

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



715-373-6160
715-373-6161
FAX 715-373-6148

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

NOTICE OF HARBOR COMMISSION MEETING

DATE: Thursday, September 19, 2019

TIME: 6:00 P.M. (Or Immediately Following the Plan Commission,
whichever is later)

LOCATION: Washburn City Hall – 119 Washington Avenue

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the August 21, 2019 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. August Financial Reports
 - 2. Discussion on Travelift Inspection
- G. Discussion & Action on Replacement of Marina Entrance Navigation Lights and Discussion on Breakwall Lights
- H. Discussion & Action on Pier 1 Electric, Water, & Decking Project Bid Documents
- I. Discussion & Action on Marina Inspection
- J. Discussion & Action on Picnic Gazebos at the Heads of Piers 1 and 3
- K. Discussion & Action on Proposed 2020 Harbor Commission Budget and Slip Maintenance Fees
- L. Discussion & Action on Proposed 2019 Harbor Commission Budget Amendment
- M. Update on Repairs to Concrete in Lift Pad Area
- N. Update on Coal Dock Rehabilitation Project
- O. Adjourn

Cc: Posted Ashland Daily Press File