

CITY OF WASHBURN
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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, July 21, 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/85462794211?pwd=RUIPSXR3OWtDNHVITUdvRXNTd1puZz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 854 6279 4211 and using passcode **975284** 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 June 16, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. June Financial Report
- G. Update and Possible action 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
 - 5. Sewer Upgrades for Fish Cleaning Station/Bathrooms
 - 6. West Breakwall Lights
 - 7. Gravel for Boat Yard Area
- H. Update on Planning Efforts for Harbor Commission Boat Storage Facility
- I. Review of Outdoor Recreation Plan Elements Related to Marina/Harbor
- J. Update on Wisconsin Commercial Ports Association Meeting
- K. Adjourn