

CITY OF WASHBURN
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Caroline Nelson
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NOTICE OF SPECIAL HARBOR COMMISSION MEETING Corrected

DATE: Tuesday, May 24, 2022

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/84373881513?pwd=cS83WUZDVi90V2lGRClT051N1R0dz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **843 7388 1513** and using passcode **665468** 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.

The Harbor Commission may elect to go into closed session pursuant to Wisconsin State Statute 19.85(1)(e) and (g) for discussing and negotiating disputes with vendors and for conferring with legal counsel in regard to strategy for potential litigation over contract disputes following which the Harbor Commission may reconvene in open session to take an action that may be necessary on the closed session items.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the May 18, 2022 Meeting
- C. Closed Session: Discussion & Possible Action Regarding Replacement of Tires for the Travelift
- D. Adjourn