

CITY OF MILWAUKEE

Form CA-43

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July 7, 2004

Ronald Leonhardt, City Clerk
Room 205 - City Hall
200 East Wells Street
Milwaukee, WI 53202
Attn: James Owczarski

RE: Lakeshore State Park

Dear Mr. Leonhardt:

Please introduce a Common Council Resolution by title only reading substantially as follows:

"Resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation and Development Agreement, a First Amendment to Lease Agreement-Milwaukee World Festival, Inc., and additional documents necessary for implementation of the Project."

I have spoken with Common Council President Hines with respect to this Resolution and he has agreed to serve as a sponsor, President Hines also indicated that Alderman Robert Bauman should be listed as sponsor inasmuch as this Project lies within his aldermanic district. In addition, other members of the Common Council may wish to be listed as sponsors.

In a meeting held on July 6, 2004, conceptual plans for the Lakeshore State Park Project were finalized and as soon as documentation can be completed, we will fill this file.

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'.

THOMAS O. GARTNER
Assistant City Attorney

c: Mayor Tom Barrett
Common Council President Hines
Alderman Robert Bauman
Patrick Curley
Kenneth Szallai
1050-2002-914:82701