

MARCH 3, 2020 SPECIAL HARBOR COMMISSION MEETING

5:30 P.M. WASHBURN CITY HALL – 119 N WASHINGTON AVENUE

Commission Members Present: President Carl Broberg (phone only – non voting), John Baregi, Maryann Edholm; Rick Gruebele, Rodger Reiswig, and Nick Suminski.

Commission Members Absent: Candace Kolenda

Others Present: Richard Avol, Mayor, Karen Spears-Novachek Council President, Scott Kluver, City Administrator/Clerk, and City Attorney Max Lindsey.

Call to Order – Vice-President John Baregi called the meeting to order at 5:30 p.m.

Election of a Temporary President – Not needed, John Baregi was present.

Closed Session – Discussion of Current Marina Management Contract and Negotiation and Possible Actions Related Thereto – Suminski moved and Reiswig seconded to go into closed session with all listed guests present pursuant to Wis. Stats 19.85 (1)(e) for negotiation the said contract. Motion carried 5-0 on a roll call vote at 5:34 p.m. Discussion occurred on the latest version of the proposed contract. Suminski moved and Reiswig seconded to go into open session. Motion carried 5-0 at 6:12 PM.

Discussion and Action on Approval of New or Extension of Existing Contract with Marina Management Inc. – Harbor Commission present with all previously listed members and guests with the addition of Michelle Shrider and her attorney Alex Mohrbacher. Shrider provided a statement on recent happenings and her current request with the proposed contract. Reiswig moved and Gruebele seconded to approve the proposed contract with Marina Management Inc. as currently drafted. Motion carried 5-0.

Adjourn – Suminski moved, and Edholm seconded to adjourn. Motion carried unanimously at 6:30 p.m.

Respectfully Submitted,
Scott J. Kluver, Administrator