AGENDA
CITY OF BAYFIELD HARBOR COMMISSION MEETING
Wednesday, September 6, 2017
4:00 p.m. at the Bayfield City Hall

- Call Regular Meeting to Order - Roll Call
- Approve Agenda
- Review/Approve Minutes from August 7, 2017
- Public Input on Agenda Items

AGENDA:

City Dock
2. Setting a time to stay or pay: Update
3. Public Works Director
4. Issues/concerns/updates

L.E. Building-Slip/Fishing Pier/Boat Ramp
1. LE Dock Project & DNR Approval – Need to add 1854 survey line
2. 2017 Apple Festival Parking – Bayfield School
3. Public Works Director
4. Issues/concerns/updates

Marina
1. Marina Lessee (Exp. 12/31/18): Fees Reports /Lease
2. Invoices:
   - 7/26 O’day – Annual Functionality Testing
   - 8/4 O’day – Replace Sensor
   - 8/14 One Guy & Sons Plumbing - Gas Valve / Repair Leaks
3. Fuel Dispensers and Hose Reel Proposal: O’day Equipment Proposal
4. 2017 CIP Marina Breakwall Project
5. Public Works Director
6. Issues/concerns/updates:

Other Business/Concerns
1. 2018 Budget and CIPs
2. Waterfront “Turning Point” Project Update
3. Boat Ramp and City Dock Collections Reports
4. August 2017 Budget
5. 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.