

March 4, 2004

Aldersperson Suzanne Breier  
Chair, Public Improvements Committee  
Room 205 – City Hall

Re: Substitute Resolution Approving Final Design for Pier Wisconsin Improvement  
Common Council File No. 031530

Dear Aldersperson Breier:

Enclosed please find a Substitute 1 version of the resolution approving the final design for the Pier Wisconsin Improvement. This substitute conforms with the action taken by the Board of Harbor Commissioners at its March 3, 2004 meeting. At that meeting, the Board approved the final design for the Pier Wisconsin Improvement. I am also enclosing herewith a fiscal note and a document setting forth the legal description for the construction easement for the Pier Wisconsin Project.

Finally, a document describing the final design of the Pier Wisconsin Improvement will be provided for inclusion in the Council file on this matter. The document will come from either the Port Director or from Pier Wisconsin representatives and be provided for inclusion in the file prior to the upcoming March 10<sup>th</sup> Committee hearing on this matter.

Very truly yours,

PATRICK B. McDONNELL  
Deputy City Attorney

PBM:dms  
Enc.

c: Ronald Leonhardt  
Kenneth Szallai  
Frank Steeves  
1122-2003-540:78679