



Legislation Details (With Text)

File #: 110551 **Version:** 0
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On agenda: **Final action:** 9/20/2011
Effective date:
Title: Resolution approving an Amendment to Lease Agreement with Edward E. Gillen Co.
Sponsors: THE CHAIR
Indexes: AGREEMENTS, BOARD OF HARBOR COMMISSIONERS, LEASES, PORT OF MILWAUKEE
Attachments: 1. Cover Letter, 2. Fiscal Impact Statement, 3. Agreement

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/12/2011	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/13/2011	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
9/20/2011	0	COMMON COUNCIL	ADOPTED	Pass	14:0
9/29/2011	0	MAYOR	SIGNED		

110551

Original

The Chair

Resolution approving an Amendment to Lease Agreement with Edward E. Gillen Co.

This resolution would approve an Amendment to Lease Agreement with Edward E. Gillen for an additional 4.385 acres of land adjacent to Gillen's leasehold of 7.615 acres of bare ground located on the Port's Grand Trunk Property at 1980 S. Marina Drive.

Whereas, Edward E. Gillen Company has been a long term tenant in good standing with the Port of Milwaukee; and

Whereas, Edward E. Gillen Company and the Port of Milwaukee have agreed to the Amendment to Lease Agreement commencing January 1, 2011 through December 31, 2036; and

Whereas, The Board of Harbor Commissioners at their meeting of August 18, 2011 acted by vote 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 and Extension of Lease Agreement with Edward E. Gillen and the City of Milwaukee, by and through its Board of Harbor Commissioners for lease of 4.385 acres of land located on the Grand Trunk Property; and, be it

Further Resolved, That the designated officers of said government and said Board are hereby authorized and directed to execute an agreement to carry out this purpose.

Port of Milwaukee

Eric C. Reinelt
8/22/11

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