

**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, April 15, 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 March 18, 2015 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  - 1. March 2015 Financial Statements
  - 2. Update on Yard Trailer Construction
- G. Discussion and Action on Boat Ramp Project Timing, Update on Grant Funding
- H. Discussion and Action on Annual Boaters Picnic
- I. Discussion and Action on City Land Sale List Review
- J. Adjourn

Cc: Posted Ashland Daily Press File