

**CITY OF BAYFIELD HARBOR COMMISSION**  
**Minutes of November 10, 2022, 2 p.m.**

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**Call to Order – Roll Call:** Chairman Dougherty called the meeting to order at 2:02 p.m. at the Bayfield Fire Hall, 813 Washington Avenue, Bayfield, Wisconsin.

**Present:** Bauer, Dougherty, Jensen, Shrider, and Zawislak

**Others:** Jon Kukuk, Consultant, Mayor Ringberg, and Clerk Hoopman

**Review/Approve Agenda:** Shrider/Zawislak moved to approve the agenda as presented. Carried.

**Public Input on Agenda Items:** None.

Shrider/Zawislak moved to convene into closed session pursuant to pursuant to Section 19.85(1)(e) and (g):

- the lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2023, and the Harbor Commission would like to continue discussing future lease options, opportunities, and negotiation strategies.
- Exhibit D Agreement between Trudeau Development Inc and the City of Bayfield and the Harbor Commission would like to discuss options, opportunities, and negotiation strategies.

and 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.

Zawislak/Shrider moved to reconvene into open session. Carried.

Shrider/Jensen made a motion to continue working with John Kukuk on a time and materials rate. Carried.

**Adjourn:** Shrider/Zawislak made a motion to adjourn. Carried. (5:03 p.m.)

Minutes by Billie L. Hoopman, Clerk