



"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that the following meetings will be held:

**THE WEEK OF
NOVEMBER 25 – 29, 2024**

*10:30 am

Harbor Commission

MONDAY, NOVEMBER 25, 2024

Port & Resource Recovery
2561 S. Broadway

TUESDAY, NOVEMBER 26, 2024

(No Meetings)

WEDNESDAY, NOVEMBER 27, 2024

(No Meetings)

THURSDAY, NOVEMBER 28, 2024



FRIDAY, NOVEMBER 29, 2024

(No Meetings)

(County Clerk/County Board Office Closed)

- NOTICE -

BROWN COUNTY HARBOR COMMISSION
Monday November 25th, 2024 – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304


Agenda:

1. Call to Order
2. Roll Call
3. *Agenda - Approval/Modification*
4. Comments from the Public
5. Minutes from October 14th, 2024 Meeting - *Approval/Modification*
6. Announcements/Communications
7. Tonnage Report – *Update*
8. CLOSED SESSION (Port Expansion Project):
 - a. Open Session: **Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. 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.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the Brown County Harbor Commission shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session.
 - c. Reconvene into Open Session: The Brown County Harbor Commission shall reconvene into open session for possible voting and/or other action regarding issues discussed in closed session and/or other agenda items.
9. Such Other Matters as Authorized by Law
10. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend, who because of disability requires special accommodations, should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

November 2024

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4		6	7	8	9
10		12 CJCB 12:00 pm	13 COUNTY BOARD 7:00 pm	14	15	16
17	18	19	20	21	22	23
24	25	26	27	 Office Closed	28 Office Closed	29
						30

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department