

CITY OF WASHBURN
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To: President: Nick Suminski
VP: Candace Kolenda
Michael Wright

Caroline Nelson
Matt Crowell
City Administrator

Jared Trimbo
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, August 16, 2023 **Amended 3:15 PM on August 14, 2023**

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/87483870417?pwd=VWJ3MC84cVpUTEFtR2trN3hLY1NyQT09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **874 8387 0417** and using passcode **619398** as opposed to being present for the meeting.

The Harbor Commission may elect to go into closed session pursuant to Wisconsin State Statute 19.85(1) (g) for discussing and negotiating disputes with vendors and for conferring with legal counsel in regard to strategy for potential litigation over contract disputes.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the July 19, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. July Financial Reports
- G. Discussion & Action on Repair Quote for the Travelift
- H. Discussion & Action on Repair of Boat Ramp and of Establishment of Rule or Creation of Ordinance Against Power Loading
- I. Discussion & Action on Fish Cleaning Station Cogging Issues and of Establishment of Rule or Creation of Ordinance Against Disposal of Fish Skins
- J. Update on Pier 4 Improvement Project
- K. Discussion & Action on Capital Equipment/Improvements List and Potential Approvals
- L. Report on Commercial Ports Association Meeting
- M. Status of Action Related to Tires for the Travelift**
- N. Closed Session: Discussion on Status of Action Related to Tires for the Travelift**
- O. Adjourn

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