

## CITY OF BAYFIELD HARBOR COMMISSION

### Minutes of March 14, 2024

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**Call to Order** – Chairperson Dougherty called the meeting to order at 9:12 a.m., followed by Roll Call.

**Present:** Dougherty, Jensen, Bauer, and Zawislak,

**Absent:** Shrider

**Others:** Harbormaster Hayes, Michael Ostendorf, PE, AMI, Public Works Director Kovachevich

**Review/Approve Agenda:** Jensen/Zawislak motioned to approve the agenda as presented. Carried.

**Public Input on Agenda Items:** None.

#### City Dock

- Review and discussion of AIM Consulting Engineers P.A. proposal. Zawislak requested that AMI rework their agreement to clarify that only Phase I to III is up for consideration at \$12,000. Bauer/Jensen moved to approve and authorize Dougherty to sign the revised agreement upon receipt. Carried.

#### Underground Storage Tank Replacement

- Harbormaster Hayes reached three references provided by Pump & Meter Service Inc. and received positive feedback. Similar tanks were installed as planned without issue. P&M Service Inc.'s bid included a concrete pad above the tank. Public Works Director Kovachevich had no objections to this modification. Jensen/Bauer motioned to approve the bid, provided P&M Service Inc. confirms with Harbormaster Hayes they can complete the work by the date indicated within the bid. Carried.

#### Logos

- Harbormaster Hayes shared additional logos for the Bayfield Marina. One was selected, and all present agreed to move forward in this direction. Text stating, "Since 1969" to be incorporated into the design below, "Bayfield".

**Schedule Next Meeting(s):**

- April 1 – 3:30 p.m.
- May 6 – 3:30 p.m. – Reorganization Mtg./Selection of Chair and Vice Chair. After over a decade of loyal service to the City of Bayfield and the Bayfield Harbor Commission, Bauer said he would not seek another term.

**Adjourn:**

- Jensen/Bauer made a motion to adjourn. Carried. (10:15 a.m.)

Minutes by Ted Dougherty, Bayfield Harbor Commission Chair