

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



715-373-6160
715-373-6161
FAX 715-373-6148

To: President: Vacant
VP: Nick Suminski
Michael Wright
Marina Manager

Caroline Nelson
Matt Crowell
Jared Trimbo

Candace Kolenda
Rodger Reiswig
City Administrator

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, June 21, 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/83584215628?pwd=T29sWFJvZmxqVzBNeFFTcDVtQy90dz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 835 8421 5628 and using passcode 492516 as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the May 17, 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. May Financial Reports
 2. Report on Travelift Repairs
 3. 2022-2023 Year End Financial Report/Action on Disbursement of Profit Sharing
- G. Update on Travelift Tire Matters
- H. Update on Pier 4 Improvement Project
- I. Adjourn