

DATE : November 23, 1999
TO : Honorable Milwaukee County Board of Supervisors
FROM : F. Thomas Ament, County Executive
SUBJECT : Appointment to the Museum Board of Directors

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in County Board Resolution 91-775, I am hereby appointing Ms. Jennie P. Carlson to serve on the Milwaukee Public Museum Board of Directors to replace Mr. Thomas R. Perz. Ms. Carlson's term will expire on December 31, 2002.

A copy of Ms. Carlson's resume is attached for your review. I am confident that she will be a valuable resource to the Board.

F. Thomas Ament

FTA/dl

Att.