## NOTICE OF MEETING FOR THE HARBOR COMMISSION

## Wednesday, May 17, 2017 @ 4:00 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.) Nominations for Harbor Chairperson
- 4.) Vote for Harbor Chairperson
- 5.) Nominations for Harbor Vice-Chairperson
- 6.) Vote for Harbor Chairperson
- 7.) Approval of agenda
- 8.) Approval of the 4/19/2017 meeting minutes
- 9.) Public Input
- 10.) Correspondence:
- 11.)Discussion/possible recommendation/updates on the following:
  - a.) Cabela's MWC tournament/Tournament Representative will attend
  - b.) Quotation/Bid Document for Oconto County Highway Department for splinter causeway boat launch in the amount of \$12,312.30
- 12.) Approval of Account Payable from March 1st to March 31, 2017 in the amount of \$1,455.04 & April 1st to April 30, 2017 in the amount of \$1,188.42
- 13.) Revenue & Expenditure Guidelines
- 14.) Next Meeting date/time & agenda items:
- 15.) Adjournment:

Dated this 10th, day of May, 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.

cc: Mayor Heier Dick Olson John/Cheryl Mick
Nancy Rhode John Bostedt Brian Sohr
Roger Reed Todd Trepanier William Vandenbush
James Viestenz Gordon Olson Lee Rockwell