

**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  
Vacant Gruebele

Caroline Nelson  
Matt Crowell  
City Administrator

Candace Kolenda  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, June 15, 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/83449913853?pwd=UkZBbFBWV2ppbFRHZ2dyOGxyR2xFdz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **834 4991 3853** and using passcode **777534** 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 24, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip #44 – Kilbane/Peterson
- F. Marina Manager’s Report
  - 1. April and May Financial Reports
  - 2. 2021-2022 Year End Financial Report/Action on Disbursement of Profit Sharing
  - 3. Discussion & Action on Fire Fighting Foam Request
- G. Update on the Following Projects/Items
  - 1. Service Bay Heater
  - 2. Pier 4 Improvements/Issues
  - 3. Boat Ramp Repairs
- H. Discussion and Possible Action on Pier 4 Water Line Repair
- I. Schedule Annual Inspection of Marina
- J. Wisconsin Ports Association Meeting
- K. Closed Session: Discussion & Possible Action Regarding Replacement of Tires for the Travelift
- L. Adjourn

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