

February 14, 2012

Ref: WSPL/Lease

To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval of a Third Amendment to Easement and Lease Amendment with the West Shore Pipeline Company for their leasehold located at the Port's South Harbor Tract.

At its meeting of February 9, 2012, the Board of Harbor Commissioners approved the Lease Amendment 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
Municipal Port Director

ECR/dcl

i:wspllseamend12ccltr.doc