



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 13, 2025 AT 8:00A.M.

Meeting Location:

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

-
- I. **BHC Meeting Called To Order**President Tim Hoelter
 - II. **ACTION ITEMS**
 - a. Approve Thursday, December 12, 2024 Meeting Minutes..... Tim Hoelter
 - b. Approve Harbor Assistance Three-Year Statement of IntentionsBrian Kasprzyk
 - c. Approve Lease Amendment: The Delong Company, Inc. Jackie Q. Carter
 - 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. **INFORMATIONAL UPDATES**
 - a. Update on Leases Due for Action in 2025 * Jackie Q. Carter
 - X. **ADJOURNMENT** Tim Hoelter

** The Board of Harbor Commissioners may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.*

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.