

CITY OF WASHBURN
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To: President: Carl Broberg
Stephen Schram
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Bradley Lemire
Jack Stewart
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Mary Nowakowski
City Administrator
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING AGENDA

(Amended May 18, 2015 4:00 p.m.)

DATE: Wednesday, May 20, 2015
TIME: 5:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

The Harbor Commission may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) for discussing strategy and negotiating points for a proposed lease of the Coal (Commercial Dock) following which the Harbor Commission may reconvene in open session to take any action that may be necessary on the closed session items. The discussion may require going in and out of closed session multiple times.

- A. Call to Order – Roll Call
- B. Approval of Minutes of the April 15, 2015 Meeting
- C. Public Comments
- D. Election of President and Vice President
- E. Treasurer’s Report
 - 1. Payment of Invoices
- F. Slip Transfers – None
- G. Marina Manager’s Report
 - 1. April 2015 Financial Statements
 - 2. Review of 2014-2015 Fiscal Year and Allocation of Profit Sharing
 - 3. Travel Lift Well Area Updates
 - 4. Condition of Pier 1
 - 5. Water Main Break
- H. Discussion and Action on Boat Ramp Project Design Items, Update on Grant Funding
- I. Discussion on Annual Boaters Picnic
- J. Discussion and Action on Coal Dock Lease Proposal, Foth Infrastructure & Environment, LLC - Petitioner
- K. Closed Session For Discussing a Proposed Coal Dock Lease, Foth Infrastructure & Environment, LLC – Petitioner (May Require Going In and Out of Closed Session Multiple Times).**
- L. Reconvene into Open Session to Take Action on Closed Session Items**
- M. Adjourn

Cc: Posted Ashland Daily Press File