PORT & RESOURCE RECOVERY DEPARTMENT
Brown County
2561 SOUTH BROADWAY
GREEN BAY, WI 54304
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DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, June 10, 2019 at 10:30 am

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

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *April 8, 2019 Meeting Minutes*
5. Announcements/Communications
6. 1st Qtr Budget Performance Status Report – *Request for Approval*
7. WPS Pulliam Plant - *Update*
8. Tallship Event Programming – *Update*
9. Water Levels – *Update*
10. Renard Island - *Update*
11. Director's Report – *Update*
12. Acknowledgment of Bills – *Request For Approval*
13. Tonnage Report – *Request for Approval*
14. Closed Session: Real Estate Acquisition
    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, in particular, regarding real estate acquisition, including negotiating strategy and related matters.

    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, whenever competitive or bargaining reasons require a closed session, in particular, regarding real estate acquisition, including negotiating strategy and related matters.

c. Reconvene into Open Session: The Brown County Harbor Commission shall reconvene into open session for possible voting and/or other action regarding Real Estate acquisition and related matters.

15. Such Other Matters as Authorized by Law

16. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, 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.