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June 30, 2008

**VIA E-MAIL**

Alderman Robert J. Bauman  
City Hall, Room 205  
200 East Wells Street  
Milwaukee, WI 53202

Re: Kinnickinnic River Environmental Restoration Project

Dear Alderman Bauman:

Pursuant to our telephone discussion earlier this morning with Mr. Larry Sullivan of the Port of Milwaukee I am writing to request the introduction of two Common Council Resolutions by title only at tomorrow's meeting. The first resolution pertains to the Kinnickinnic River Environmental Restoration Project and should be titled as follows:

“Resolution Authorizing the Execution of a Cooperation Agreement Between the State of Wisconsin Department of Natural Resources, the Board of Business Improvement No. 35 and the City of Milwaukee and Authorizing the Execution of a Project Cooperation Agreement Between the Department of the Army and City of Milwaukee Acting by and through its Board of Harbor Commissioners in order to provide for implementation of the Kinnickinnic River Environmental Restoration Project.”

The second resolution pertains to the application for a Harbor Assistance Grant to fund cargo handling improvements. I misunderstood Mr. Sullivan before this morning's conversation and the funding for the improvement of the combined disposal facility has previously been approved. This new resolution authorizes application for a grant during the August 2008 cycle. The resolution should be titled as follows:

“Resolution Authorizing the Port of Milwaukee to Apply for an August 2008 Harbor Assistance Grant to Fund Cargo Handling Improvements.”

Alderman Robert J. Bauman

June 30, 2008

Page 2

Please contact me in the event that there are any questions or comments concerning these titles, thank you for your cooperation and assistance with respect to this matter.

Very truly yours,

/s/

THOMAS O. GARTNER

Assistant City Attorney

TOG/ml:134622

c: Larry Sullivan, Port (via e-mail)  
Ronald D. Leonhardt, City Clerk (via e-mail)  
James Owczarski, City Clerk (via e-mail)

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