

August 23, 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 Lease Agreement with the Edward E. Gillen Company.

The original lease is for 2.0 acres of off-waterfront bare ground. Edward E. Gillen Company and the Port have agreed to add an additional .90 acres to that lease totaling 2.90 acres retroactive to March 1, 2005 and continuing month to month thereafter until cancelled by either party.

At its meeting of July 29, 2005, the Board of Harbor Commissioners approved the Amendment to Lease 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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