

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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To: President: Carl Broberg                      Vacant Broberg                      Candace Kolenda  
VP: John Baregi                                  Nick Suminski                      Rodger Reiswig  
Vacant Swedberg                                 City Administrator                 Marina Manager

***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:**                      Wednesday, June 26, 2019  
**TIME:**                      5:30 P.M.  
**LOCATION:**                 Washburn City Hall – 119 Washington Avenue

The Harbor Commission may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) deliberating or negotiating the sale of public property, the investing of public funds, or conducting other specified public business for competitive reasons (specifically discussion points for a contract with Marina Management Inc.); following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

**Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the May 15, 2019 Meeting
- C. Public Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip #63 Brewer/Giddings and Nelson
- F. Marina Manager’s Report
  - 1. May Financial Reports
  - 2. Update on Various Repairs
- G. Update on Coal Dock Rehabilitation Project
- H. Discussion and Action on Renewal of Dock Usage Agreements with Nelson Construction Co., and Pearl Beach Construction
- I. Discussion and Action on Proposed Fishing/Conduct Rule on Coal Dock/Marina Area
- J. Establishment of Negotiating Committee for Marina Management Contract Renewal
- K. Closed Session – Review and Discussion of Current Marina Management Contract and Negotiating Points
- L. Adjourn

Cc: Posted                      Ashland Daily Press                      File