

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: John Baregi  
Don Swedberg

Bradley Lemire  
Nick Suminski  
City Administrator

Mary McGrath  
Rodger Reiswig  
Marina Manager

### ***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:** Wednesday, September 19, 2018  
**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 29, 2018 Meeting
- C. Public Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip #40 Fleig/Mager
- F. Marina Manager’s Report
  - 1. July and August Financial Reports
  - 2. Report on Travelift Inspection
  - 3. Report on Fuel Tank Inspection
  - 4. Discussion and Action on Replacement of Heat Pumps
- G. Discussion and Action on Property Insurance Coverage
- H. Discussion and Action on Proposed 2019 Harbor Commission Budget/Capital Improvements
- I. Overview of Wisconsin Commercial Ports Association Annual Meeting
- J. Update and Discussion on Coal Dock Usage Agreement with JF Brennan
- K. Update on Dock 3 Utility Upgrade Project
- L. Update on Electrical Upgrade Project for All Docks
- M. Update on Coal Dock Rehabilitation Project – Set Special Meeting Date for Award of Contract
- N. Adjourn

Cc: Posted Ashland Daily Press File