



City of Manitowoc HARBOR COMMISSION

ALDERMAN LEE KUMMER ▪ DOUGLAS BORYS ▪ RICH LARSEN ▪ MIKE DAILEY ▪ PETER ALLIE ▪
FRED RADANDT ▪ TED JENNEJOHN ▪ DAVE LUCKOW ▪ JOE HOLZINGER ▪ PAUL BRAUN - HARBOR MASTER

AGENDA

Regular Meeting First Floor Plan Commission Room Manitowoc City Hall 900 Quay Street	Harbor Commission Date 2/21/2018 Time: 5:00pm
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Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above –referenced will be held at the date, time and location listed above.

- I. **CALL TO ORDER.**
- II. **ROLL CALL.**
- III. **APPROVAL OF MINUTES – Approval of the February 27, 2017 Harbor Commission minutes. (Attachment 1)**
- IV. **NEW BUSINESS**
 - A. **New Member: Joe Holzinger**
 - B. **Harbor Commissioner terms expiring (Attachment 2)**
 - a. **Luckow, Jennejohn, Borys terms expiring**
 - C. **Report on the Harbor Assistance Program**
 - a. **2018 Annual Statement of Intentions (Attachment 3)**
 - b. **Harbor Assistance Program Update (Attachment 4)**
 - D. **Annual Tonnage and Bridge Lift Reports. (Attachment 5)**
 - E. **Sheet Cap Repair Project Update**
- V. **OLD BUSINESS**
 - A. **Carferry Dockwall Project Update (Attachment 6)**
 - B. **Marina Future Project Update**
 - C. **1311 Spring Street - Sheet Wall Project Update**
 - D. **CN Railroad Property Update**
- VI. **COMMISSIONER UPDATES**
- VII. **ADJOURNMENT**

Respectfully Submitted,

Paul Braun
Harbor Master

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

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, Building Inspection / Community Development (w/o attachments)
Nic Sparacio (w/o attachments)
Deborah Neuser, City Clerk (w/o attachments)
Dan Koski, Public Works Director/City Engineer (w/o attachments)
Greg Minikel, Deputy Public Works Director (w/o attachments)