

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, June 16, 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/81097098841?pwd=SGllMUlQREhIWmJTd01yeVVjb2dYZz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 810 9709 8841 and using passcode **135378** 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 May 19, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip #60 – Miller/Bratley
- F. Marina Manager’s Report
 - 1. May Financial Report
 - 2. Action on Upgrade of Quickbooks Point of Sale Software
- G. Update on Various Marina Projects/Repairs
 - 1. Pier 1 Water and Decking Project
 - 2. Pier 1 Electrical Repairs
 - 3. Construction of Picnic Shelters
 - 4. Parking Lot Expansion Project; Discussion & Action on Soil Boring Proposals
 - 5. Discussion on Preliminary Information Related to Assist Chair for Boat Launch/Dock
 - 6. Sewer Upgrades for Fish Cleaning Station/Bathrooms
 - 7. West Breakwall Lights
 - 8. Gravel for Boat Yard Area
- H. Discussion on Status of Lot 48 (Former Pearl Beach Property) on City’s “For Sale” List
- I. Update on Wisconsin Commercial Ports Association Meeting
- J. Adjourn

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