



Milwaukee County

Legislation Details

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	