

NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
Thursday, February 12, 2026 AT 8:30A.M.

Meeting Location:

Port Milwaukee
2323 S. Lincoln Memorial Drive
Milwaukee, WI 53207

- I. BHC Meeting Called To OrderPresident Tim Hoelter**

- II. ACTION ITEMS**
 - a. Approve Thursday, December 11, 2025 Meeting Minutes..... Tim Hoelter
 - b. Approve Discovery World Sub-Lease to Forward Outdoor, LLC..... Kurt Baehmann
 - c. Approve Date Change for April BHC Meeting.....Tim Hoelter
 - d. Approve Harbor Assistance Three-Year Statement of IntentionsBrian Kasprzyk

- III. INFORMATIONAL UPDATES**
 - a. Discovery World Presentation..... John Emmerich

- IV. PORT MILWAUKEE FINANCIAL REPORTSelena Cole**

- V. PORT MILWAUKEE OPERATIONS REPORT..... Eric Polzin**

- VI. PORT MILWAUKEE TRADE DEV. REPORTMaria Cartier**

- VII. PUBLIC RELATIONS REPORT.....Madison Goldbeck**

- VIII. PORT MILWAUKEE ENGINEERING REPORT.....Brian Kasprzyk**

- IX. PORT MILWAUKEE DIRECTOR’S REPORT Benjamin Timm**

- X. CLOSED SESSION***
 - a. Litigation Update..... Dave Misky & Clint Muche
 - b. Outstanding Receivables/Collections Discussion.....Benjamin Timm & Alex Carson

- XI. ADJOURNMENT Tim Hoelter**

* The Board of Harbor Commissioners may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.

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 or via phone at 414-286.2238.