

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



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To: President: Carl Broberg  
V. President: Carol Avol  
Martin Katzmarek  
Bradley Lemire  
Jack Stewart  
Don Swedberg  
Mary Nowakowski  
City Administrator  
Marina Manager

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

**DATE:** Wednesday, August 13, 2014  
**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 16, 2014 Meeting
- C. Public Hearing on Restated Slip Lease Declarations – Followed By Discussion and Recommendation
- D. Other Public Comments
- E. Treasurer's Report
  - 1. Payment of Invoices
- F. Slip Transfers - None
- G. Marina Manager's Report
  - 1. Report on Dock Conditions
- H. Discussion and Action on Final Draft of Boat Ramp Project Plans
- I. Update on Activities to Purchase a Yard Trailer
- J. Discussion and Action on 2004 Harbor Commission Budget Amendment #1 for Purchase of Yard Trailer
- K. Update on Travelift Well and Fuel Pier Replacement Project
- L. Adjournment

Cc: City Clerk                      Posted                      Ashland Daily Press                      File