



**NOTICE & AGENDA**

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF MILWAUKEE WILL MEET VIA VIDEOTELECONFERENCE ON **MONDAY, DECEMBER 21, 2020 AT 9:00AM**

**To join from a computer, tablet or smartphone:**  
<https://global.gotomeeting.com/join/909695293>

**Teleconference Information:**  
**Phone Number:** (646) 749-3122  
**Access Code:** 909-695-293

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- I. **BHC Meeting Called To Order** ..... President Tim Hoelter
  - II. **ACTION ITEMS**
    - a. Approve Thursday, December 3, 2020 Meeting Minutes ..... Tim Hoelter
    - b. Approve Milwaukee World Festival – Generac Proposal ..... Frank Nicotera
    - c. Approve Amendment to Contract # 671 – Asphalt Pavement ..... Brian Kasprzyk
    - d. Approve Contract #675 – Fencing Repair and Replacement ..... Brian Kasprzyk
    - e. Approve Contract #676 – Overhead Door Replacement ..... Brian Kasprzyk
    - f. Approve the 2021 Municipal Port Tariff ..... Adam Tindall-Schlicht
  - III. **INFORMATIONAL UPDATES**
    - a. Port Milwaukee – Mission & Vision Statement ..... Adam Tindall-Schlicht
  - IV. **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.305-42-4 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.