

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
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, December 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 November 19, 2014 Meeting
- C. Public Comments
- D. Treasurer's Report
 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 1. November Financial Statements
- G. Discussion and Action on Contract for Professional Services with SmithGroup JJR, Inc. for Boat Ramp Improvement Project
- H. Discussion and Recommendation on Draft Plans for Thompson's West End Park Expansion Project
- I. Adjourn

Cc: City Clerk Posted Ashland Daily Press File