

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
*** Monday, May 13th – 11:30 am**
Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – March 11, 2013 Meeting Minutes
5. 2013 Budget Adjustment – *Request For Approval*
6. 2013 Great Lakes Policy Positions – *Request For Approval*
7. Federal Issues – *Update*
8. Beneficial Reuse Research by Jon Logan, UWGB
9. Cat Island Chain Restoration Project – *Update*
10. Renard Island Closure Project – *Update*
11. Director's Report
12. Audit of Bills – *Request for Approval*
13. April Tonnage Report– *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Closed session: Closed Session for deliberation and possible negotiations/action relating to the sale of acres as part of parcel 6-6 in the City of Green Bay.

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing

of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

Return to Open Session

16. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

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