

**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, March 18, 2015

**TIME:** 5:30 P.M.

**LOCATION:** Washburn City Hall – 119 Washington Avenue

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the City of Washburn, including the Common Council and Plan Commission, may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than the Harbor Commission.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the February 18, 2015 Meeting
- C. Public Comments
- D. Treasurer’s Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
  - 1. February 2015 Financial Statements
  - 2. Update on Yard Trailer Construction
- G. Discussion and Action on Request of JBRC, LLC to Purchase Land and Construct a Boat Storage Facility
- H. Discussion and Action on Authorization of Commission President to Send A Letter In Support of Continued Harbor Assistance Program Funding
- I. Update on Boat Ramp Project
- J. Adjourn

Cc: Posted Ashland Daily Press File