

MARCH 28, 2017 SPECIAL HARBOR COMMISSION MEETING

5:30 P.M. COUNCIL CHAMBERS, WASHBURN CITY HALL

Commission Members Present: President Carl Broberg, John Baregi, Martin Katzmarek, Brad Lemire, Mary Nowakowski, Stephen Schram, and Don Swedberg.

Municipal Personnel Present: Scott Kluver, City Administrator/Clerk and Kay Bratley, Deputy Clerk/Treasurer.

Municipal Personnel Absent: Michelle Shrider, Marina Manager.

Call to Order – President Carl Broberg called the meeting to order at 5:30 p.m.

Approval of Minutes of the March 15, 2017 Meeting – Baregi moved to approve and place on file the March 15, 2017 Meeting Minutes and Schram seconded. Motion carried 7-0.

Public Comment – None.

Discussion and Resolution 17-001 Approving the Three Year Statement of Intentions for the Harbor Assistance Program – Swedberg moved to approve Resolution 17-001 Three Year Statement of Intention for the Harbor Assistance Program and Baregi seconded. Discussion occurred. Motion carried 7-0.

Adjourn – Baregi moved and Schram seconded motion to adjourn. Motion carried 7-0 at 5:46 p.m.

Respectfully Submitted,
Kay Bratley, Deputy Clerk/Treasurer