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May 4, 2009

Ronald D. Leonhardt, City Clerk  
City Hall, Room 205  
200 East Wells Street  
Milwaukee, WI 53202

Re: Title-only Resolution – 2<sup>nd</sup> Amendment to Lease Agreement  
Milwaukee World Festival, Inc.

Dear Mr. Leonhardt:

On Friday May 1, 2009, I spoke with Alderman Michael Murphy relative to introduction of a title-only file approving and authorizing the execution of a 2<sup>nd</sup> Amendment to the Milwaukee World Festival, Inc. Lease. Our office is working together with a negotiating team from the City of Milwaukee Board of Harbor Commissioners to finalize a 2<sup>nd</sup> Amendment and would like to proceed at this point with introduction of a file to allow Common Council approval.

Please introduce a resolution by title only entitled "Resolution Approving and Authorizing the Execution of A 2<sup>nd</sup> Amendment to Lease Agreement – Milwaukee World Festival, Inc."

Alderman Murphy has agreed to act as a sponsor for this file and we anticipate that there may be other members of the Council who also wish to be listed as sponsors at such time as we prepare the actual text of the Resolution.

Thank you for your cooperation with respect to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas O. Gartner". The signature is fluid and cursive, written over a horizontal line.

THOMAS O. GARTNER  
Assistant City Attorney

c via e-mail: Alderman Michael Murphy  
Alderman Robert Bauman  
Eric Reinelt  
Ron Sanfelippo  
Craig Mastantuono  
Claude Krawczyk  
Tim Hoelter  
Danielle Bergner  
James Owczarski  
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