



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON AND VIRTUALLY ON
WEDNESDAY, DECEMBER 15, 2021 AT 8:00A.M.

Meeting Location (In-Person):

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

Microsoft Teams Sign In Information (Virtual):

Join on your computer or mobile app: [Click here to join the meeting](#) (right click to copy and paste link)

- I. **BHC Meeting Called To Order**President Tim Hoelter
- II. **ACTION ITEMS**
 - a. Thursday, October 14, 2021 Meeting MinutesTim Hoelter
 - b. Approve StewardSHIP Initiative Adam Tindall-Schlicht
 - c. Approve 2022 Port Tariff Adam Tindall-Schlicht
 - d. Approve Port Use of City Enterprise Contract for DeLong Rail EngineeringBrian Kasprzyk
 - e. Approve Contract 678 (Pole Building Metal Roof Retrofit).....Brian Kasprzyk
 - f. Approve Contract 679 (Flood Repair Dockside Work)Brian Kasprzyk
 - g. Approve Contract 680 (Railroad System Maintenance)Brian Kasprzyk
- III. **INFORMATIONAL UPDATES**
 - a. Port Milwaukee – Public Awareness Video Maria Cartier
- IV. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk, Steve Paczesny
- V. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
- VI. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
- VII. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Carter
- 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 or via phone at 414-286.2238.