

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday September 12, 2011 - 11:30 am

Neville Public Museum, 210 Museum Place, Green Bay, WI

Agenda:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – July 25, 2011, Meeting Minutes
4. Cell Tower Lease Agreement – *Update*
5. Bay Port Facility Expansion – *Update*
6. Flint Hills Resources Easement Request for Installing Security Fencing – *Request for Approval*

7. Cat Island Chain Restoration Project – *Update*
 - a. USACE Response Letter to Schedule
 - b. USACE/Brown County Project Schedule
 - c. Financial Analysis
 - d. NRDA Annual Report

8. Phase II Port Exhibit at Neville Museum – Rolf Johnson, Museum Director

9. USS Green Bay Ship Museum - Rolf Johnson, Museum Director

10. Renard Island Closure – *Update Grant Situation*
 - a. GLRI 2010 and 2011 Grant
 - b. EPA \$6M Restoration Challenge Grant
 - b. Closure Plan Modification

11. 1445 Bylsby – *Request for Approval*
 - a. Green Bay Water Utility Storm water Management Charges
 - b. Hire Foth Company to create a storm water management plan
 - c. Demolition Project

12. Director's Report
13. Audit of Bills – *Request for Approval*
14. Tonnage Report
15. Such Other Matters as Authorized by Law
16. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste 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