

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, August 17, 2022 **Amended August 5 at 2:30 PM**

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/82741778316?pwd=TjY0dHJKdDlXRm90TW5vRGRUMHA2dz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **827 4177 8316** and using passcode **080186** 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) for 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 July 20, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – Slip #63 Giddings and Nelson/Nelson Trust**
- F. Marina Manager's Report
 - 1. July Financial Reports
- G. Update on the Following Projects/Items
 - 1. Service Bay Heater
 - 2. Update on Water Leaks/Interior Grinder Pump
 - 3. Update on Travelift Tire Replacement
- H. Discussion & Action on Cost Estimates for Spud Replacement/Repair on Pier 4
- I. Discussion on Request to Reimburse Time to Marina Management Related to Travelift Tire Issue
- J. Closed Session: Discussion on Request to Reimburse Time to Marina Management Related to Travelift Tire Issue
- K. Adjourn