



**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 1, 2024 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. Approve Thursday, June 13, 2024 Meeting Minutes .....Tim Hoelter
    - b. Approval of Contract 685, Dockwall Rehabilitation ..... Brian Kasprzyk
  - III. **INFORMATIONAL UPDATES**
    - a. Grand Trunk Wetland Update ..... Benji Timm
  - IV. **PORT MILWAUKEE TRADE DEV. REPORT** ..... Maria Cartier
  - V. **PUBLIC RELATIONS REPORT**.....Madison Goldbeck
  - VI. **PORT MILWAUKEE OPERATIONS REPORT** ..... Eric Polzin
  - VII. **PORT MILWAUKEE ENGINEERING REPORT** ..... Brian Kasprzyk
  - VIII. **PORT MILWAUKEE FINANCIAL REPORT** ..... Rich Watt
  - IX. **PORT MILWAUKEE DIRECTOR’S REPORT** ..... Jackie Q. Carter
  - X. **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 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](http://www.milwaukee.gov/lobby) or via phone at 414-286.2238.

Please note, Harbor Commission meeting agendas will no longer be emailed. Instead, Port Milwaukee will use the City’s E-Notify system for all agendas and meeting notices going forward. To ensure that you continue to receive agendas and meeting notices going forward, please sign up for E-Notify. Board of Harbor Commissioners Meetings are listed under the City Agency Meetings category. Agendas will continue to be posted on the Port Milwaukee website.