# NOTICE OF MEETING FOR THE HARBOR COMMISSION

## Wednesday, October 25th, 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.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 9/20/2023
- 5.) Public Input
- 6.) Correspondence:
  - a.) Live Harbor Cam Views September 20th to October 19th (4,983 views)
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Future Dredging/ Interceptor (South shore break wall)
  - b.) Grants for Dredging
  - c.) Grant Writer
  - d.) 2023 Slip Rentals/ Payments
  - e.) 2023 Seasonal Passes Sold @ North Shore Bait Company the Last Month
  - f.) Reserved parking spaces/ Reserved parking signs & wording
  - g.) Leaving in 1 launch dock/ Aerator (thru Winter)
  - h.) 2024 Harbormasters (intending 2024 work time to start earlier)
  - i.) Professional dock installation/removal
  - i.) 2024 Harbor Budget
- 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 September 16th, 2023 through October 20th, 2023 in the amount of \$2,741.59.
- 10.) Revenue & Expenditure Guidelines from 2023
- 11.) Next Meeting Date/Time/Agenda Items
- 12.) Adjournment

Dated this 20th day of October, 2023

#### Megan Garrity, 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