



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: November 14, 2013 Time: 6:00pm
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- I. **CALL TO ORDER.**
- II. **ROLL CALL.**
- III. **APPROVAL OF MINUTES** – Approval of the July 25, 2013 Harbor Commission minutes. (attachment #1)
- IV. **NEW BUSINESS**
 - A. Update on Coastal Management Grant - Request for Proposals
 - B. Discussion on Fish Cleaning Station (attachment # 2)
 - C. Discussion on Facility Security Plan (attachment # 3)
 - D. Discussion - Wis DOT – 2014 Annual 3 Year Statement of Intentions
- V. **OLD BUSINESS**
 - A. Update on De-authorizing a portion of the Manitowoc River - WRRDA (attachment # 4)
 - B. Future Project List – Map
 - C. Herald Times Reporter article – Wisconsin Port’s Week (attachment #5)
- VI. **MISCELLANEOUS**
 - A. Vacant Harbor Commission position
- 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)