



“APPROVAL PENDING”

VILLAGE OF EGG HARBOR – HARBOR COMMITTEE MEETING MINUTES

WEDNESDAY, MAY 30, 2007 – 9:00 A.M.

PAUL J. BERTSCHINGER COMMUNITY CENTER

Members Present: Chair Mike Fitzgerald, Skip Ballje, John Hurckman, and Steve Smith

Members Absent: Rick Langdon and Ken Mathys

Also Present: Charity Buhr

1. **Call meeting to order.**

Chair Fitzgerald called meeting to order at 9:09A.M.

2. **Approval of the April 25, 2007 Harbor Committee Meeting Minutes.**

Could not approve, no quorum present.

3. **Committee Chair to discuss Robert’s Rules of Order**

Future Committee meetings will be ruled by Robert’s Rules of Order.

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

Ballje spoke with Charles Paschke, a tenant in the marina. He was wondering if there was an ordinance stating when boats had to be in the marina.

Smith stated that this was just a request to let the marina know when the tenants would be arriving so their slips could be rented out to transients.

5. **Harbormaster Report**

Smith explained that the Marina opened on May 11 and the piers were in the water. The staff is working on reopening the marina, today it is 100% open and all services are available. The reservation software is here, it still needs to be networked so that the dock can utilize the system.

The primary transient slips are 33 and 40, which gives infinite width and a greater length than previously available. This was done by switching a seasonal to a transient and therefore opened up slip 33.

Slip 40 is going to be extended to make it easier to stage boats.

The crew has stained the decks of the piers and renumbered the slips on the tops of the slips, they will be working on renumbering the water end of the piers as well.

The crew is working on repainting the ground arrows to direct traffic.

There are two new employees at the marina and all staff should be in this week.

The golf cart has gotten some new batteries and now it is running great.

There is now cable and internet at the dock.

Steve would like to purchase a router to get wireless access to the slip holders.

Over the winter Steve got his Coast Guard Captain’s license and he took the Red Cross first aid course to get certified in first aid, CPR, and the automatic deliberator. Rick Konetski also took the Red Cross course. Rick will be reimbursed for his course, but he will not be paid for his time.

Steve has requested an automatic deliberator from Mark Bogenschutz. Bogenschutz will be able to provide one to the Village at no cost.

There will be a sign stating that there is first aid available and a deliberator.

There was a consensus of the Committee to authorize Barbara Grant to sign a purchase order for a wireless internet router for the marina.

Ballje questioned the Village fuel price.

President

Nancy Fisher

Trustees

Robert Dickson

Michael Fitzgerald

Herb Mueller

Chris Anderson

Village Office

Barbara Grant

Patricia Gureski

Charity Buhr

Smith explained that by Village ordinance the harbor adds \$.30 to the Village's cost. Smith is going to look into buying fuel from the state at a price break, the only trouble is the Village would have to pay for trucking and then the benefits aren't as great.

6. Report from Village Office – Charity

A. Recommendation on 25' Wait List.

Fitzgerald moved to take the 25' wait list from the schedule of lists. No second, motion dies.

Fitzgerald moved, seconded by Hurckman to address the issue of the 20', 25', 30', 35', 40', and 50' slips along with the seniority of owning taxable improved property and where that places you on the wait list so that the seniority issue is not lost on the next agenda. Motion passed unanimously.

B. Recommendation on splitting 35' and 40' list

Addressed above.

7. Update regarding the DNR and Waterways Commission

Fitzgerald explained that the application process is underway and JJR is hoping to meet the June deadline.

JJR will be coming to the June 11 Village Board meeting to discuss the issue of financing.

8. Recommendation to Village Board regarding Dock Road Closure

Smith explained that this was included in the design of the larger marina.

This would possibly make a safer parking area.

Smith explained that it is a hazard to have through traffic drive down Dock Road.

Ballje Moved, seconded by Fitzgerald to recommend to the Village Board to erect a barricade to block off Whitecliff Road at Dock Road at the Marina. Motion passed, Hurckman opposed.

9. Recommendation to Village Board regarding boat launch exit.

This will be on the next agenda so that there are more members of the Committee here to discuss this issue.

10. Discuss and Recommendation to Village Board regarding moving playground equipment

This will be on the next agenda so that there are more members of the Committee here to discuss this issue.

11. Adjournment.

Hurckman Moved, seconded by Ballje to adjourn at 10:45 A.M. Motion passed unanimously.

Next meeting time and date

June 27 at 9:00 A.M.

Respectfully Submitted,
Charity Buhr
Administrative Assistant