

**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  
VP: Vacant Katzmarek  
Don Swedberg

Bradley Lemire  
Stephen Schram  
City Administrator

Mary Nowakowski  
John Baregi  
Marina Manager

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

**DATE:** Wednesday, September 20, 2017  
**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 August 19, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  - 1. August Financial Statements
- G. Election of Vice President
- H. Update on Yard Trailer Repairs
- I. Discussion and Action on 2018 Harbor Commission Budget/Capital Improvement Projects
- J. Update on Boat Ramp Project Outstanding Matters/Fish Cleaning Station
- K. Adjourn

Cc: Posted Ashland Daily Press File