



**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 13, 2022 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. August 11, 2022 BHC Meeting Minutes .....Tim Hoelter
    - b. Amendment to Contract 671, Asphalt Pavement Repair and Maintenance .....Brian Kasprzyk
    - c. Amendment to Contract 680, Railroad Rehabilitation and Maintenance .....Brian Kasprzyk
  - III. **INFORMATIONAL UPDATES**
    - a. Overview of Mayor Johnson’s 2023 Budget for the Port..... Jackie Q. Carter
    - b. Update on Grand Trunk and other Area of Concern (AOC) Projects..... Benji Timm
  - IV. **PORT MILWAUKEE TRADE DEV. REPORT** ..... Maria Cartier, Jazmine Jurkiewicz
  - V. **PORT MILWAUKEE OPERATIONS REPORT** ..... Eric Polzin
  - VI. **PORT MILWAUKEE FINANCIAL REPORT** ..... Jackie Q. Carter
  - VII. **PORT MILWAUKEE ENGINEERING REPORT** ..... Brian Kasprzyk, Matthew Gwiazdowski
  - 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](http://www.milwaukee.gov/lobby) or via phone at 414-286.2238.