

**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, October 19, 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/85730354804?pwd=emYxWkt4OHNEQ2tSWkh4bmNXSWNCdz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **857 3035 4804** and using passcode **091759** 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 September 21, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
  1. Payment of Invoices
- E. Slip Transfers – None
- F. Public Hearing, Discussion & Action on 2023 Slip Fees
- G. Discussion & Action on 2023 Harbor Commission Budget
- H. Reconsideration of Previous Action to Discontinue Work with AMI Engineering
- I. Discussion and Action on Installation of Electrical Disconnect on Pier 4 and Replacement of Meter Box on North Side of Ship’s Store
- J. Marina Manager’s Report
  1. September Financial Reports
- K. Update on the Following Projects/Items
  1. Ship’s Store Window
  2. Update on Travelift Tire Replacement/Travelift Repair Schedule
  3. Update on Water Line Replacement/Lift Station Repairs
- L. Adjourn