



**NOTICE AND AGENDA**

FINANCE COMMITTEE OF THE  
BOARD OF HARBOR COMMISSIONERS  
OF THE CITY OF MILWAUKEE  
WILL MEET VIA VIDEOTELECONFERENCE ON  
**Wednesday, May 12, 2021 2:00PM – 3:30PM**

Join on your computer or mobile app

[Click here to join the meeting](#)

**Teleconference Information:**

**Phone Number:** (414) 251-0392

**Access Code:** 353 700 461 then #

- I. **BHC Finance Committee Meeting Called To Order** ..... Commr. San Felippo
- II. **ACTION ITEMS**
  - a. Approve Joint Finance & Marketing Comm. Minutes, June 10, 2020 ..... Commr. San Felippo
- III. **INFORMATIONAL UPDATES**
  - a. Overview of Port Milwaukee Delinquent Accounts ..... Jackie Q. Carter
  - b. Overview of Port Milwaukee Fiscal Year 2022 Budget Submission ..... Jackie Q. Carter
  - c. Update on Negotiations with Compass Minerals\*\*\* .....Adam Tindall-Schlicht
  - d. Update on Negotiations with Federal Marine Terminals\*\*\* .....Adam Tindall-Schlicht
- IV. **ADJOURNMENT** ..... Commr. San Felippo

**Notes:** All members of the Board are invited to attend this meeting, but only committee members may vote. Therefore, a quorum of the Board of Harbor Commissioners may be present.

\*\*\* *The Finance Committee of 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.*

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](http://www.milwaukee.gov/lobby) or via phone at 414-286.2238.