



City of Manitowoc HARBOR COMMISSION

JAMES ANDERSON ▪ FRED RADANDT ▪ LEE KUMMER ▪ JACK RESCH ▪ JIM RUFFALO ▪ MIKE DAILEY ▪ PETER ALLIE ▪
ALDERMAN JASON SLADKY ▪

A G E N D A

Regular Meeting Second Floor Meeting Room Manitowoc City Hall 900 Quay Street	Harbor Commission Date: July 25, 2013 Time: 6:00pm
--	--

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. APPROVAL OF MINUTES** – Approval of the January 23, 2013 Harbor Commission minutes. (attachment #1)
- IV. NEW BUSINESS**
 - A. Introductions
 - B. Presentation from Norma Bishop, Wis. Maritime Museum regarding the NOAA National Marine Sanctuary project.
 - C. Reappointments Allie and Dailey. One vacancy. (Flentje)
 - D. Chair / Co-Chair discussion
 - E. Harbor Commission Handbook (draft) (handed out at meeting)
 - F. Future Project List Discussion - Map
 - G. Update on 2013 – 2014 Coastal Management Grant
 - H. Update on Harbor Assistance Grants – dredging projects
 - a. City Centre, LLC
 - b. St. Mary’s Cement Company
 - I. Discussion requesting inquiry from Captain Brandon Bastar DNR Research Vessel.
 - a. Work to be performed on the sheet wall near the USS Cobia.
 - J. Update on Meeting with Army Corps of Engineering (attachment #2)
- V. OLD BUSINESS**
- VI. MISCELLANEOUS**

VII. NEXT MEETING DATE

VIII. ADJOURNMENT

Respectfully Submitted,

Paul Braun
Harbor Master

It is very important that the Commissioners communicate their planned absence to the Harbormaster's office (920) 686-6930. We would appreciate a couple of days notice so the meetings can be cancelled when quorums will not be met.

cc: Commission Members (w/attachments)
Lisa Mueller, Planning Dept (w/o attachments)
Rich Larson, Marina Operator (w/attachments)
Jennifer Hudon, City Clerk (w/o attachments)
Dan Koski, Public Works Director/City Engineer
Greg Minikel, Deputy Public Works Director (w/o attachments)
Harbor Commission Binder (w/ attachments)