

**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: Nick Suminski  
Rick Gruebele  
Caroline Nelson  
Matt Crowell  
City Administrator  
Candace Kolenda  
Rodger Reiswig  
Marina Manager

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

**DATE:** Wednesday, November 17, 2021  
**TIME:** 5:30 P.M.  
**LOCATION:** Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/82628609902?pwd=anNnajcxRHpiTnBmSm1PclprSFJ1dz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 826 2860 9902 and using passcode 931068 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the October 20, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. Slip #15 Olson/Wiesert
- F. Marina Manager's Report
  - 1. October Financial Report
  - 2. Travelift Inspection Report
- G. Update, Discussion, and Possible Action on the Following Projects/Items
  - 1. Service Bay Heater
  - 2. Store Window
  - 3. Purchase of Truck/Plow
  - 4. Retrieval of Breakwall Bumpers
- H. Adjourn