

January 3, 2008

Ref: Gillen/Lease

To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Edward E. Gillen Company has been a long-term tenant in good standing with the Port of Milwaukee and has agreed upon an Amendment to and Extension of Lease Agreement for 7.615 acres.

The Port of Milwaukee is requesting approval for this Amendment and Extension for certain real property located on the Port's Grand Trunk site near Jones Island commencing January 1, 2008 through December 31, 2010.

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

ECR/dcl

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