



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, JUNE 10, 2021 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. Thursday, April 8, 2021 Meeting MinutesTim Hoelter
 - b. Approve Milwaukee World Festivals (MWF) Capital Improvements, Annual Report
and Access CalendarFrank Nicotera
 - III. **INFORMATIONAL UPDATES**
 - a. Update from BHC Finance Committee Commissioner San Felippo
 - b. Update on Vessel & Equipment Safety Checklists Eric Polzin
 - c. Update on Harbor Seagull Repairs & Remediation Wayne Johnson
 - d. Update on Capital Asset Renewal Plan (CARP) Adam Tindall-Schlicht
 - e. Update on Infrastructure Funding Priorities..... Adam Tindall-Schlicht
 - f. Update on Area of Concern/Dredged Material Management Facility ... Adam Tindall-Schlicht
 - IV. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
 - V. **PORT MILWAUKEE OPERATIONS REPORT** Wayne Johnson
 - VI. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Carter
 - VII. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk, Steve Paczesny
 - 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.