



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, FEBRUARY 10, 2022 AT 8:00A.M.

Meeting Location:

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

Microsoft Teams Sign In Information (Virtual):

Join on your computer or mobile app: [Click here to join the meeting](#) (right click to copy and paste link)
To Call In: (414) 251-0392, Conference ID: 105 179 470, then the # sign

- I. **BHC Meeting Called To Order**President Tim Hoelter
- II. **ACTION ITEMS**
 - a. Approve Wednesday, December 15, 2021 Meeting MinutesTim Hoelter
 - b. Approve DeLong Lease Amendment Adam Tindall-Schlicht
 - c. Approve Ad Hoc Employee Disciplinary Appeals Panel Recommendation...Jeremy McKenzie
 - d. Approve Harbor Assistance Three-Year Statement of Intentions Adam Tindall-Schlicht
 - e. Revoke *Use and Control of South Urban Park Area Agreement (1987)* ... Adam Tindall-Schlicht
 - f. Approve Discovery World SunVest Solar Panel Project Bryan Wunar
- III. **INFORMATIONAL UPDATES**
 - a. Annual Presentation from Discovery World Bryan Wunar
 - b. Annual Review of 2021 Social Media and Website Metrics Maria Cartier
 - c. Review of Harbormaster Roles & Responsibilities Adam Tindall-Schlicht
 - d. Update on Komatsu 2021 Oil Spill John Koetz
- IV. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
- V. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
- VI. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Carter
- VII. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
- VIII. **PORT MILWAUKEE DIRECTOR’S REPORT** Adam Tindall-Schlicht
- 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 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.