

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Maryann Edholm

Vacant Broberg
Nick Suminski
City Administrator

Candace Kolenda
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Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, January 15, 2020
TIME: 5:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

The Harbor Commission may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) deliberating or negotiating the sale of public property, the investing of public funds, or conducting other specified public business for competitive reasons (specifically negotiating points for a contract with Marina Management Inc.); following which the Harbor Commission may reconvene in open session to take any action that may be necessary on the closed session items.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the November 20, 2019 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip 65 Bruneau/Rowe
- F. Marina Manager’s Report
 - 1. November and December Financial Reports
- G. Update on Release of Bid for Pier 1 Electrical Upgrades
- H. Closed Session – Updates and Discussion of Current Marina Management Contract and Negotiation and Possible Actions Related Thereto
- I. Adjourn

Cc: Posted Ashland Daily Press