

CITY OF BAYFIELD HARBOR COMMISSION NOTICE OF PUBLIC MEETING

Minutes of March 15, 2022, 9:00 a.m.

Call to Order - Roll Call: Chairman Dougherty called the virtual meeting to order at 9 a.m. followed by roll call.

Present: Bryan, Dougherty, Shrider, and Zawislak

Absent: Bauer

Others: Mayor Ringberg, Clerk Hoopman, and Erik Gruber

Approve Agenda: Shrider/Bauer made a motion to approve the agenda as presented. Carried.

Public Input on Agenda Items: None.

Other Business/Concerns

1. **Viking Cruises Berth Agreement:** The HC reviewed the revised berth agreement entitled "Billie's Edits." The document was reviewed and amended by the HC. The amendments made include putting in a firm contract end date, removing notations about refunds with the exclusion of the destruction clause, adding language to clear up the berth area which includes inside the barrier area, and maintaining the HC's agreement period of 8 a.m. to 6 p.m.

Shrider/Zawislak moved to have Hoopman make the final edits as stated, send the agreement to Attorney Lindsay for review and upon favorable review send to VOC, if major changes required it shall be brought back to the HC for further consideration. Carried, all ayes.

2. **Marina Lease Discussion (Current Lease Exp. 12/31/23)**

Shrider/Zawislak moved to convene into Closed Session 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. 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.

Present: Dougherty, Shrider, and Zawislak

Others: Mayor Ringberg and Clerk Hoopman

Zawislak/Shrider made a motion to reconvene into open session for purposes of adjournment. Carried, all ayes.

Schedule Next Meeting(s): Regular Meeting April 4, 2022, 4 p.m.,

Adjourn: Zawislak/Shrider moved to adjourn. Carried.

Minutes by Billie L. Hoopman, Clerk