

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

Meeting of April 9, 2014
8:30 a.m.
Port of Milwaukee
2323 S. Lincoln Memorial Drive

NOTICE OF CLOSED SESSION

Motion to Convene in Closed Session. The Board of Harbor Commissioners Finance & Personnel Committee will Convene in Closed Session under the Provisions of Section 19.85(1)(e) Wisconsin Statutes, to Deliberate upon Lease Negotiations relative to U.S. Venture. After the Closed Session, the Board of Harbor Commissioners Finance & Personnel Committee may reconvene in open session to act upon matters discussed in closed session.

Minutes

- 1) Approve February 11, 2014 Minutes

Action Possible

- 2) Recommend to the full Board Approval of U.S. Venture Lease Agreement
- 3) Recommend to the full Board Approval of the 2014 Municipal Port Tariff

Informational:

- 4) Security Deposits for New Port Tenants Leases
- 5) Port of Milwaukee/DCD Coordination on Available Port and City Properties
- 6) Finance Report (Hattie Billingsley)

* 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.

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