

NOTICE OF MEETING FOR THE
HARBOR COMMISSION
Wednesday, September 1st, 2021 @ 4:30 P.M.
Meeting held at City Hall in the Council Chambers
(Masks will be optional)

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 7/14/2021
- 5.) Public Input
- 6.) Correspondence:
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Update on ADA accessible kayak/canoe launch & ADA accessible floating fishing docks
 - b.) Payment to Bob Erdman of Ez Dock Floating Dock Systems for kayak/canoe launch \$29,223.00 & floating fishing pier \$25,193.00. Total payment of \$54,416.00
 - c.) Possible use of \$10,000.00 out of Harbor Capital Improvements for Harbor Road Project
 - d.) Memorial Benches at Harbor
 - e.) Update on damage at Harbor from end of July storm
 - f.) 2022 Harbor Budget (to be handed out at meeting)
- 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 Accounts Payable from July 1st thru July 31st, 2021 in the amount of \$1,453.03.
- 10.) Revenue & Expenditure Guidelines
- 11.) Next Meeting Date/Time/Agenda Items
- 12.) Adjournment

Dated this 26th day of August, 2021

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 Vandebush James Viestenz Gordon Olson