

**CITY OF BAYFIELD HARBOR COMMISSION**  
**Minutes of May 13, 2021, 4:30 p.m.**

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- **Call to Order - Roll Call**  
Chairman Dougherty called the meeting to order at 4:30 p.m. followed by roll call:  
Present: Bauer, Zawislak, Shrider, and Chairman Dougherty  
Absent: Bryan  
Others: Clerk Hoopman, Mayor Ringberg, and Kellie Pederson
- **Reviewed Agenda**  
Shrider/Bauer moved to approve the agenda as presented. Carried.
- **Public Input on Agenda Items:** None

**Other Business/Concerns**

**1. Marina Lease Discussion** (Current Lease Exp. 12/31/23):

Zawislak/Shrider 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 begin discussing future lease options, opportunities, negotiation strategies. They reserve the right to reconvene into open session to make any decisions on the discussion. Passed by voice vote, all ayes.

Shrider/Bauer motioned to reconvene into open session for purposes of adjournment. Passed by voice vote, all ayes.

**2. Schedule Next Meeting(s):** June 7, 2021

**Adjourn:** Shrider/Bauer moved to adjourn. Carried. (6:19 p.m.)

Minutes by Billie L. Hoopman, Clerk