

NOTICE OF MEETING FOR THE
HARBOR COMMISSION
Wednesday, March 27th, 2019 @ 4:30 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 12/19/2018
- 5.) Public Input
- 6.) Correspondence:
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) 2019 Sheboygan Walleye Club Tourney
 - b.) Letters of Intent from organizations that verbally committed money to Fishing Deck Platform Project.
 - c.) UPEA Engineering City Docks Handicapped Fishing Deck proposal
 - d.) Proposed Mooring Permit for 2019
- 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 December 1st thru December 31st, 2018 in the amount of \$1,490.38; January 1st thru January 31st, 2019 in the amount of \$1,783.71; and February 1st thru February 28th, 2019 in the amount of \$3,056.81.
- 10.) Revenue & Expenditure Guidelines
- 11.) Next Meeting Date/Time/Agenda Items
- 12.) Adjournment

Dated this 22nd, day of March, 2019

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 Vandembush	
	James Viestenz	Gordon Olson	Lee Rockwell	