NOTICE OF MEETING FOR THE HARBOR COMMISSION

Wednesday, August 16, 2023 @ 4:00 P.M. Meeting held at Breakwater Park 1301 Harbor Rd, 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.) Approval of Meeting Minutes from July 19, 2023
- 4.) Public Input
- 5.) Correspondence:
 - a.) Live Harbor Cam Views July 12th-Aug 10th (9,816 views)
- 6.) Discussion/Recommendation/Action on the Following:
 - a.) Future Dredging (South Shore Break Wall)
 - b.) Grants for Dredging
 - c.) 2023 Slip Rentals
 - d.) 2023 Seasonal Passes Sold @ North Shore Bait Company Last Month
 - e.) Professional Dock Installation/Takeout
 - f.) Harbor Kiosk
 - g.) Grant writer
 - h.) Reserved parking signs & stalls
- 7.) Board Report:
 - a.) Marketing & Advertisement
 - b.) City Boat Ramps
 - c.) Fishing Tournaments/Special Events
 - d.) Park(s) Inspection Report [John Bostedt]
- 8.) Approval of Accounts Payable from July 14th, 2023 through August 11th, 2023 in the amount of \$5,290.63.
- 9.) Revenue & Expenditure Guidelines from 2023
- 10.) Next Meeting Date/Time/Agenda Items
- 11.) Adjournment

Dated this 11th day of August 2023 Camille Belleau, Deputy Clerk/Treasurer

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	