

**CITY OF WASHBURN**  
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Maryann Edholm

Rick Gruebele  
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City Administrator

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Marina Manager

### ***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:** Wednesday, February 19, 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 January 15, 2020 Meeting
- C. Public Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip 66 Holmes/Pearson
- F. Marina Manager’s Report
  - 1. January Financial Reports
- G. Update on Release of Bid for Pier 1 Electrical Upgrades
- H. Discussion and Action on Marina Management Contract
- I. Closed Session – Discussion of Current Marina Management Contract and Negotiation and Possible Actions Related Thereto
- J. Adjourn

Cc: Posted Ashland Daily Press