

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



715-373-6160
715-373-6161
FAX 715-373-6148

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 18, 2016
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 20, 2016 Meetings
- 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 April 2015- March 2016 Fiscal Year and Allocation of Profit Sharing
- H. Discussion and Action on Request from Captain Michael Garnich to Utilize the Marina to Occasionally Allow Passengers to Board and Disembark
- I. Update on Marina Boat Ramp Project
- J. Update on Travel Lift Well Status
- K. Discussion and Action on Dredging/Pier Repairs
- L. Discussion and Action on Sea Wall Fender Repairs
- M. Reminder of Annual Boaters Picnic
- N. Adjourn

Cc: Posted Ashland Daily Press File