

**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  
Stephen Schram  
City Administrator

Mary McGrath  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, March 21, 2018

**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 February 14, 2018 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  - 1. January and February Financial Reports
  - 2. Update on Marina Basin Tree Trimming/Removal
- G. Discussion and Action on Surrender of Slip 109 – Bob Mick, Petitioner
- H. Discussion and Action on Proposed Signage for Marina
- I. Update on Boat Ramp Project Electrical Matter Dispute
- J. Update on Coal Dock Project
- K. Adjourn

Cc: Posted Ashland Daily Press File