

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



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

Bradley Lemire  
Stephen Schram  
City Administrator

Mary Nowakowski  
John Baregi  
Marina Manager

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

**DATE:** Wednesday, May 17, 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 April 19, 2017 Meeting
- C. Public Comments
- D. Oaths of Office and Election of Officers
- E. Treasurer's Report
  - 1. Payment of Invoices
- F. Slip Transfers – None
- G. Marina Manager's Report
  - 1. April Financial Statements
  - 2. Review of 2016-17 Fiscal Year, Allocation of Profit Sharing
  - 3. Discussion of Future Capital Improvement Needs
- H. Discussion and Action on Shower Room, New Bathroom, and Wi-Fi Improvements
- I. Discussion and Action on Acceptance of Bid and Approval of Contract for Parking Lot Asphalt Improvements
- J. Discussion and Action on Approval of Contract with SmithgroupJJR for HAP Grant Application for Coal Dock Project
- K. Review of Coal Dock Lease with Marine Tech LLC
- L. Discussion and Action on Fish Cleaning Pavillion Design, and Authorization to Release Notice for Contract with Lake Effect Builders, LLC
- M. Update on Boat Ramp Project Outstanding Matters
- N. Update on Fuel Dock Repairs
- O. Discussion and Action on Annual Boaters Picnic
- P. Adjourn

Cc: Posted Ashland Daily Press File