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



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To: President: Carl Broberg

VP: John Baregi Don Swedberg Bradley Lemire Nick Suminski City Administrator Mary McGrath Rodger Reiswig Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, June 20, 2018

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 May 16, 2018 Meeting
- C. Public Comments
- D. Comments by Greg Gynnild, Owner of Washburn Winter Storage, LLC
- E. Treasurer's Report
 - 1. Payment of Invoices
- F. Slip Transfers
 - 1. #8 Cegielski & Pittman/Walker
- G. Marina Manager's Report
 - 1. May Financial Reports
- H. Update on Boat Ramp Project Electrical Fix/Action on Ground Fault Tripping Recommendation
- I. Update on Coal Dock Sheetpile Project
- J. Update, Discussion, and Action on Development Proposals in Marina Vicinity
- K. Discussion and Action Boater Meeting/Picnic/Breakfast
- L. Discussion on Budget Timeline/Capital Project Listing/Maintenance Walk-Through
- M. Adjourn

Cc: Posted Ashland Daily Press File