



Harbor Commission Meeting

Wednesday, December 13, 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, December 13, 2023** at **5:30 PM**.

The following items will be considered:

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. September 20th, 2023 Harbor Commission Minutes

4. CITIZEN PARTICIPATION PERIOD

5. FINANCIAL STATEMENT REVIEW

- a. Financial Statement Review

6. GUEST - WI DNR WARDEN - JACK LEUSSMAN

7. MANAGER'S REPORT

8. OLD BUSINESS

- a. Super Fund Site/Boat Launch - JFC Funding from 72% to 60%
- b. Fuel System Update - Storage Tanks

9. NEW BUSINESS

- a. South Lot Boat Storage and Boat Launch
- b. Special Events on Marina Grounds
- c. Five-Year Capital Plans

10. ITEMS FOR NEXT MEETING

11. ADJOURNMENT



If you are unable to attend the meeting please call City Hall: 715-682-7071

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.