

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: Nick Suminski  
Michael Wright

Caroline Nelson  
Matt Crowell  
City Administrator

Candace Kolenda  
Rodger Reiswig  
Marina Manager

### ***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:** Wednesday, January 18, 2023

**TIME:** 5:30 P.M.

**LOCATION:** Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/82892593549?pwd=cEiSeG1QOXkzY2NuRU04akJBREhIQT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 828 9259 3549 and using passcode 441038 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the December 21, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer's Report
  1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  1. December Financial Reports
- G. Update on the Following Projects/Items
  1. Update on Lift Station Repairs
  2. Update on Electrical Disconnect on Pier 4/Replacement of Meter Box/Installation of Bubblers
- H. Discussion & Action on Resolution 2023-01 Authorizing Application for Sport Fish Restoration Boat Access and Recreational Boating Fund Grants
- I. Discussion & Action on Budget Amendment and Authorization to Pay-Off BCPL Loan for the Marina Boat Ramp Project
- J. Discussion & Action on Coal Dock Usage Agreement with Nelson Construction, Inc.
- K. Discussion & Action on February Meeting Date
- L. Adjourn