

January 25, 2005

Ref: Lake Express/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 Lake Express, LLC for property located at 2330 S. Lincoln Memorial Drive commencing July 1, 2004 and terminating December 31, 2014.

At its meeting of November 11, 2004, the Board of Harbor Commissioners approved the Amendment to Lease Agreement and authorized Port staff to notify the Common Council. We therefore respectfully request that your Honorable Body approve this Amendment to Lease Agreement and authorize its execution by adopting the attached resolution.

Respectfully submitted,

ERIC C. REINELT
Acting Port Director

ECR/dcl

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