CITY OF WASHBURN 119 Washington Avenue P.O. Box 638 Washburn, WI 54891



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To: President: Carl Broberg

VP: John Baregi Maryann Edholm Vacant Broberg Nick Suminski City Administrator Candace Kolenda Rodger Reiswig Marina Manager

## NOTICE OF HARBOR COMMISSION MEETING

**DATE:** Wednesday, August 21, 2019

**TIME:** 5:30 P.M.

**LOCATION:** Washburn City Hall – 119 Washington Avenue

## Agenda

- A. Call to Order Roll Call
- B. Approval of Minutes of the July 19, 2019 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers None
- F. Marina Manager's Report
  - 1. July Financial Reports
- G. Discussion and Action on Repairs to Concrete in Lift Pad Area
- H. Report on Repairs to Grinder Pump at Bathrooms/Fish Cleaning Station
- I. Report on Wisconsin Commercial Ports Association Meeting
- J. Adjourn

Cc: Posted Ashland Daily Press File