

CITY OF WASHBURN
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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, July 20, 2022 **Amended 9:30 AM on July 18, 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/89347241972?pwd=WlNlZkNlUallWTGJOTBiaUxMZU1HQOT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **893 4724 1972** and using passcode **324035** 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; and considering negotiation of provisions related to an existing contract 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 June 15, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer's Report
 1. Payment of Invoices
- E. Slip Transfers –
 1. Slip #12 – Smylie/Luell
 2. Slip #70- Larson/Kocisak
- F. Marina Manager's Report
 1. June Financial Reports
- G. Update on the Following Projects/Items
 1. Service Bay Heater
 2. Boat Ramp Repairs
 3. Pier 4 Improvements/Issues
- H. Presentation, Discussion & Action on Annual Marina Inspection with Recommendation on Proposed Future Improvements
- I. Closed Session: Discussion & Possible Action Regarding Replacement of Tires for the Travelift
- J. Open Session: Discussion on Request to Reimburse Time to Marina Management Related to Travelift Tire Issue
- K. Closed Session: Discussion on Request to Reimburse Time to Marina Management Related to Travelift Tire Issue
- L. Adjourn

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