

“Approval Pending”
Harbor Committee Meeting Minutes
Wednesday, November 7, 2007 – 1:30 P.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Chair Mike Fitzgerald, Ken Mathys, Jr., Bill Cammack, Skip Ballje, John Hurckman, Steve Smith, and Josh Van Lieshout

Also Present: Charity Buhr, Bruce Lunde (JJR, LLC), Christopher Boldt (JJR, LLC), Steve Schaefer, Rich Dirks, and Karl Klug

1. Call meeting to order.

Chair Fitzgerald called meeting to order at 1:37 P.M.

2. Open Session (Limited To Ten Minutes).

Nothing at this time.

3. Harbor Design Discussion – JJR, LLC – Review of Concept and Approvals

Lunde reviewed the design changes that resulted from the previous meeting.

Some of the changes were:

Change in slip mix	Additional trailer parking
Length of break water	Moving Harbor Master building
Angled trailer parking	Remove well area wall
Breakwater went from 30' wide to 25' wide.	

Lunde clarified that this design meets the parameters of the “Harbor of Refuge” requirements.

Lunde explained that the widths of the fairways and the widths of the slips are quite standard, JJR, LLC uses several resources to determine these widths.

There will be an addition of a ramp onto the floating docks from the breakwater near the last set of finger piers.

There are a few things that need to be addressed by the Harbor Committee: the dinghy dock, the dinghy racks, a crane for the launching of small boats, lighting for the docks and the breakwater and the general harbor area.

The playground will be left in its current location.

There will be a crosswalk created by the playground to the bathrooms.

Add in the crane that could lift small boats.

Add in labeling for items that currently are not listed.

Hurckman moved, seconded by Mathys to recommend to the Village Board to adopt the proposed final layout dated November 2007 as the updated configuration for the new marina with the modifications discussed in the meeting to proceed to the modeling process. Motion passed unanimously.

4. Adjournment

Ballje moved, seconded by Fitzgerald to adjourn at 4:08P.M. Motion passed unanimously.

Next meeting time and date

November 28, 2007 at 9:00 A.M.

Respectfully Submitted,
Charity Buhr
Deputy Clerk-Treasurer/
Administrative Assistant