



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, December 12, 2024 AT 8:00A.M.

Meeting Location:

Port Milwaukee
2323 S. Lincoln Memorial Drive
Milwaukee, WI 53207

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- I. **BHC Meeting Called To Order**President Tim Hoelter
 - II. **ACTION ITEMS**
 - a. Approve Thursday, October 10, 2024 Meeting Minutes.....Tim Hoelter
 - b. Approve the 2025 Meeting Schedule..... Tim Hoelter
 - c. Approve 2025 Port Tariff.....Korey Garceau
 - d. Approve Contract 686, SSCD Roadway and Utilities.....Brian Kasprzyk
 - e. Approve Contract 688, SSCD FM and Lift Station.....Brian Kasprzyk
 - f. Approve Contract 689, Railroad Maintenance..... Brian Kasprzyk
 - III. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Q. Carter
 - IV. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
 - V. **PORT MILWAUKEE TRADE DEV. REPORT**Maria Cartier
 - VI. **PUBLIC RELATIONS REPORT**.....Madison Goldbeck
 - VII. **PORT MILWAUKEE ENGINEERING REPORT**Brian Kasprzyk
 - VIII. **PORT MILWAUKEE DIRECTOR’S REPORT** Jackie Q. Carter
 - IX. **ADJOURNMENT** 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 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.