Minutes of the Harbor Commission
on Wednesday July 8, 2026 @ 5:00 P.M. in the City Hall Council Chambers

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. The July 8th meeting was called to order by Chairman Nancy Rhode.

2. Roll Call: Ken Hayes, Violet Hornik, Nancy Rhode, Todd Trepanier, absent Dick Olson

3. Hornick motioned for approval of Agenda, Trepanier voiced a second. (4 Ayes)

4. Approval of Meeting Minutes from 06/10/2026 was called by Hayes with a second of Hornick. (M/C)

5. Public Input: None.

6. Correspondence:
   a. 2026 Slip rental update- The Commission saw it as doing well.
   b. Update on dredging projects- The Commission is anticipating the DNR's OK on our permits sought.
   c. Update on Kiosk for Breakwater Park & City Docks- For its success we also anticipate utilizing the $8,000 Tourism Commission grant money and $11,217 County Recreation grant money at present.

7. Discussion/ Recommendation/ Action on the following:

8. Approval of Accounts Payable from June 4, 2026 through July 1, 2026 in the amount of $12,044.61 was called into motion by Hayes and seconded by Trepanier. (4 Ayes)

9. Revenue & Expenditure Guidelines from 2026 as sent in commission packets were read and found to be acceptable.

10. Next Meeting Date/Time: Wednesday, August 12 @ 5:00 p.m.

11. Hayes summoned adjournment @ 5:08 p.m. with a witness of a Rhode second. (M/C)

Minutes submitted by
Susan K. Seidl