

**CITY OF WASHBURN**  
**119 Washington Avenue**  
**P.O. Box 638**  
**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: Nick Suminski  
Rick Gruebele  
Caroline Nelson  
Matt Crowell  
City Administrator  
Candace Kolenda  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, February 16, 2022  
**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/85056543692?pwd=RW4yaW0xRG5kOXI4N1NGczJLNWpCZz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **850 5654 3692** and using passcode **847155** 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 January 19, 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. January Financial Report
- G. Update on the Following Projects/Items
  - 1. Service Bay Heater
  - 2. Store Window
  - 3. Travelift Tire Replacement
  - 4. Bulkhead Wall Bumper Replacement
  - 5. Marina Service Doors Replacement
  - 6. Pier 4 Engineering
- H. Discussion & Action on Renewal of Commercial Dock Usage Agreement with Nelson Construction, Inc.
- I. Discussion & Action on 2022/23 Marina Budget
- J. Adjourn