

- PUBLIC NOTICE -  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday October 12th, 2020 – 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 August 17<sup>th</sup>, 2020 Meeting - *Approval/Modification*
5. Announcements/Communications
6. 2020 Port Strategic Plan – *Request for Approval*
7. 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.

8. Tonnage Report– *Update*
9. Director's Reports - *Update*
10. Such Other Matters as Authorized by Law
11. 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.*