

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 8, 2026 AT 8:30 A.M.

Meeting Location:

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

- I. **BHC Meeting Called To Order** President Diane Diel
- II. **ACTION ITEMS**
 - a. Approve Thursday, August 13, 2026 Meeting Minutes Diane Diel
 - b. Approve Lease Modification Request from U.S. Navy Benji Timm
- III. **INFORMATIONAL UPDATES**
 - a. Introduction and Appointment of Assistant Secretary Benji Timm
 - b. Overview of Wisconsin Coastal Management Application..... Benji Timm
 - c. Foreign Trade Zone Update/Overview Korey Garceau
- IV. **PUBLIC RELATIONS REPORT** Korey Garceau
- V. **PORT MILWAUKEE TRADE DEVELOPMENT REPORT** Maria Cartier
- VI. **PORT MILWAUKEE FINANCIAL REPORT** Selena Cole
 - a. 2027 Proposed Port Milwaukee Budget Overview..... Selena Cole
- VII. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
- VIII. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
- IX. **PORT MILWAUKEE DIRECTOR'S REPORT** Benji Timm
- X. **CLOSED SESSION** Elizabeth Miles
 - a. Overview of potential litigation for the failed dock wall at 101 South 2nd Street - Board of Harbor Commissioners will convene into closed session on Thursday, October 8, 2026, pursuant to s. 19.85(1) (g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral advice concerning strategy to be adopted with respect to litigation in which the Board is or is likely to become involved, and then may go into open session for the regular agenda.
- XI. **ADJOURNMENT** Diane Diel

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.