

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



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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:** Wednesday, October 16, 2019

**TIME:** 6:00 P.M.

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

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the September 19, 2019 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip #121 Giddings/Erickson
- F. Marina Manager's Report
  - 1. September Financial Reports
  - 2. Update on Repairs to Cement in Travelift Well Area
  - 3. Discussion on Travelift Repair Update and Listing of Proposed Capital Projects
- G. Update on Pier 3 Post Re-Installation
- H. Discussion & Action on Marina Inspection
- I. Discussion & Action on Acceptance of Bid and Award of Contract Pier 1 Electric, Water, & Decking Project Bid Documents
- J. Discussion & Action on 2020 Slip Maintenance Fees
- K. Discussion & Action on 2020 Harbor Commission Budget
- L. Attendance at Annual Chamber Dinner
- M. Adjourn

Cc: Posted Ashland Daily Press File