

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday February 8th, 2021 – 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. Minutes from January 11th, 2020 Meeting - *Approval/Modification*
5. Announcements/Communications
6. WDOT Harbor Assistance Program Resolution & Statement of Intentions – *Request for Approval*
7. MARAD Project Designation Letter of Support – *Request for Approval*
8. CLOSED SESSION (Real Property):
 - 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, deliberating and negotiating terms, conditions, strategy and options regarding obtaining real property related to coal pile relocation.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), 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, in particular, deliberating and negotiating terms, conditions, strategy and options regarding obtaining real property related to coal pile relocation.

c. Reconvene into Open Session: The Brown County Harbor Commission shall reconvene into open session for possible voting and/or other action regarding obtaining real property related to coal pile relocation.

9. Director's Report – *Update*
10. 2020 Tonnage Report
11. Acknowledgement of Bills
12. Such Other Matters as Authorized by Law
13. 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.