

“Approval Pending”

Harbor Committee Meeting Notice and Agenda

Thursday, March 27, 2008 – 8:00 A.M.

Paul J. Bertschinger Community Center

7860 Hwy 42, Egg Harbor, Wisconsin

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

Members Absent: John Hurckman

Also Present: Charity Buhr, Christopher Bolt (9:05)

**1. Call meeting to order.**

Called meeting to order at 8:02 am

**2. Approval of the January 23, 2008 Harbor Committee Meeting minutes.**

Ballje moved, seconded by Cammack to approve the January 23, 2008 Harbor Committee minutes as presented. Motion passed unanimously.

**3. Open Session (Limited To Ten Minutes).**

**4. Harbormaster Report**

See attached

**5. Harbor Design, Engineering, and Financing Progress Discussion**

Van Lieshout and Smith went to Kingston Ontario to view the modeling.

Van Lieshout is trying to work out a lobbying day to go to Madison to lobby for the funding of the Waterways Commission, at the suggestion of Jim Rooney, chair of the Waterways Commission.

Van Lieshout explained that after the modeling he thought that the findings would be that a breakwall of the size that was presented was not needed. Hopefully it will be able to be scaled back in size and mass.

Mathys questioned when to involve contractors in the cost discussions.

Van Lieshout explained that JJR is working with contractors in their price estimates.

**6. Maintenance for 2008 and 2009 seasons**

Van Lieshout will meet with Curt Rice and discuss the necessary repairs of the piers before they are placed in the marina for the season.

Smith is working on getting new benches for the marina area.

Mathys suggested that the launch dock be placed in the marina as soon as the ice was out for the winter.

**7. Report from Village Office – Charity**

**A. 2008 Reservations**

Will be accepting reservations for the marina April 1, with the exception of the major weekends, those will be taken May 27 by the marina staff.

**B. 2008 Seasonal Slip Holder Renewals**

There were three slips that have become available to be offered to new tenants for the 2008 season.

**C. 2008 Requests for Intra Marina Move**

All requests were able to be accommodated with the exception of two.

**8. Next meeting time and date**

April 30 at 9:00

**9. Village Financial Planning with Ehlers and Associates.**

Recess until 9:00 A.M. until the Village Board meeting.

See Village Board meeting minutes from March 27, 2008

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