DATE : January 11, 1996

TO : Honorable Milwaukee County Board of Supervisors

FROM : F. Thomas Ament, County Executive

SUBJECT: APPOINTMENTS TO MUSEUM BOARD OF DIRECTORS

Subject of the confirmation of your Honorable body and pursuant to the provisions set forth in County Board Resolution 91-775, I am hereby reappointing Marian M. Brill, Patricia Coorough Burke, Thomas L. Frenn, Stephen Graff, Kenneth A. Kerznar, Patricia Brash McKeithan and David Meissner to serve on the Milwaukee Public Museum Board of Directors for additional three year terms. All these appointments will expire December 31, 1998.

I trust these outstanding individuals will contribute significantly to the mission of the Milwaukee Public Museum.

Your consideration and confirmation will be appreciated.

F. Thomas Ament

FTA/dl

cc: Dr. William Moynihan Stephen Graff David Meissner