



Harbor Commission Meeting

Wednesday, August 16, 2023

City Hall Council Chambers – 601 Main St W. Ashland, WI 54806

5:30 PM

Take notice that a meeting of the Harbor Commission will be held in- person in the City Hall Council Chambers on **Wednesday, August 16, 2023** at **5:30 PM**.

The following items will be considered:

1. CALL TO ORDER - ROLL CALL

2. APPROVAL OF AUGUST 16, 2023 MEETING AGENDA

3. APPROVAL OF MINUTES

- a. May 24, 2023 Meeting Minutes

4. PUBLIC COMMENT

5. FINANCIAL STATEMENT REVIEW

- a. Financials

6. UNFINISHED BUSINESS

- a. Super Fund Site / Boat Launch - WI Waterways Commission Meeting 8/9/2023 Grant Funding

7. NEW BUSINESS

- a. Manager's Report
- b. Marina Rules - Updated Storage Contract
- c. Boat Storage Lot: Event usage and fee's associated
- d. Fuel System: Schaper Estimate
- e. Overflow Parking: Location and Quantity

8. ITEMS FOR NEXT MEETING

9. ADJOURNMENT



It is possible that a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice. The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities. NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact the City of Ashland Clerk's Office at 715 -682-7071.