



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 14, 2021 AT 8:00A.M.

Meeting Location:

Port Milwaukee
2323 S. Lincoln Memorial Drive
Milwaukee, WI 53207

- I. **BHC Meeting Called To Order**President Tim Hoelter
- II. **ACTION ITEMS**
 - a. Thursday, August 12, 2021 Meeting MinutesTim Hoelter
- III. **INFORMATIONAL UPDATES**
 - a. Sharepoint Intranet Site PreviewRhonda Ronsman
 - b. South Shore Cruise Dock FundingAdam Tindall-Schlicht/Jazmine Jurkiewicz
 - c. Recap of Mayor Barrett’s 2022 Budget for Port Milwaukee Jackie Carter
- IV. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Carter
- V. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk, Steve Paczesny
- 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** President 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.



NOTICE OF QUORUM

This is a notification that a quorum of the Board of Harbor Commissioners or a quorum of a Committee of the Board of Harbor Commissioners may be present on Thursday, October 14, 2021 between 10:00 a.m. and 12:00 p.m. at various locations on Port-owned property on Jones Island.

Harbor Commissioners will be participating in a driving tour of Port land ownings on Jones Island; the tour is for information gathering purposes only and will begin at 2323 S. Lincoln Memorial Drive; Milwaukee, WI 53207. No formal actions will be taken while on the tour.

There is limited availability on the driving tour for members of the public who wish to observe. Members of the public may call (414) 286-3511 to reserve a space.