DATE : July 27, 2000

TO : Honorable Milwaukee County Board of Supervisors

FROM : County Executive F. Thomas Ament

: Appointment to the Milwaukee County Research Park Corporation Board of Directors SUBJECT

> Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in County Board Resolutions 84-945 and 86-64 and the Articles of Incorporation of the Milwaukee County Research Park Corporation, I am hereby appointing Wauwatosa Mayor Theresa Estness to the Milwaukee County Research Park Corporation Board of

Directors to replace former Mayor Maricolette Walsh.

Mayor Estness' term will expire on February 28, 2001. A copy of her resume is attached for your information.

I respectfully request that the County Board of Supervisors confirm this appointment.

F. Thomas Ament

FTA/dl