

CITY OF BAYFIELD HARBOR COMMISSION NOTICE OF PUBLIC MEETING

Minutes of April 6, 2023, 3 p.m.

Call to Order – Roll Call

Chairman Dougherty called the meeting to order at 3 p.m. followed by roll call.

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

Others: Bill Peterson and Doreen Johnson, Mayor Ringberg, and Clerk Hoopman

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

Public Input on Agenda Items: None.

AGENDA:

Marina: Apostle Islands Marina Equipment List

Bauer/Jensen made a motion 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, for negotiation purposes. 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, all ayes.

Bauer/Shrider made a motion to reconvene into open session. Passed, all ayes. (4:25 pm)

The HC made an offer to purchase all the equipment on Asset List- 2023 provided by BD Marina and it was rejected by them. BD Marine countered by requesting the full asking price.

The Harbor Commission scheduled another special session for Thursday, April 13, 2023, 3 p.m. to discuss the purchase of needed equipment and supplies.

Adjourn: Zawislak/Jensen moved to adjourn. (4:35 pm)

Minutes by: Billie L. Hoopman, Clerk