



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
IN-PERSON MEETING
THURSDAY, AUGUST 12, 2021 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, June 10, 2021 Meeting Minutes Tim Hoelter
 - b. Approve Change of Date from Dec. 9 to Dec. 15 2021 BHC meeting Tim Hoelter
 - c. Approve Lease with Perch Point, LLC, for Marek Landscaping Adam Tindall-Schlicht
 - d. Approve Termination Agreement with Westshore Pipeline Adam Tindall-Schlicht
 - e. Approve RACM Lease for DeLong Rail Improvements David Misky/Richard Li
 - f. Approve Tunnel Easement at 1225 S. Carferry Drive Michael Hirsch
 - g. Approve Sub-lease between Discovery World and Cingular Wireless Carl Schoettel
 - h. Approve Amendment to Contract 664 (Railroad Track Rehabilitation) Brian Kasprzyk
 - III. INFORMATIONAL UPDATES**
 - a. Final Delivery of the Capital Asset Renewal Plan (CARP) Adam Tindall-Schlicht
 - b. Presentation of the Robert J. Lewis Pacesetter Award (*Recorded*) Craig Middlebrook
 - IV. PORT MILWAUKEE OPERATIONS REPORT Eric Polzin**
 - V. PORT MILWAUKEE FINANCIAL REPORT Jackie Carter**
 - VI. PORT MILWAUKEE ENGINEERING REPORT Brian Kasprzyk, Steve Paczesny**
 - VII. PORT MILWAUKEE TRADE DEV. REPORT Maria Cartier, Jazmine Jurkiewicz**
 - 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.