

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Thursday, January 4, 2018

Call Regular Meeting to Order - Roll Call: Chairman Bryan called the meeting to order at 4:00 p.m. at the Bayfield City Hall followed by roll call:

Present: Jim Bryan, Carl Dahl, Terry Bauer, Jim Edwards, and Michelle Shrider

Absent: Eric Fredenberg (excused C&W Fire)

Others: Doreen Johnson, Mayor Ringberg, and Billie Hoopman

Approve Agenda: Bauer/Dahl moved to approve the agenda as presented. Carried.

Review/Approve Minutes from December 4, 2017: Shrider/Bauer motioned to approve the previous minutes as presented. Carried.

Public Input on Agenda Items: None

AGENDA:

City Dock

1. **2018 Seasonal Leases:** Hoopman reported the Seasonal Dock Lease information has been sent and are due back January 15, 2018.
2. **Public Works Director Report - Issues/concerns/updates:** None
It was noted the "NO DOCKING SIGNS" are underwater. Need to be replaced.

L.E. Building-Slip/Fishing Pier/Boat Ramp

1. **Public Works Director Report - Issues/concerns/updates:** None

Marina

1. **Marina Lessee: November Fees Reports**

The Commission received a copy of the November Fees Report. Informational, no action taken or required.

2. **Marina Breakwall – Issues/Concerns**

Bryan asked Shrider if she would give us the Sheet Pile length and price from Washburn's project, so we can use those figures for future planning.

3. **Public Works Director Report - Issues/concerns/updates:** None.

Other Business/Concerns

1. **Schedule Next meeting** – Since Shrider will be gone on February 5, 2018. Meeting has been changed to February 13, 2018 at 4 p.m.

Future Marina Lease Discussion (Current Lease Exp. 12/31/18)

Shrider/Bauer made a motion to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2018 and the Harbor Commission would like to begin discussing future lease options, opportunities and negotiation strategies and will be reviewing other like agreements and previous meeting closed session minutes. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Passed by voice vote; all ayes. (4:18 p.m.)

Dahl/Bauer moved to reconvene into open session for purposes of adjournment. Passed by voice vote; all ayes (5:12 p.m.)

Adjourn: Shrider/Dahl moved to adjourn. Carried. (5:12 p.m.)