



**NOTICE AND AGENDA**

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF  
THE CITY OF MILWAUKEE  
WILL MEET IN-PERSON ON  
**THURSDAY, OCTOBER 16, 2025 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, August 7, 2025 Meeting Minutes..... Tim Hoelter
  - b. Approve update to Foreign Trade Zone No. 41 Zone Schedule .....Korey Garceau
  - c. Approve Compass Minerals Lease Agreement..... Jackie Q. Carter
  - d. Approve South Harbor Lease Agreement..... Jackie Q. Carter
  - e. Approve Cargill Salt Lease Agreement..... Jackie Q. Carter
  - f. Approve Cargill Deicing Lease Agreement..... Jackie Q. Carter
  - g. Approve MMSD Easement.....Brian Kasprzyk
  - h. Approve WE Energies Easement.....Brian Kasprzyk
- III. PORT MILWAUKEE FINANCIAL REPORT ..... Selena Cole**
- IV. PORT MILWAUKEE OPERATIONS REPORT ..... Eric Polzin**
- 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 ..... Jackie Q. Carter**
- IX. 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.