

NOTICE OF MEETING FOR THE
HARBOR COMMISSION

Wednesday, April 22nd, 2020 @ 4:30 P.M.

Meeting held via GoToMeeting

Under the present circumstances and orders relating to the current COVID-19 health emergency, the public may join the meeting by doing one of the following:

Join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/758078173>

OR

Join my meeting from your phone by dialing

United States: +1 (872) 240-3412

Access Code: 758-078-173

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 11/13/2019
- 5.) Public Input
- 6.) Correspondence:
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Causeway & Harbor Road Projects (Jeremy Wusterbarth)
 - b.) City Docks Shoreline Project
 - c.) Wisconsin Department of Transportation Three Year Statement of Intentions (copy in packet)
 - d.) Slow No Wake in River
 - e.) Slow No Wake Buoys & Sign. Danger Buoys for Jetty
 - f.) DNR Style Flotation Safety Vests
 - g.) 2020 Seasonal Launch Passes
 - h.) 2020 Seasonal Slip Rentals
 - i.) 2020 Harbor Budget
- 8.) Board Report:
 - a.) Marketing & Advertisement
 - b.) City Boat Ramps
 - c.) Fishing Tournaments/Special Events (2020 events schedule in packet)
 - d.) Park(s) Inspection Report [John Bostedt]

- 9.) Approval of Accounts Payable from November 1st thru November 30th, 2019 in the amount of \$32,982.14; December 1st thru December 31st, 2019 in the amount of \$1,719.26; January 1st thru January 31st, 2020 in the amount of \$2,370.84; February 1st thru February 29th, 2020 in the amount of \$1,931.96; and March 1st thru March 31st, 2020 in the amount of \$2,042.02.
- 10.) Revenue & Expenditure Guidelines
- 11.) Next Meeting Date/Time/Agenda Items
- 12.) Adjournment

Dated this 16th day of April, 2020

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 (920) 834-7711.

cc:	Mayor Heier	Dick Olson	Bret Van Nuland	Mitch Barribeau
	Nancy Rhode	John Bostedt	Brian Sohr	Roger Reed
	Todd Trepanier	William Vandembush	James Viestenz	Gordon Olson