

CITY OF WASHBURN
119 Washington Avenue
P.O. Box 638
Washburn, WI 54891



715-373-6160
715-373-6161
FAX 715-373-6148

***NOTICE OF HARBOR COMMISSION NEGOTIATING
AD-HOC COMMITTEE MEETING***

DATE: Wednesday, January 15, 2020
TIME: 4:30 P.M. and 6:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

The Harbor Commission Ad Hoc Committee may elect to go into closed session pursuant to Wisconsin State Statute 19.85(1)(e) for negotiating provisions of a new contract with Marina Management, following which the Harbor Commission Ad-Hoc Committee may reconvene in open session to take an action that may be necessary on the closed session items.

Agenda

- A. Call to Order – Roll Call
- B. Closed Session Pursuant to 19.85 (1) (e)
 - 1. Discussion and Action related to Proposal Received from Marina Management, Inc. on a Successor Agreement

The Committee will recess for the Harbor Commission Meeting at 5:30 and reconvene at 6:30 to go into Closed Session again to negotiate with Marina Management Inc. Representatives

- C. Open Session - Selection of Next Meeting Date If Necessary
- D. Adjournment

Cc: Ashland Daily Press City Clerk Posted File