

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



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

***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:**                     Wednesday, September 17, 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 August 13, 2014 Meeting
- C. Public Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers - None
- F. Marina Manager’s Report
  - 1. July and August Financial Statements
- G. Update on Yard Trailer Purchase
- H. Update on Travelift Well and Fuel Pier Replacement Project
- I. Discussion and Action on Conducting the Annual Marina Inspection
- J. Discussion and Action on Establishment of 2015 Slip Fees
- K. Discussion and Action on Draft 2015 Harbor Commission Budget
- L. Discussion and Action on Attendance at Annual Chamber Dinner
- M. Adjournment

Cc:     City Clerk                     Posted                     Ashland Daily Press                     File