

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: 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, September 21, 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/87821911141?pwd=cmpwRngwZmlWLOMrbG9JZFBRMFVWQT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **878 2191 1141** and using passcode **142596** 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 August 17, 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. August Financial Reports
- G. Update on the Following Projects/Items
 - 1. Service Bay Heater
 - 2. Ship’s Store Window
 - 3. Update on Travelift Tire Replacement/Travelift Repair Schedule
- H. Discussion & Action on Cost Estimates for Spud Replacement/Repair on Pier 4
- I. Discussion & Action on Purchase of Kasco Aerators from the City of Bayfield
- J. Discussion & Action on Water Line/Grinder Pump Repairs
- K. Discussion & Action on 2023 Harbor Commission Budget
- L. Report on Wisconsin Ports Association Meeting
- M. Adjourn