

CITY OF BAYFIELD HARBOR COMMISSION
Minutes of April 29, 2021, 4:30 p.m.

- **Call to Order - Roll Call**

Chairman Dougherty called the meeting to order at 4:30 p.m. followed by roll call:

Present: Bauer, Zawislak, Shrider, and Chairman Dougherty

Absent: Bryan

Others: Clerk Hoopman, Mayor Ringberg, Kellie Pederson and Craig Skadden

- **Reviewed Agenda**

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

Mr. Skadden signed out of the meeting.

Other Business/Concerns

1. Marina Lease Discussion (Current Lease Exp. 12/31/23):

Shrider/Zawislak 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 and the Harbor Commission would like to begin discussing future lease options, opportunities, negotiation strategies. They reserve the right to reconvene into open session to make any decisions on the discussion. Passed by voice vote, all ayes.

Shrider/Zawislak motioned to reconvene into open session for purposes of adjournment. Passed by voice vote, all ayes.

2. Schedule Next Meeting(s): May 3, May 13 and June 7, 2021

Adjourn: Shrider/Bauer moved to adjourn. Carried. (6:11 p.m.)

Minutes by: Billie L. Hoopman, Clerk