September 6, 2007

Ref: Spec. Rest./Lease

To The Honorable The Common Council City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval for Amendment to Easement with Specialty Restaurants of Wisconsin, Inc. for property located at 550 N. Harbor Drive commencing August 28, 2007.

At its meeting of August 28, 2007, the Board of Harbor Commissioners approved the Amendment to Easement 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 Amendment to Easement and authorize its execution by adopting the attached resolution.

Respectfully submitted,

ERIC C. REINELT Municipal Port Director

ECR/dcl

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