

January 25, 2005

Ref: Gillen/Lease

To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval for an Amendment to and Extension of Lease Agreement with the Edward E. Gillen Company for .921 acres of property located on South Harbor Tract commencing January 1, 2005 and terminating December 31, 2005.

At its meeting of January 21, 2005, the Board of Harbor Commissioners approved the Amendment to and Extension of Lease Agreement and authorized the Port staff to notify the Common Council. We therefore respectfully request that your Honorable Body approve this Amendment to and Extension of Lease Agreement and authorize its execution by adopting the attached resolution.

Respectfully submitted,

ERIC C. REINELT
Marketing Manger

ECR/dcl

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