



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, OCTOBER 12, 2023 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, August 10, 2023 Meeting MinutesTim Hoelter
 - b. Approve Milwaukee World Festival, Inc. (MWF) Capital Project MWF Staff
 - c. Approve Contract 682, Terminal 3 Façade Restoration Brian Kasprzyk
 - d. Approve Contract 683, Compass Building Reroof Brian Kasprzyk
 - e. Amendment to Contract 680, Railroad Rehabilitation and Maintenance Brian Kasprzyk
 - III. **INFORMATIONAL UPDATES**
 - a. Update on I-794 Project Progress HNTB
 - b. Update from Harbor District Inc. Tia Torhorst
 - IV. **PORT MILWAUKEE DIRECTOR’S REPORT** Jackie Q. Carter
 - V. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
 - VI. **PORT MILWAUKEE FINANCIAL REPORT** Rich Watt
 - VII. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
 - VIII. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier
 - 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 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.