

Bayfield Harbor Commission
February 3, 2014

Present: Tom McMullin; Jim Edwards; Terry Bauer; Carl Dahl; Eric Fredenberg (4:06 pm)

Absent: None

Also Present: Tom Kovachevich, PWD; Mayor MacDonald; William Peterson, Doreen Johnson; and Linda Goodlet, Secretary

McMullin called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

Agenda:

Edwards/Dahl motioned to approve the agenda as presented. Motion carried.

Minutes:

Bauer/Edwards motioned to approve the minutes from January 20, 2014. Motion carried.

Invoice:

Bauer/Dahl motioned to approve paying the Harbor Towns Association invoice in the amount of \$500.00 for 2014 dues. Motion carried.

City Dock/Fishing Pier/LE Building/Boat Ramp/Marina:

All are good, nothing to report.

Other Business/Concerns:

It was noted that a letter from Phil Johnson to transfer the lease to William Peterson was received. William Peterson and Doreen Johnson also had a letter requesting the lease be turned over to them.

Mayor MacDonald informed the Commission the City Attorney developed "Consent to Assignment and Assignment of Marina Lease" for signatures. The Mayor asked the Commission if they were in agreement with the transfer to motion to that fact by roll call and all signatures would happen at the next meeting of the Council (2/10/14).

Motion by Edwards/Bauer to approve the Council signing of the "Consent to Assignment and Assignment of Marina Lease" for BD Marine, Inc. Roll Call: Fredenberg, Bauer, Edwards, Dahl, McMullin – all yes. Motion carried.

William Peterson thanked the Commission.

Port N' News – FYI.

Next regular meeting of the Harbor Commission is scheduled for March 3rd at 4:00 pm at the Bayfield City Hall.

William Peterson asked about Race Week being on the agenda so he could talk to the Commission. They don't rent the City Dock until July.

ADJOURN:

Edwards/Bauer motioned to adjourn. Motioned carried. 4:11 pm.