

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
VP: Martin Katzmarek
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary Nowakowski
Vacant Stewart
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, July 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 June 17 and 24, 2015 Meetings
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. June Financial Statements
 - 2. Travel Lift Well Area Updates
- G. Update on Boat Ramp Project
- H. Follow-Up, Discussion, Action on "Fishing at the Marina" Issue
- I. Discussion and Action on Contributing Towards Boat Storage Building Feasibility Assessment Agreement with SmithgroupJJR
- J. Adjourn

Cc: Posted Ashland Daily Press File