



# City of Manitowoc HARBOR COMMISSION

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

## AGENDA

Regular Meeting Planning / Engineering First Floor Meeting Room Manitowoc City Hall 900 Quay Street	Harbor Commission Date: January 27, 2015 Time: 6:00pm
--	---

- I. **CALL TO ORDER.**
- II. **ROLL CALL.**
- III. **APPROVAL OF MINUTES** – Approval of the February 25, 2014 Harbor Commission minutes. (attachment #1)
- IV. **NEW BUSINESS**
  - A. Wis DOT – 2015 Annual 3 Year Statement of Intentions (attachment # 2)
  - B. Update Bridge Lift and Dockwall Use Reports
  - C. Update of 2014 Dredging Projects (attachment #3)
  - D. Update Marina Prop Project – Charles C. West prop (attachment #4)
  - E. Discussion - Wisconsin Commercial Ports Study (study was emailed to Commissioners)
  - F. Discussion – Infrastructure Investment Survey of the Great Lakes Study. (study was emailed to Commissioners)
- V. **OLD BUSINESS**
  - A. Update on Coastal Management Grant – Sheet Wall and River Walk Study
  - B. Future Projects – Map
- VI. **MISCELLANEOUS**
  - A. Harbor Commissioner expiration dates (attachment #5)
- VII. **NEXT MEETING DATE.** To be determined.
- 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)