

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
Rick Gruebele
Caroline Nelson
John Baregi
City Administrator
Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, February 17, 2021
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/81713116879?pwd=UzdmbWwwdEpMRlhYU1A0dUhEYWUxdz09> and using passcode 974224 or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 817 1311 6879 and using passcode 974224 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 January 20, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. January Financial Report/Capital Purchase List
- G. Discussion & Action on 2021-2022 Marina Budget
- H. Review of 2020 Commercial Dock Usage
- I. Discussion & Action on Renewal of Commercial Dock Usage Agreement with Pearl Beach Construction, Inc.
- J. Update on Various Marina Projects/Repairs
 - 1. Electric on Pier 1
 - 2. Pier 1 Water and Decking Project
- K. Discussion & Action on Future Capital Projects
- L. Adjourn