

## **APPROVAL PENDING**

Special Village Board Meeting  
4:00 P.M., April 2, 2008  
Paul J. Bertschinger Community Center

Present: President Nancy Fisher, Bob Dickson, Herb Mueller, Mike Fitzgerald, Administrator  
Josh Van Lieshout  
Absent: Chris Anderson  
Also present: Bruce Lunde of JJR, LLC., Jack McCoy, Bill Cammack, and Peter Devlin of Door  
County Advocate.

President Fisher called the meeting to order at 4:00 P.M. with roll call and Pledge of Allegiance to the Flag.

1. **Call to Order and Adopt Agenda.** Fisher moved to amend the agenda, adding an open session to last no longer than 10 minutes, seconded Dickson. Motion passed unanimously.
2. **Open Session.** No comments.
3. **Act on Harbor Committee recommendation of March 31, 2008 approving a revised breakwater type due to potential cost reduction, and aesthetic improvement reasons. This revision is known as Alternative 1, described as a rubble mound breakwater with tenantable space and transient accommodations.**

Fitzgerald moved to approve a revised harbor reconstruction consensus plan dated April 2008, as reviewed and approved by the Harbor Committee on March 31, 2008, Bob Dickson seconded. Mueller inquired of Bruce Lunde and Fitzgerald as to why we are contemplating a revision to the November 2007 consensus plan. Lunde responded, stating that during the detailed cost estimating process and actual tank test modeling, the sheet pile construction proved to be expensive, produced unacceptable wave reflection, and had a top of wall elevation that might be seen as obtrusive to the view of the bay. In light of these conditions a rubble mound structure could be built to a lower overall height, provide a softer visual impact, reduce wave reflection to current or less than current levels, and be built for a lower cost. All parties being satisfied with the response, Fisher called for a vote, motion passed unanimously.

4. **Adjournment.** Fisher moved to adjourn, seconded Mueller. Motion passed unanimously. Meeting adjourned at 4:40 p.m.

Recorded by,

Joshua J. Van Lieshout  
Administrator