



**PORT & RESOURCE RECOVERY DEPARTMENT**

2561 S. BROADWAY STREET  
GREEN BAY, WI 54304

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

DEAN R. HAEN

DIRECTOR

**- PUBLIC MEETING NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION MEETING**  
**Monday November 12, 2018 – 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 – *Request for Approval/Modification*
4. Minutes from September 10, 2018 Meeting – *Request for Approval/Modification*
5. Announcements/Communications
6. 2018 3rd Quarter Budget Status Report – *Request For Approval*
7. Renard Island End-Use Plan – *Update*
8. Status of 2018 Dredging Activities– *Update*
9. Bylsby Avenue Project - *Update*
10. Pulliam Plant Property – *Update*
11. Tonnage Report – *Update*
12. Director’s Report – *Update*
13. Acknowledgment of Bills – *Request For Approval*
14. Such Other Matters as Authorized by Law
15. 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.*