1		WORKS		ITTEE	HEARING NOTICES SENT RECOMMENDED FOR PLACING ON FILE	Pass	5:0
	Reso 3/25 Subs Port THE AGR 1. Co Notic Ver. 0 1 0 1 1 1	Port of Milwau THE CHAIR AGREEMENT 1. Cover Lette Notice List Ver. Action By 0 COMMC 1 CITY CL 0 PUBLIC 1 PUBLIC 1 COMMC	Resolution 3/25/2009 Substitute resolution ap Port of Milwaukee. THE CHAIR AGREEMENTS, LEASE 1. Cover Letter, 2. Port Notice List Ver. Action By 0 COMMON COUN 1 CITY CLERK 0 PUBLIC WORKS 1 PUBLIC WORKS 1 COMMON COUN	Resolution 3/25/2009 Substitute resolution approving Port of Milwaukee. THE CHAIR AGREEMENTS, LEASES, POI 1. Cover Letter, 2. Port cover le Notice List Ver. Action By 0 COMMON COUNCIL 1 CITY CLERK 0 PUBLIC WORKS COMM 1 COMMON COUNCIL 1 PUBLIC WORKS COMM 1 PUBLIC WORKS COMM 1 PUBLIC WORKS COMM	Resolution Status: 3/25/2009 In control: 3/25/2009 In control: Final action Final action Substitute resolution approving Lease Agree Port of Milwaukee. THE CHAIR AGREEMENTS, LEASES, PORT OF MILWAR AGREEMENTS, LEASES, PORT OF MILWAR 1. Cover Letter, 2. Port cover letter, 3. Fiscal Notice List Internet of Milwaukee 0 COMMON COUNCIL 1 CITY CLERK 0 PUBLIC WORKS COMMITTEE 1 PUBLIC WORKS COMMITTEE 1 COMMON COUNCIL	ResolutionStatus:Placed On File3/25/2009In control:PUBLIC WORKS COMMITTEEJacob PortorFinal action:3/24/2010Substitute resolution approving Lease Agreement between Waters' New Biotech Corport of Milwaukee.3/24/2010THE CHAIRTHE CHAIRAGREEMENTS, LEASES, PORT OF MILWAUKEE1. Cover Letter, 2. Port cover letter, 3. Fiscal note, 4. Lease agreement, 5. Fiscal An Notice ListVer.Action ByAction0COMMON COUNCILASSIGNED TO1CITY CLERKDRAFT SUBMITTED0PUBLIC WORKS COMMITTEEHEARING NOTICES SENT1PUBLIC WORKS COMMITTEEREFERRED TO1COMMON COUNCILREFERRED TO	Resolution Status: Placed On File 3/25/2009 In control: PUBLIC WORKS COMMITTEE Final action: 3/24/2010 Substitute resolution approving Lease Agreement between Waters' New Biotech Company and Port of Milwaukee. 3/24/2010 THE CHAIR THE CHAIR AGREEMENTS, LEASES, PORT OF MILWAUKEE 1. Cover Letter, 2. Port cover letter, 3. Fiscal note, 4. Lease agreement, 5. Fiscal Analysis, 6. He Notice List Ver. Action By Action Result 0 COMMON COUNCIL ASSIGNED TO Result 1 CITY CLERK DRAFT SUBMITTED Image: Status S

081637

Substitute 1

The Chair

Substitute resolution approving Lease Agreement between Waters' New Biotech Company and the Port of Milwaukee.

This resolution would approve lease agreement with Waters' New Biotech for 3.7 acres of real property located on the South Harbor Tract of the Port of Milwaukee. The term of the lease is for 15 years commencing May 1, 2009 and terminating April 30, 2024; and

Whereas, Waters' New Biotech is an operating and manufacturing entity for the production, storage, and distribution of wood pellet products, an alternative biomass fuel source; and

Whereas, Waters' New Biotech desires a waterfront location to construct and operate wood pellet manufacturing and export facility at the Port of Milwaukee; and

Whereas, The Board of Harbor Commissioners at their meeting of April 9, 2009 acted by vote of the Board to approve this lease agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said Common Council hereby ratifies and

File #: 081637, Version: 1

approves the Lease Agreement between Waters' New Biotech and the City of Milwaukee, by and through its Board of Harbor Commissioners for the period of May 1, 2009 through April 30, 2024; and, be it

Further Resolved, That the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to execute an agreement to carry out this purpose.

Port of Milwaukee ECR

i:watersbiotechlseccres.doc 4/15/09