February 14, 2012

Ref: MMSD/Lease

To The Honorable The Common Council City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval for an Easement and Lease Agreement with the Milwaukee Metropolitan Sewerage District on the Port's South Harbor Tract commencing February 13, 2012 and terminating on February 12, 2037.

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

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