

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



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To: President: Carl Broberg  
VP: Nick Suminski  
Rick Gruebele

Caroline Nelson  
John Baregi  
City Administrator

Candace Kolenda  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, April 21, 2021

**TIME:** 5:30 P.M.

**LOCATION:** Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/86271320216?pwd=NFF4NExZdm9pRVBpNDExaVFBNktJZz09> and using passcode **580991** or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 862 7132 0216 and using passcode **580991** as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the March 17, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip #62 – Holm/Anderson
- F. Marina Manager’s Report
  - 1. March Financial Report
- G. Update on Various Marina Projects/Repairs
  - 1. Pier 1 Water and Decking Project
- H. Discussion & Action on Capital Project Items
  - 1. Proposals for Construction of Picnic Shelters
  - 2. West Breakwall Lights
  - 3. Proposal from Cooper Engineering for Boat Launch Parking Expansion Engineering Services
- I. Adjourn