

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
Vacant Edholm

Caroline Nelson
John Baregi
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, November 18, 2020
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/87428872647> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 874 2887 2647 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 21, 2020 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. October Financial Reports
 - 2. Action on Request to Purchase Computer
 - 3. Action on Request to Purchase Tires for Loader and Parts for Travelift
- G. Update on and Possible Action on Various Marina Projects/Repairs
 - 1. Awning
 - 2. Electric on Pier 1
 - 3. Decking Project on Pier 1
- H. Adjourn

Cc: Posted Ashland Daily Press