February 7, 2007

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 for 1.15 acres of property located at 1801 East Carferry Drive.

At its meeting of January 19, 2007, the Board of Harbor Commissioners approved the Amendment to Lease Agreement and authorized the 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 Municipal Port Director

ECR/dcl

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