

CITY OF BAYFIELD HARBOR COMMISSION NOTICE OF PUBLIC MEETING

Minutes of February 2, 2022, 9 a.m.

Call to Order - Roll Call:

Chairman Dougherty called the meeting to order at 9 a.m.

Present: Bauer, Dougherty, Shrider and Zawislak

Others: Mayor Ringberg and Clerk Hoopman

Approve Agenda: Shrider/Bauer moved to approve the agenda as presented. Carried.

Public Input on Agenda Items: None.

Other Business/Concerns

1. Marina Lease Discussion (Current Lease Exp. 12/31/23)

Shrider/Zawislak moved to convene into closed session pursuant to Section 19.85(1)(e) and (g). The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2023, and the Harbor Commission would like to continue discussing future lease options, opportunities, and negotiation strategies. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Carried – All ayes.

Mayor Ringberg and Clerk Hoopman were present during the closed meeting.

Shrider/Bauer moved to reconvene into open session for purposes of setting the meeting date and adjournment.

2. Schedule Next Meeting(s):

- Regular Meeting February 7, 2022, 4 p.m.
- Special Meeting – February 22, 2022, 9-10:10 a.m.

Adjourn: Shrider/Zawislak made a motion to adjourn. Carried. (11:04 am)

Minutes by: Billie L. Hoopman, Clerk