



**NOTICE AND AGENDA**

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF  
THE CITY OF MILWAUKEE  
WILL MEET IN-PERSON ON  
**THURSDAY, June 11, 2026 AT 8:30A.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, April 23, 2026 Meeting Minutes..... Tim Hoelter
    - b. Approve Monday, May 11, 2026 Meeting Minutes..... Tim Hoelter
    - c. Exclusive Right to Negotiate with US Venture, Inc. for Parcel F .....Benjamin Timm
  - III. **PORT MILWAUKEE OPERATIONS REPORT** ..... Eric Polzin
  - IV. **PORT MILWAUKEE FINANCIAL REPORT** ..... Selena Cole
  - V. **PORT MILWAUKEE TRADE DEV. REPORT** .....Maria Cartier
  - VI. **PUBLIC RELATIONS REPORT**.....Madison Goldbeck
  - VII. **PORT MILWAUKEE ENGINEERING REPORT** .....Brian Kasprzyk
  - VIII. **PORT MILWAUKEE DIRECTOR’S REPORT** ..... Benjamin Timm
  - IX. **ACKNOWLEDGEMENT**
    - a. Recognition of Board President Tim Hoelter..... Benjamin Timm
  - X. **BOARD ACTION**
    - a. Election of Board of Harbor Commissioners President.....Commission Members
    - b. Election of Board of Harbor Commissioners Vice President.....Commission Members
  - XI. **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.