



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 18-532

File Number: 18-532

From the Deputy Director, Department of Administrative Services, and the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit) (07/26/18 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 9/20/2018 by the following vote:

Ayes: 18 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr., and Lipscomb Sr.

Certification of County Date SEP 20 2018
Board Passage by Theodore Lipscomb Sr.
County Board
Chairman

Certification of County Date SEP 20 2018
Board Passage by George Christenson
County Clerk

County Executive Date 10/19/18
approval/veto of Chris Abele
attached
resolution/ordinance.

Received by County Date OCT 22 2018
Clerk's Office George Christenson