

- NOTICE -

**BROWN COUNTY HARBOR COMMISSION**

**Monday June 19<sup>th</sup>, 2023 – 10:00 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 March 13<sup>th</sup>, 2023 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Wisconsin Public Service Real Estate Agreements– *Request for Approval*
  - A. WPS Real Estate Property Agreement
  - B. Amended and Restated Ingress/Egress Access Easement
  - C. Amended and Restated Future Rail Easement
  - D. Rail Ingress/Egress Access Easement
7. LMES Properties IV, LLC (GLC Minerals) Real Estate Purchase Agreement and Easements – *Request for Approval*
  - A. LMES Properties Real Estate Property Agreement
  - B. Ingress/Egress Access Easement
  - C. Drainage Easement
  - D. Temporary Construction Easement
8. GLC Minerals Surface Lease – *Request for Approval*
9. U.S. Army Corps of Engineers' 217 Agreement Amendment for 2023-2028 – *Request for Approval*
10. American Great Lakes Ports Association 2023 Federal Policy Agenda – *Request for Approval*
11. 1<sup>st</sup> QTR Budget Status Report - *Update*
12. DNR Response to Port of Green Bay Comments on PCB Closure – *Update*

13. Western Great Lakes Pilots – *Update*
14. Director's Report – *Update*
15. Tonnage Report - *Update*
16. Such Other Matters as Authorized by Law
17. 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.*