

**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: Nick Suminski  
Rick Gruebele  
Caroline Nelson  
John Baregi  
City Administrator  
Candace Kolenda  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, May 19, 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/83170882464?pwd=NHNGdUN6dGU5dUpwZWJiVmVtWHc3QT09> and using passcode 400087 or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 831 7088 2464 and using passcode 400087 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 April 21, 2021 Meeting
- C. Public Comments/Member Comments
- D. Election of President and Vice-President
- E. Treasurer’s Report
  - 1. Payment of Invoices
- F. Slip Transfers –
  - 1. Slip #97 – Burnett/Frey
- G. Marina Manager’s Report
  - 1. April Financial Report
  - 2. Review of 2020-21 Fiscal Year, Allocation of Profit Sharing
- H. Update on Various Marina Projects/Repairs
  - 1. Pier 1 Water and Decking Project
  - 2. Construction of Picnic Shelters
  - 3. Parking Lot Expansion Project; Discussion & Action on Soil Boring Proposals
  - 4. Discussion on Preliminary Information Related to Assist Chair for Boat Launch/Dock
- I. Discussion & Action on Capital Project Items
  - 1. Proposal to Replumb Sewer System for Fish Cleaning Station Prior to Parking Lot Plan
  - 2. West Breakwall Lights
  - 3. Gravel for Boat Yard Area
- J. Discussion on Budget Timeline
- K. Adjourn

The City of Washburn is an equal opportunity provider, employer, and lender.