

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: Martin Katzmarek  
Don Swedberg

Bradley Lemire  
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City Administrator

Mary Nowakowski  
John Baregi  
Marina Manager

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

**DATE:** Wednesday, April 19, 2017

**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 March 28, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  - 1. March Financial Statements
- G. Discussion and Action on Capital Improvements Plan for 2017
- H. Discussion and Action on Wi-Fi Improvements
- I. Discussion and Action on Replacement of Light Fixtures
- J. Discussion and Action on Float Purchase
- K. Discussion and Action on Final Draft Coal Dock Lease with Nelson Construction
- L. Discussion and Action on Submitting Application to Harbor Assistance Program for Coal Dock Improvements
- M. Update on Boat Ramp Matters and Action on Fish Cleaning Pavilion
- N. Update on Fuel Dock Matters
- O. Adjourn

Cc: Posted Ashland Daily Press File