

**CITY OF WASHBURN**  
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Don Swedberg

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Marina Manager

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

**DATE:** Wednesday, April 20, 2016

**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) for discussing strategy and negotiating points for a proposed lease of the Coal (Commercial Dock) 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 March 16 and April 6, 2016 Meetings
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – #107 Karow/Patterson
- F. Marina Manager's Report
  - 1. March Financial Statements
- G. Discussion and Action on Repair of Bumpers on Wall
- H. Discussion and Action on Repairs and Grading on the Grounds
- I. Update on Marina Boat Ramp Project
- J. Discussion and Action on Proposed Coal Dock Lease with Roen Salvage Company
- K. (If Necessary) Closed Session For Discussing a Proposed Coal Dock Lease, Roen Salvage Company – Petitioner
- L. Reconvene into Open Session to Take Action on Closed Session Items
- M. Adjourn

Cc: Posted Ashland Daily Press File