

**PUBLIC NOTICE OF A MEETING OF THE
HARBOR COMMISSION MEETING
OF THE CITY OF MANITOWOC**

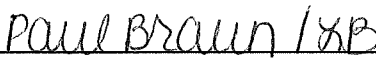
Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **HARBOR COMMISSION** of the City of Manitowoc will be held on **Monday, February 27, 2017 at 5:00 o'clock P. M.** The meeting will be held in the First Floor Conference Room – West, City Hall, 900 Quay Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

See attached agenda

If you need accommodation for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated: February 24, 2017



Paul Braun, Harbor Master

POSTED:

Bulletin Board – February 24, 2017– Clerk's Office

DELIVERED:

Cable Programmer – Clerk's Office

E-MAIL:

WOMT

WCUB

COMCAST

Official Newspaper

Lakeshore Chronicle

Common Council

City Managers



City of Manitowoc HARBOR COMMISSION

ALDERMAN LEE KUMMER ▪ DOUGLAS BORYS ▪ RICH LARSEN ▪ MIKE DAILEY ▪ PETER ALLIE ▪ FRED RADANDT ▪ TED JENNEJOHN ▪ DAVE LUCKOW ▪ PAUL BRAUN - HARBOR MASTER

AGENDA

Regular Meeting First Floor Plan Commission Room Manitowoc City Hall 900 Quay Street	Harbor Commission Date 2/27/2017 Time: 5:00pm
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- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES – Approval of the November 3rd, 2015 Harbor Commission minutes. (Attachment 1)
- IV. NEW BUSINESS
 - A. New Members: Ted Jennejohn and Dave Luckow
 - B. Discussion and Action regarding Harbor Commission Chairman and Co-Chair
 - C. Harbor Commissioner terms expiring (Attachment 2)
 - a. Vacant Position
 - D. Carferry Dockwall project: (Attachment 3)
 - a. Harbor Assistance Program
 - b. FASTLANE grant.
 - E. Harbor Assistance Program Grant – 1311 Spring Street LLC (Attachment 4)
 - F. Report on the Harbor Assistance Program
 - a. 2017 Annual Statement of Intentions (Attachment 5)
 - b. Past projects (Attachment 6)
 - G. Annual Tonnage and Bridge Lift Reports. (to be handed out at meeting)
 - H. Update - Final Report “Leveraging our Comparative Advantage, Phase II: Identification and Development of Wisconsin Port Market Scenarios” prepared by National Center for Freight & Infrastructure Research & Education – UW Madison. (Attachment 7)
- V. OLD BUSINESS
 - A. Update Marina “E” Dock Replacement Project
 - B. Report on Confined Disposal Facility CDF (Attachment 8)
 - a. 2016 Army Corps Dredging Project
 - b. Habitat Restoration project.
- VI. MISCELLANEOUS

VII. ADJOURNMENT

Respectfully Submitted,



Paul Braun
Harbor Master

It is very important that the Commissioners communicate their planned absence to the Harbormaster's office (920) 686-6930. We would appreciate a couple of days notice so the meetings can be cancelled when quorums will not be met.

cc: Commission Members (w/attachments)
Lisa Mueller, Building Inspection / Planning Dept (w/o attachments)
Jennifer Hudon, City Clerk (w/o attachments)
Dan Koski, Public Works Director/City Engineer
Greg Minikel, Deputy Public Works Director (w/o attachments)