

January 3, 2008

Ref: WSPL/Lease

To The Honorable  
The Common Council  
City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval of Extension and Amendment of Easement & Lease Agreement with the West Shore Pipeline Company on the Port's South Harbor Tract commencing January 1, 2008 and terminating on December 31, 2032.

At its meeting of December 7, 2007, the Board of Harbor Commissioners approved the Extension and Amendment of Easement and 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  
Municipal Port Director

ECR/dcl

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