

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**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, February 18, 2015

**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 December 16, 2014 and January 21, 2015 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – #33 Welford/Groenke
- F. Marina Manager's Report
  - 1. December 2014 and January 2015 Financial Statements
- G. Discussion and Action on Proposed 2015-16 Marina Budget and Marketing Plan
- H. Discussion and Action on Proposed Rule as Recommended by Marina Management Inc. Pertaining to Fire Rings/Pits
- I. Update on Recreational Boating Fund Grant for Boat Ramp Project and Discussion and Action on Adjustment to Project Plans
- J. Adjourn

Cc: City Clerk

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