

BARKER's ISLAND COMMITTEE AGENDA
Wednesday, October 19, 2022 3:00 p.m.
Barker's Island Marina –Ship Store Club House

Or Join Zoom Meeting <https://us02web.zoom.us/j/89622263354>
+1 (312) 626-6799
Meeting ID: 896 2226 3354
Passcode: 455528



MISSION STATEMENT: *To provide oversight and guidance on matters involving the City of Superior-owned Marina. To review or recommend any current or future capital spending and purchase of new equipment or other capital expenditures in accordance with a contracted services agreement between the city and operating entity. Also may review any complaint or inquiry lodged against the Marina as deemed necessary by the Committee.*

COMMITTEE MEMBERS: Eric Thomas, Linda Cadotte, Jason Anderson, Jack Sweeney, Todd Janigo, Jason Serck, Deb Kamunen, and Jim Paine

1. ROLL CALL

2. CONFIRM TAKING OF MINUTES

3. OLD BUSINESS

3.1. Sustain our Great Lakes (SOGL) Project

3.1.1.1. Reminder about launch passes

3.2. Barker's Island Boat Launch – Catamaran Leases (Blue Water Paddling and WikiWiki Ohana)

4. NEW BUSINESS

4.1. **2022 Operational Review and Previous Year Comparison**

4.2. **Capital Projects**

4.2.1. HVAC and Lighting Upgrades

4.2.1.1. Progress and Change Order

4.2.2. Fuel Tank Upgrade

4.2.2.1. Progress and Change Orders

4.2.3. Additional Dock/Pier Projects

4.2.3.1. Purchase of Pedestals by City in advance of Project

4.2.4. Painting of Parking Lot Lines

4.3. **Long Term Planning**

4.3.1. Extend Lease Term

4.3.2. Verizon Tower

5. RECURRING BUSINESS

5.1. Marina Citizen Complaints

5.2. Marina Manager Additional Updates

5.3. Future Agenda Items

6. ADJOURNMENT

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please call (715) 395-7200 by 4:30 p.m. on the day prior to the scheduled meeting date (OR dial 711 for Telecommunications Relay Service). The City will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on 10/12/2022 at the following locations: Superior Government Center, Douglas County Courthouse, Superior Public Library, PACT TV, and online at <https://www.ci.superior.wi.us/agendacenter>. It was also emailed the Superior Telegram.