November 7, 2005

Ref: Strategic Plan 06

To The Honorable The Common Council City of Milwaukee

Attn: Ms. Terry McDonald

Dear Council Members:

The Port of Milwaukee is requesting approval to apply for a 2006-2007 Wisconsin Coastal Management Program Grant from the State of Wisconsin, Department of Administration, for a Land Use Study Plan.

At its meeting of November 4, 2005, the Board of Harbor Commissioners approved permission for staff to apply for this grant and authorized 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 request by adopting the attached resolution.

Respectfully submitted,

LAWRENCE E. SULLIVAN Harbor Engineer

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