

# CITY OF BAYFIELD HARBOR COMMISSION NOTICE OF PUBLIC MEETING

March 2<sup>nd</sup> 2026, 3:30 p.m.

New Bayfield City Hall – 34 South Broad St Unit 101

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<https://meet.goto.com/830814285>

You can also dial in using your phone.

**Access Code:** 830-814-285

**United States:** +1 (408) 650-3123

You are welcome to join this meeting from your computer, tablet, or smartphone.

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## AGENDA

Call to Order- Roll Call

Review/Approve Agenda

Review/Accept Meeting Minutes of February 9<sup>th</sup>

Public Input on Agenda Items

### City Dock

1. City Dock/Finger Pier Project
  - AMI Grant Update
  - AMI Permitting Change Order
  - AMI Engineering Update – drawings/RFP
  - Public Information Meeting 1/12/26 notes posted update
2. PWD Report

### Marina

1. Harbormaster Report: Issues/Concerns/Update
2. PWD Report

### LE Building-Slip/Fishing Pier/Boat Ramp

1. Lead paint update
2. PWD Report

### Other Business/Concerns

1. Parks & Rec – East Dock Park discussion
2. Financial Report
  - Review Report
  - Debt Service Consolidation Progress
  - Bank Account Balance/Management
3. Harbor Commission Organization/Charter
  - City Ordinances affecting Harbor Commission
  - Facilities Management Plan
  - Harbor Commission City Ordinances vs State Statute
4. Harbor Commission Feedback & Harbormaster Review
  - Harbormaster review, completed & filed
  - Commission Feedback summary
5. “Old” City Hall Task Force Update
6. Schedule Next Meeting(s): Discuss Date/Times
  - Proposed: Monday April 6<sup>th</sup> 2026, 3:30pm
  - Monday May 4<sup>th</sup> 2026 3:30pm

### Adjourn

NOTICE IS HEREBY GIVEN that a quorum of the Parks and Recreation Committee may be present at the Harbor Commission meeting on March 2<sup>nd</sup>, 2026, taking place at 3:30 pm at New Bayfield City Hall, 34 South Broad St Unit 101, Bayfield, Wisconsin. A quorum of Committee members may be in attendance, but will not take any formal action.