

# ***AGENDA***

## **CITY OF BAYFIELD HARBOR COMMISSION MEETING**

**Monday, August 7, 2017**

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

- Call Regular Meeting to Order
- Roll Call
- Approve Agenda
- Review/Approve Minutes from June 4, 2017
- Public Input on Agenda Items

### **AGENDA:**

#### **City Dock**

1. Notice of Pending Application for Proposed Pier – MIFL
2. Transient Docking – Discuss setting a time deadline to stay or pay
3. Public Works Director
4. Issues/concerns/updates

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

1. LE Dock Project & DNR Approval – Survey Review
2. Public Works Director
3. Issues/concerns/updates

#### **Marina**

1. Marina Lessee (Exp. 12/31/18): Fees Reports /Lease
2. Fuel Dispensers and Hose Reel Proposal: O'day Equipment
3. Underground Storage Tank System Inspection
4. 2017 CIP Marina Breakwall – Quote Nelson Construction
5. Public Works Director
6. Issues/concerns/updates:

#### **Other Business/Concerns**

1. Harbor/Park Attendant
2. Boat Ramp and City Dock Collections Reports
3. Waterfront "Turning Point" Project Update
4. July 2017 Budget
5. 2018 CIP's and Budget
6. Schedule Next meeting

#### **Future Marina Lease Discussion**

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. 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.