## NOTICE OF MEETING FOR THE HARBOR COMMISSION

### Wednesday, May 10th, 2023 @ 4:30 P.M.

#### Meeting held at City Hall in the Council Chambers

1210 Main St, Oconto WI 54153 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 and 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.) Nominations for Chairperson
- 4.) Vote for Chairperson
- 5.) Nominations for Vice Chairperson
- 6.) Vote for Vice Chairperson
- 7.) Approval of Agenda
- 8.) Approval of Meeting Minutes from 4/12/2023
- 9.) Public Input
- 10.) Correspondence:
  - a.) Live Harbor Cam Views
  - b.) Fish Oconto Website www.FishOconto.com
- 11.) Discussion/Recommendation/Action on the Following:
  - a.) Closing the Launch Area @ Breakwater Park for 2023 Waterfest
  - b.) Future Dredging (South Shore Break Wall)
  - c.) Grants for Dredging
  - d.) Great Lakes Shallow Draft Recreational Harbor Meeting
  - e.) Three Year Harbor Development Statement of Intentions & Resolutions
  - f.) 2023 Mooring Permit
  - g.) 2023 Slip Rentals
  - h.) 2023 Harbormasters
  - i.) 2023 Seasonal Passes Sold @ North Shore Bait Company Last Month
  - i.) Power Loading Issue
  - k.) Sea Wall Platform
  - 1.) Harbor Cam Promotion for Open Spots
- 12.) Board Report:
  - a.) Marketing & Advertisement
  - b.) City Boat Ramps
  - c.) Fishing Tournaments/Special Events
  - d.) Park(s) Inspection Report [John Bostedt]
- 13.) Approval of Accounts Payable from April 5<sup>th</sup>, 2023 through May 5<sup>th</sup>, 2023 in the amount of \$2,515.36.
- 14.) Revenue & Expenditure Guidelines from 2023
- 15.) Next Meeting Date/Time/Agenda Items
- 16.) Adjournment

Dated this 5<sup>th</sup> day of May, 2023

#### Brea Bostedt, 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 Panetti Steve Stock John Bostedt Bret Van Nuland Nancy Rhode James Viestenz Paul Lukas Brian Sohr

Todd Trepanier Dick Olson William Vandenbush