

**CITY OF WASHBURN**  
**119 Washington Avenue**  
**P.O. Box 638**  
**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: John Baregi  
Don Swedberg

Bradley Lemire  
Nick Suminski  
City Administrator

Mary McGrath  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, February 20, 2019  
**TIME:** 5:30 P.M.  
**LOCATION:** Washburn City Hall – 119 Washington Avenue

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the December 19, 2019 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip 59 – Franzen/Franzen and Harris
- F. Marina Manager's Report
  - 1. December/January Financial Reports
- G. Discussion & Action on 2019/2020 Marina Budget
- H. Update on 2018 Coal Dock Usage
- I. Update on Dock 3 Utility Upgrade Project
- J. Update on Coal Dock Rehabilitation Project
- K. Adjourn

Cc: Posted Ashland Daily Press File