

FINANCE & PERSONNEL COMMITTEE
OF THE BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE

Meeting of August 19, 2014
8:00 a.m.

Milwaukee Art Museum Cafè
700 N. Art Museum Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS FINANCE & PERSONNEL COMMITTEE WILL MEET AT THE MILWAUKEE ART MUSEUM CAFÈ, ON TUESDAY, AUGUST 19, 2014 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve April 9, 2014 Minutes

Action Possible:

- 2) Recommend to the full Board Approval of amendment to the Municipal Port Tariff to increase the Harbor Seagull Workboat fee from \$175 to \$250

Informational:

- 3) Discussion on the possibility of extending a break wall in front of the Art Museum to create a protected basin in the water which would include a public walkway with fishing access, greenery and short term and overnight transient boat slips north from the existing cruise ship dock
- 4) Public Access Policy for Discovery World (Joel Brennan)

* All members of the Board are invited to attend this meeting, but cannot vote. Therefore, a quorum of the Board of Harbor Commissioners may be present.

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 at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.