

NOTICE OF MEETING FOR THE
HARBOR COMMISSION
Wednesday, March 15, 2017 @ 6:00 P.M.
MEETING WILL BE HELD
IN THE CONFERENCE ROOM @ CITY HALL
1210 Main Street, Oconto WI
AGENDA

This is an open meeting of the Harbor Commission Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

- 1.) Meeting called to order
- 2.) Roll Call
- 3.) Approval of agenda
- 4.) Approval of the 12/7/2016 meeting minutes
- 5.) Public Input
- 6.) Correspondence:
- 7.) Discussion/possible recommendation/updates on the following:
 - a.) Letter of resignation from Ellis Mercier
 - b.) Fireworks & 4th of July Celebration @ Harbor, Saturday, July 1st
 - c.) Oconto Lighthouse
 - d.) 2017 Harbor Towns AAA Living Article
 - e.) Wisconsin Harbor Towns Association monthly Newsletter
 - f.) Great Lakes Shallow Draft Recreational Harbor Stakeholder meeting
 - g.) Us Army Core of Engineers. Oconto Harbor Information sheet
 - h.) Promoting/marketing reduced slip rates for 2017
 - i.) 2017 Harbor Masters
 - j.) Boating Safety Course Flyer
 - k.) City Docks Handicap fishing pier
- 8.) Board Report:
 - a.) Marketing & Advertisement
 - b.) City boat ramps
 - c.) Fishing Tournaments/Special Events
 - d.) Park(s) Inspection Report (John)
- 9.) Approval of accounts payable from December 1, - 31st, 2016 in the amount of \$8,269.05; January 1st – 31st, 2017 in the amount of \$1,569.29; February 1, - 28th, 2017 in the amount of \$1,311.99
- 10.) Revenue/Expenditure Reports
- 11.) Next Meeting date/time & agenda items:
- 12.) Adjournment:

Dated this 9th, day of March, 2017

Julie A. Galik, Utility Clerk

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify City Hall at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. If you as a committee member are unable to attend this meeting, please call City Hall at 834-7711.

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|-----|----------------|-------------------|------------------|
| cc: | Mayor Heier | Dick Olson | John/Cheryl Mick |
| | Nancy Rhode | John Bostedt | Brian Sohr |
| | Roger Reed | William Vandebush | Lee Rockwell |
| | Butch Mehlberg | Ellis Mercier | Gordon Olson |