

AGENDA

CITY OF BAYFIELD HARBOR COMMISSION MEETING

Tuesday, February 13, 2018

4:00 p.m. at the Bayfield City Hall

- Call Regular Meeting to Order - Roll Call
- Approve Agenda
- Review/Approve Minutes from January 4, 2018
- Public Input on Agenda Items

AGENDA:

City Dock

1. 2018 Seasonal Leases
2. Bayfield Polar Plunge: Saturday, March 3, 2018 - 2pm
3. Race Week: July 1-6, 2018
4. Public Works Director Report: Issues/concerns/updates

L.E. Building-Slip/Fishing Pier/Boat Ramp

1. Public Works Director Report: Issues/concerns/updates

Marina

1. Marina Lessee: December Fees Reports
2. Marina Breakwall: Issues/Concerns
3. Public Works Director Report: Issues/concerns/updates:

Other Business/Concerns

1. 2018 Comprehensive Plan Update – Feedback on Draft Goals and Vision Statement
2. Schedule Next Meeting:
 - March 5, 2018 at 4 p.m.
 - April 2, 2018 at 4 p.m.

Future Marina Lease Discussion (Current Lease Exp. 12/31/18)

The City of Bayfield Harbor Commission reserves the right to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2018 and the Harbor Commission would like to begin discussing future lease options, opportunities and negotiation strategies and will be reviewing other like agreements and previous meeting closed session minutes. 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.

Adjourn

The Commission may convene to any harbor location they have jurisdiction over at any time during the meeting. If this occurs, the secretary will either remain at City Hall or a sign will be posted on the door to where they have gone and if they will be returning.