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Title: Resolution approving amendment to lease agreement with Lake Express, LLC. (Port of Milwaukee)

Sponsors: THE CHAIR

Indexes: AGREEMENTS, BOARD OF HARBOR COMMISSIONERS, LEASES, PORT OF MILWAUKEE

Attachments: 1. Port of Milwaukee Cover Letter.pdf, 2. Fiscal Note.PDF, 3. Easement Exhibit.pdf, 4. Lease.pdf, 5. Fiscal Analysis.pdf, 6. Letter from Port of Milwaukee re: revised fiscal note.pdf, 7. Revised fiscal note.pdf, 8. Revised fiscal analysis.pdf, 9. Revised First Amendment to Lake Express.pdf, 10. Fiscal Analysis - Second Revision.pdf

Date	Ver.	Action By	Action	Result	Tally
2/22/2005	0	COMMON COUNCIL	ASSIGNED TO		
2/24/2005	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
2/24/2005	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
3/2/2005	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
3/16/2005	0	COMMON COUNCIL	REFERRED TO	Pass	15:0
4/14/2005	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
4/14/2005	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
4/20/2005	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
5/5/2005	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
5/11/2005	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
5/20/2005	0	COMMON COUNCIL	ADOPTED	Pass	15:0
5/26/2005	0	MAYOR	SIGNED		

041521
Original
The Chair
Resolution approving amendment to lease agreement with Lake Express, LLC. (Port of Milwaukee)

This resolution would approve Amendment to Lease Agreement with Lake Express, LLC (Tenant) for five (5) acres of property on the Port's South Harbor Tract.

Whereas, Lake Express, LLC is in good standing with the Port of Milwaukee and has an existing lease dated April 28, 2003; and

Whereas, City leased to Tenant certain land and further agreed to construct on such land certain improvements to be mutually agreed upon by City and Tenant; and

Whereas, City and Tenant desire to enter into this First Amendment for the purpose of (i) confirming the commencement and termination dates of the Lease; (ii) confirming the description of the property and the improvements in the Lease to the final site plan and as-built construction drawings for the property and the improvements; and (iii) confirming the rent to be charged for their Premises; and

Whereas, The Board of Harbor Commissioners at their meeting of November 11, 2004 acted by vote of the Board to grant such Amendment; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said Common Council hereby ratifies and approves the Amendment to Lease Agreement between Lake Express, LLC and the City of Milwaukee, by and through its Board of Harbor Commissioners for the period of July 1, 2004 through December 31, 2014; and, be it

Further Resolved, That the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to execute an agreement to carry out this purpose, as prepared by the City Attorney's office.

Port of Milwaukee
DCL

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1/25/05