

BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE

Meeting of February 13, 2020
8:00 a.m.
Port Milwaukee, 2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT PORT MILWAUKEE, ON THURSDAY, FEBRUARY 13, 2020 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve December 12, 2019 Minutes (Pres. Hoelter)

Action Possible

- 2) Approve Contract 671 – Asphalt Pavement Repair and Maintenance (Larry Sullivan)
- 3) Approve Discovery World 2020 Summer Events (Bryan Wunar)
- 4) Approve Discovery World Request for Temporary Public Access Closure (Bryan Wunar)
- 5) Approve 2020 Municipal Port Tariff (Adam Schlicht)
- 6) Approve 2020 Harbor Assistance Three-Year Statement of Intentions (Adam Schlicht/Larry Sullivan)

Informational

- 7) Discussion on Port Flooding on January 11, 2020 (Adam Schlicht/Wayne Johnson)
- 8) Discussion on Viking Cruise Announcement (Jazmine Jurkiewicz)
- 9) Discussion on Police, Fire, and Safety Costs related to Milwaukee World Festivals (Commr. Mastantuono)
- 10) Finance Report (Jackie Carter)
- 11) Engineering Report (Larry Sullivan/Brian Kasprzyk)
- 12) Trade Development, Marketing, and Foreign Trade Zone Report (Maria Cartier/Jazmine Jurkiewicz)
- 13) Operations Report (Wayne Johnson)
- 14) Directors Report (Adam Schlicht)

NOTE: 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, contact the ADA Coordinator, Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Ms. 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 at www.milwaukee.gov/lobby or via phone at 414-286-2238.