

NOTICE OF MEETING FOR THE  
HARBOR COMMISSION  
**Wednesday, December 19<sup>th</sup>, 2018 @ 6:00 P.M.**  
MEETING WILL BE HELD AT CITY HALL  
(in the Conference Room)

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.

**The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.**

- 1.) Call Meeting to Order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 11/14/2018
- 5.) Public Input
- 6.) Correspondence:
  
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Opening/Review of Bids for City Docks Handicapped Fishing Platform/Deck Project
  
- 8.) Board Report:
  - a.) Marketing & Advertisement
  - b.) City Boat Ramps
  - c.) Fishing Tournaments/Special Events
  - d.) Park(s) Inspection Report [John Bostedt]
  
- 9.) Approval of Account Payable from November 1<sup>st</sup>, 2018 thru November 30<sup>th</sup>, 2018 in the amount of \$166.37.
- 10.) Revenue & Expenditure Guidelines
- 11.) Commission may vote to convene into Closed Session at approximately 6:30 p.m., pursuant to notice duly given and allowed by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
  - a.) Mooring Permit (copy enclosed)
- 12.) Commission may vote to reconvene into Open Session at approximately 7:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 13.) Action/Discussion on Matters from Closed Session
- 14.) Next Meeting Date/Time/Agenda Items
- 15.) Adjournment

Dated this 13<sup>th</sup>, day of December, 2018

Brittney Bickel, 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	Mitch Barribeau
	Nancy Rhode	John Bostedt	Brian Sohr	
	Roger Reed	Todd Trepanier	William Vandebush	
	James Viestenz	Gordon Olson	Lee Rockwell	