

# CITY OF BAYFIELD HARBOR COMMISSION

## Minutes of November 10, 2021, 8 a.m.

---

**Call to Order - Roll Call:** Chairman Dougherty called the virtual meeting to order at 8 a.m.

**Present:** Bauer, Bryan, Dougherty, Shrider and Zawislak

**Others:** Mayor Ringberg, Clerk Hoopman and John Langhans, MSA

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

**Public Input on Agenda Items:** None.

### **Agenda:**

#### **1. Apostle Islands Marina Breakwater and Shoreline Improvement Project**

- Project Updates
- Review correspondence from MSA and a proposed change order

Shrider/Zawislak moved to convene into closed session pursuant to Section 19.85(1)(f) and (g): to discuss the Apostle Islands Marina Breakwater and Shoreline Improvement Project and a proposed change order. 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.

All members listed above were in attendance during the closed session.

Shrider/Bryan moved to reconvene into open session for purposes of adjournment. Carried.

**Adjourn:** Bryan/Zawislak moved to adjourn. Carried. (10:17 a.m.)

Minutes by Billie L. Hoopman, Clerk