

CITY OF BAYFIELD HARBOR COMMISSION
Minutes of July 21, 2022, 2 p.m.

Call to Order - Roll Call:

Chairman Dougherty called the meeting to order at 2:04 p.m. at the Bayfield Fire Hall followed by roll call.

Present: Chairman Dougherty, Bauer, Jensen, Shrider, Zawislak, and Jensen

Others: Billie Hoopman-Clerk and Jon Kuku

AGENDA

Shrider/Zawislak made a motion 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.

Bauer/Shrider to return into open session and to adjourn. Carried. 3:57 p.m.

Minutes by Billie L. Hoopman, Clerk