

NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, April 23, 2026 AT 8:30A.M.

Meeting Location:

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

-
- I. **BHC Meeting Called To Order**President Tim Hoelter
- II. **ACTION ITEMS**
- a. Approve Thursday, February 12, 2026 Meeting Minutes.....Tim Hoelter
 - b. Approve Milw. World Festival, Inc. Capital Improvements & Access Calendar.....MWF Staff
 - c. Approve Lease Modification Request from U.S. Navy.....Benjamin Timm
 - d. Amendments to Harbor Commission Bylaws.....Tim Hoelter
- III. **INFORMATIONAL UPDATES**
- a. Foreign Trade Zone Update/Overview.....Korey Garceau
 - b. Port Milwaukee Annual Report.....Maria Cartier
 - c. Friends of Lakeshore State Park Update.....Sue Frautschi
- IV. **PUBLIC RELATIONS REPORT**.....Madison Goldbeck
- V. **PORT MILWAUKEE TRADE DEV. REPORT**Maria Cartier
- VI. **PORT MILWAUKEE OPERATIONS REPORT**Eric Polzin
- VII. **PORT MILWAUKEE FINANCIAL REPORT**Selena Cole
- VIII. **PORT MILWAUKEE ENGINEERING REPORT**Brian Kasprzyk
- IX. **PORT MILWAUKEE DIRECTOR'S REPORT** Benjamin Timm
- X. **CLOSED SESSION***
- a. Litigation Update.....Peter Block
- 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.
