



NOTICE AND AGENDA

THIS IS TO ADVISE THAT A MEETING
OF THE BOARD OF HARBOR COMMISSIONERS (BHC)
OF THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
Monday, June 20, 2022 AT 8:00 a.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. Election of the President and Vice President of the Harbor Commission Members
 - b. Approval of Thursday, April 14, 2022 Meeting MinutesBHC President
 - c. Approval of Purchase of SRW Acquisition, LLC BHC Finance Committee
 - d. Approval of Contract 681, Railroad Construction Brian Kasprzyk
 - III. **INFORMATIONAL UPDATES**
 - a. Presentation from Milwaukee Police Department (MPD) Harbor PatrolChristopher Boss
 - b. Discussion on Pier Wisconsin Vehicular Traffic Commissioner Claude Krawczyk
 - IV. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Carter
 - V. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
 - VI. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
 - VII. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
 - VIII. **PORT MILWAUKEE DIRECTOR’S REPORT** Adam Tindall-Schlicht
 - IX. **ADJOURNMENT**BHC President

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.

The Face Covering Policy for City of Milwaukee buildings, including the Port’s Administration Building, is effective as of May 23, 2022.