

January 8, 2002

To the Honorable Common Council
Public Improvements Committee
City of Milwaukee

Dear Committee Members:

Attached is File No. 011224, being a substitute resolution approving a revision to the Public Access Easement and Maintenance Agreement between Boulder Venture 9, LLC and the City of Milwaukee regarding construction, maintenance and access issues associated with internal streets within the former Capitol Court Shopping Center site, in the 2nd Aldermanic District.

Originally approved by Common Council on August 2, 2001, the agreement allows the Grantor, the City of Milwaukee, to cancel the easement located on the access drive at North 58th Street and West Capitol Parkway upon the mutual concurrence of the Grantee, Boulder Venture or upon formal vacation of the entire West Capitol Parkway. The Common Council approved the vacation of the remainder of West Capitol Parkway on November 6, 2001.

This substitute resolution is only a technical change to revise Exhibit B to remove the easement located across the access drive at North 58th Street and West Capitol Parkway; all other aspects of the agreement remain in place.

Sincerely,

Julie A. Penman
Executive Secretary
City Plan Commission of Milwaukee

Attachment

cc: Ald. Herron