

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Monday, July 16, 2018 - 4:00 p.m. at the Bayfield City Hall

Call to Order - Roll Call

Chairman Bryan called the meeting to order at 4:00 p.m. at the Bayfield City Hall.

Present: Fredenberg, Bauer, Dahl, Edwards, and Chairman Bryan

Absent: Shrider (recused herself)

Other: Bill Peterson, Mayor Ringberg, PWD Kovachevich and Clerk Hoopman

Approve Agenda:

Fredenberg/Bauer moved to approve the agenda as presented. Carried.

Review/Approve Minutes from July 2, 2018:

Bauer/Dahl made a motion to approve the minutes from July 2, 2018 as presented. Carried.

Public Input on Agenda Items: None.

AGENDA:

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

Prior to convening into closed session, Peterson asked the Commission if they had any questions. Fredenberg asked about the comment regarding overnight parking by non-marina owners. It was noted that parking should be available to marina customers, and that no overnight parking in vehicles is allowed by any users.

Fredenberg/Edwards moved 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 continue discussing future lease options, opportunities and negotiation strategies and will be reviewing 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. Carried, all ayes.

Fredenberg/Bauer made a motion to reconvene into open session for purposes of setting the next meeting and for adjournment. Carried; all ayes.

2. **Set Next Meeting:** August 6, 2018. Dahl noted he might not be available on that date.

Adjourn:

Dahl/Edwards moved to adjourn. Carried. (4:57 p.m.)

Minutes by: Billie L. Hoopman, Clerk