

- NOTICE -

**BROWN COUNTY HARBOR COMMISSION**

**Monday August 14<sup>th</sup> – 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 June 19<sup>th</sup>, 2023 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Resolution Authorizing Entering into Port Related Contracts – *Request for Approval*
  1. LMES Properties IV, LLC Documents
    - a. Real Estate Purchase Agreement
    - b. Bylsby Avenue Access Easement Agreement
    - c. Drainage Easement Agreement
    - d. Temporary Construction Easement Agreement
  2. GLC Minerals, LLC Documents
    - e. Surface Lease Agreement
    - f. Environmental Indemnity Agreement
  3. Wisconsin Public Service (WPS) Corporation Documents
    - g. Real Estate Purchase Agreement
    - h. Easement Agreement
    - i. Amended and Restate Easement Agreement
    - j. Amendment to Easement Agreement
7. Harbor Assistance Program Grant Resolution– *Request for Approval*
8. 2024 Budget – *Request for Approval*
9. Great Lakes – St. Lawrence Seaway Economic Impact Study - *Update*

10. Director's Report – *Update*
11. Tonnage Report - *Update*
12. Such Other Matters as Authorized by Law
13. 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.*