



**NOTICE AND AGENDA**

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF  
THE CITY OF MILWAUKEE  
WILL MEET IN-PERSON ON  
**THURSDAY, December 12, 2024 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. Elect Harbor Commission Vice President .....Tim Hoelter
    - b. Approve Thursday, October 10, 2024 Meeting Minutes.....Tim Hoelter
    - c. Approve the 2025 Meeting Schedule..... Tim Hoelter
    - d. Approve 2025 Port Tariff.....Korey Garceau
    - e. Approve Contract 686, SSCD Roadway and Utilities.....Brian Kasprzyk
    - f. Approve Contract 687, SSCD Dredging..... Brian Kasprzyk
    - g. Approve Contract 688, SSCD FM and Lift Station.....Brian Kasprzyk
    - h. Approve Contract 689, Railroad Maintenance..... Brian Kasprzyk
  - III. **PORT MILWAUKEE FINANCIAL REPORT** ..... Jackie Q. Carter
  - IV. **PORT MILWAUKEE OPERATIONS REPORT** ..... Eric Polzin
  - V. **PORT MILWAUKEE TRADE DEV. REPORT** .....Maria Cartier
  - VI. **PUBLIC RELATIONS REPORT**.....Madison Goldbeck
  - VII. **PORT MILWAUKEE ENGINEERING REPORT** .....Brian Kasprzyk
  - VIII. **PORT MILWAUKEE DIRECTOR’S REPORT** ..... Jackie Q. Carter
  - 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](http://www.milwaukee.gov/lobby) or via phone at 414-286.2238.