

**CITY OF WASHBURN**  
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### ***NOTICE OF SPECIAL HARBOR COMMISSION MEETING***

**DATE:** Tuesday, March 3, 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. Election of a Temporary President
- C. Closed Session – Discussion of Current Marina Management Contract and Negotiation and Possible Actions Related Thereto
- D. Discussion and Action on Approval of New or Extension of Existing Contract with Marina Management Inc.
- E. Adjourn

Cc: Posted Ashland Daily Press