



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF MILWAUKEE, WILL MEET VIA VIDEOTELECONFERENCE ON **THURSDAY, FEBRUARY 11, 2021 AT 8:00A.M.**

To join from a computer, tablet or smartphone:

[Click here to join the meeting](#)

Teleconference Information:

Phone Number: (414) 251-0392

Access Code: 491 124 867 then #

I. BHC Meeting Called To OrderPresident Tim Hoelter

II. ACTION ITEMS

- a. Approve Thursday, December 21, 2020 Meeting Minutes..... President Tim Hoelter
- b. Approve Port Milwaukee – Updated Vision and Mission Cmmr. Mastantuono
- c. Approve Contract 677 – Mechanical Demolition of Three BuildingsBrian Kasprzyk
- d. Approve Future Municipal Port Tariff Review Schedule Adam Tindall-Schlicht
- e. Approve 2021 Harbor Assistance Three-Year Statement of Intentions.... Adam Tindall-Schlicht

III. INFORMATIONAL UPDATES

- a. Presentation from DeLong/AMEF.....Bo DeLong

IV. PORT MILWAUKEE FINANCIAL REPORT Jackie Carter

V. PORT MILWAUKEE ENGINEERING REPORT Brian Kasprzyk, Steve Paczesny

VI. PORT MILWAUKEE TRADE DEV. REPORT Maria Cartier, Jazmine Jurkiewicz

VII. PORT MILWAUKEE OPERATIONS REPORT Wayne Johnson

VIII. PORT MILWAUKEE DIRECTOR’S REPORT Adam Tindall-Schlicht

IX. ADJOURNMENTPresident Tim Hoelter

Notes: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, please contact Americans with Disabilities Act (ADA) Coordinator Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Coordinator Rabatin is available at 200 E. Wells Street; Room 603; Milwaukee, WI 53202 or via phone at 414-286-3475.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk’s Office License Division. More information is available online at www.milwaukee.gov/lobby or via phone at 414-286.2238.