



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, AUGUST 11, 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. March 23, 2022 Finance & Marketing Cmte. Minutes Ron San Felippo/Craig Mastantuono
Committee Members Voting Only (San Felippo, Mastantuono, Diel, Krawczyk, Smith)
 - b. June 15, 2022 Finance Cmte. Minutes Ron San Felippo
Committee Members Voting Only (San Felippo, Krawczyk, Smith)
 - c. August 3, 2022 Bylaw Cmte. Minutes Diane Diel
Committee Members Voting Only (Diel, Krawczyk, Smith)
 - d. June 20, 2022 BHC Meeting MinutesTim Hoelter
All Harbor Commissioners Voting, Requires majority
 - e. Amendments to Harbor Commission Bylaws Diane Diel
All Harbor Commissioners Voting, Requires two-thirds
 - f. Dissolution of the Harbor Commission Bylaw CommitteeTim Hoelter
All Harbor Commissioners Voting, Requires two-thirds
 - g. Amendment to Contract 679 (Dock Work) Adam Tindall-Schlicht
All Harbor Commissioners Voting, Requires majority
 - h. Amendment to Agreement with Collins Engineers (South Shore)..... Adam Tindall-Schlicht
All Harbor Commissioners Voting, Requires majority
 - i. Agreement with MMSD: DMMF License to Construct Adam Tindall-Schlicht
All Harbor Commissioners Voting, Requires majority
 - j. Agreement with MMSD: DMMF Facility Permitting Work Adam Tindall-Schlicht
All Harbor Commissioners Voting, Requires majority
 - III. **INFORMATIONAL UPDATES**
 - a. American Great Lakes Ports Assn. (AGLPA) Summer Meeting..... Adam Tindall-Schlicht
 - IV. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
 - V. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
 - VI. **PORT MILWAUKEE OPERATIONS REPORT**John Dermeyer
 - 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.

The Face Covering Policy for City of Milwaukee buildings, including the Port's Administration Building, is currently in effect.