



Board of Harbor Commissioners (BHC) Meeting Minutes  
Monday, May 11, 2026 – 11:00am  
In-Person and Virtual Meeting  
Port Milwaukee – 2323 S. Lincoln Memorial Drive  
Milwaukee, WI 53207

---

**BOARD COMMISSIONERS IN ATTENDANCE:**

President (Pres.) Tim Hoelter, Vice President (VP) Diane Diel, Commrs. Craig Mastantuono, Kathy Smith, and Sally Peltz

Excused – Claude Krawczyk, Ald. Andrea Pratt

**OTHERS IN ATTENDANCE:**

Assistant City Attorney Peter Block – Virtual Online

Assistant City Attorney Lauri Rollings – Virtual Online

**PORT MILWAUKEE STAFF IN ATTENDANCE:**

Benjamin Timm – Port Director

Selena Cole – Port Finance & Admin. Officer

**I. BHC Meeting Called to Order**

Pres. Tim Hoelter called the May 11, 2026 meeting to order at 11:04 am.

**II. ACTION ITEMS**

**a) Approve Convening in Closed Session**

Presented by Pres. Tim Hoelter

Following consideration and discussion by the Commissioners, Kathy Smith motioned to approve convening in closed session, which was seconded by Craig Mastantuono and carried by the following vote:

**AYES:** All Commissioners

**NAYS:** None

**III. CLOSED SESSION**

**a) Presented by Assistant City Attorney Peter Block**

CRG Advocates, Inc. v. City of Milwaukee et al - Board of Harbor Commissioners convened into closed session on Monday, May 11, 2026, pursuant to s. 19.85(1) (g), Wis. Stats., for the purpose of conferring with the City Attorney who rendered oral advice concerning strategy to be adopted with respect to litigation in which the Board is or is likely to become involved

Following consideration and discussion by the Commissioners, Kathy Smith motioned to approve reconvening in open session at 12:07 p.m., which was seconded by Craig Mastantuono and carried by the following vote:

**AYES:** All Commissioners

**NAYS:** None

**IV. ADJOURNMENT**

Diane Diel motioned to adjourn the meeting which was seconded by Craig Mastantuono and carried by the following vote:

**AYES:** All Commissioners

**NAYS:** None

Pres. Hoelter adjourned the May 11, 2026 Board of Harbor Commissioner's meeting at 12:08 p.m.