

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



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To: President: Vacant  
VP: Nick Suminski  
Michael Wright

Caroline Nelson  
Matt Crowell  
City Administrator

Candace Kolenda  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, April 19, 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/84091787302?pwd=dnVTRy9NbVpFSGRpYkRKVUtLb2kydz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 840 9178 7302 and using passcode 054454 as opposed to being present for the meeting.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the April 5, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
  - 1. March Financial Reports
- G. Discussion & Action on Agreement with AMI Consulting Engineers for Permitting Services for the Pier 4 Repair/Expansion Project
- H. Discussion & Action (if necessary) on Pier 4 Damage and Repairs
- I. Discussion & Action on Harbor Commission Investment Strategy
- J. Adjourn