



# Milwaukee County

## Legislation Details (With Text)

**File #:** 18-532      **Version:** 1      **Name:** MPM Lease Amendment  
**Type:** Action Report      **Status:** Signed  
**File created:** 6/22/2018      **In control:** County Clerk's Office  
**On agenda:**      **Final action:** 10/19/2018

**Title:** 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)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 18-532 REPORT, 2. 18-532 RESOLUTION, 3. 18-532 FISCAL NOTE (Unsigned), 4. 18-532 FISCAL NOTE (Signed), 5. 18-532 AMENDMENT, 6. 18-532 LEASE & MANAGEMENT AGREEMENT, 7. 18-532 COUNTY BOARD RESOLUTION, 8. 18-532 CORPORATION COUNSEL OPINION, 9. 18-532 SIGNATURE PAGE

| Date       | Ver. | Action By                               | Action  | Result |
|------------|------|---|---|--------|
| 10/19/2018 | 1    | County Executive                        | SIGNED  |        |
| 9/20/2018  | 1    | Milwaukee County Board of Supervisors   | ADOPTED   | Pass   |
| 7/26/2018  | 1    | Milwaukee County Board of Supervisors   | REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION | Pass   |
| 7/19/2018  | 1    | Finance and Audit Committee             | RECOMMENDED FOR ADOPTION                          | Pass   |
| 7/17/2018  | 1    | Parks, Energy and Environment Committee | DISCUSSED WITH NO ACTION TAKEN                    |        |
| 7/5/2018   | 1    | Board Chairman                          | REFERRED  |        |

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