

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: Martin Katzmarek  
Don Swedberg

Bradley Lemire  
Stephen Schram  
City Administrator

Mary Nowakowski  
John Baregi  
Marina Manager

### ***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:** Wednesday, January 20, 2016  
**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, 2015 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  - 1. December Financial Statements
- G. Update on Marina Boat Ramp Project
- H. Presentation on Proposed National Marine Sanctuary in Chequamegon Bay
- I. Discussion and Recommendation on Ordinance 16-001 Allowing the City of Enter Into Agreements Whereby Overnight Mooring at Thompson's West End Park May Be Allowed in Some Cases
- J. Adjourn

Cc: Posted Ashland Daily Press File