April 12, 2005

To the Honorable, the Common Council of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Jeff Morgan, Allied Insulation Supply Company, P.O. Box 2122, Milwaukee, WI 53201, to the Business Improvement District Board #26 (Menomonee Valley) to replace Ms. Linda Rambousek. This appointment is pursuant to Section 66.1109 of the Wisconsin State Statutes. Mr. Morgan's term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

Tom Barrett Mayor