

November 4, 2005

Ref: Gillen/Lease

To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval for the Amendment to and Extension of Lease Agreement with the Edward E. Gillen Company for .921 acres of bare ground commencing January 1, 2006 and terminating on December 31, 2007.

At its meeting of November 4, 2005, the Board of Harbor Commissioners approved the Amendment to and Extension of Lease Agreement and authorized the Port staff to notify the Common Council. It is therefore, placed before your Honorable Body for its ratification of the Board's action. We respectfully request that your Honorable Body approve this lease renewal and authorize its execution by adopting the attached resolution.

Respectfully submitted,

ERIC C. REINELT
Acting Port Director

ECR/dcl

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