

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



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To: President: Vacant  
VP: Nick Suminski  
Michael Wright  
Marina Manager

Caroline Nelson  
Matt Crowell  
Jared Trimbo

Candace Kolenda  
Rodger Reiswig  
City Administrator

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

**DATE:** Wednesday, May 17, 2023

**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/86970967566?pwd=Q1VxTEVBcjd6MmloMWZmaTVVCZjdnQT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 869 7096 7566 and using passcode 472189 as opposed to being present for the meeting.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the April 19, 2023 Meeting
- C. Public Comments/Member Comments
- D. Election of President and Vice President
- E. Treasurer’s Report
  1. Payment of Invoices
- F. Slip Transfers – None
- G. Marina Manager’s Report
  1. April Financial Reports
  2. Report on Travelift Proposed Repairs
- H. Discussion & Action on Travelift Tire Matters
- I. Update on Pier 4 Current Damage and Repairs
- J. Update on Pier 4 Improvement Project
- K. Discussion & Action on Dock Agreement with Pearl Beach Construction, Inc.
- L. Adjourn