



THE PORT OF MILWAUKEE

March 18, 2004

Ref: Spec. Rest./Lease

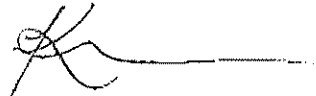
To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval for the Second Amendment to Lease Agreement with Specialty Restaurants of Wisconsin, Inc. for property located at 550 N. Harbor Drive commencing February 1, 1998 and terminating January 31, 2008.

At its meeting of March 3, 2004, the Board of Harbor Commissioners approved the Second Amendment to 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 Second Amendment to Lease Agreement and authorize its execution by adopting the attached resolution.

Respectfully submitted,



KENNETH J. SZALLAI
Municipal Port Director

KJS/dcl

cc: Ms. Hattie Billingsley, Port Finance Officer

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