

“APPROVAL PENDING”

**VILLAGE OF EGG HARBOR – HARBOR COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 25, 2007 – 9:00 A.M.**

PAUL J. BERTSCHINGER COMMUNITY CENTER

Members Present: Chair Mike Fitzgerald, Skip Ballje, Ken Mathys, Rick Langdon (9:12), Steve Smith, and Michael Schiedermayer

Members Absent: John Hurckman

Also Present: Charity Buhr, Jack McCoy, Karl Klug, Rich Dirks, and Jim Rapp.

1. Call meeting to order.

Chair Fitzgerald called meeting to order at 9: 05 A.M.

2. Approval of the March 28, 2007 Harbor Committee Meeting Minutes.

Ballje moved, seconded by Mathys to approve the March 28, 2007 Harbor Committee Meeting minutes as presented. Motion passed unanimously.

Fitzgerald moved, seconded by Mathys to move item 12 on the agenda to item 3. Motion passed unanimously.

3. Harbormaster Report

See attached report and opening plan for the marina.

4. Open Session (Limited To Ten Minutes).

Rich Dirks let the committee know that one of the mooring tenants gave up their mooring and there will be a new tenant this season..

Schiedermayer stated that there will be cable and internet at the dock by the end of the day.

Ballje questioned the availability of cable to the dock tenants.

Schiedermayer explained that this would have to be a future item for now it will only be in the Harbor Master building.

Mathys would like to have basic guidelines for fishing in the marina.

Smith feels this issue is covered in the fishing brochure that will be published this season.

Mathys moved, seconded by Langdon to make the Harbor Master report after the minutes on the agenda on a regular basis. Motion passed unanimously.

5. Update regarding the DNR and Waterways Commission

Fitzgerald informed the Committee that the Village Board approved the contract with JJR to get the information prepared for the permit needed to apply for the Waterways Commission grant. JJR will have the information prepared by the end of June 2007.

Fitzgerald clarified that all of the permit fees were included in the most recent contract.

6. Recommendation to Village Board regarding slip 39 extension

No action on this item.

Fitzgerald and Smith agreed that this item was approved in the budget for 2007 so there isn't a need to make another recommendation.

7. Recommendation to Village Board regarding options for repair of first 150' of breakwall.

No action on this item, the Committee already made a recommendation to the Village Board to rebuild and not repair the breakwall.

8. Recommendation to Village Board regarding boat launch exit.

Smith stated that he would like to study this item more before the Committee acts.

There was a consensus of the Committee to reconvene after the meeting at the Marina to review this plan.

9. Procedures for store sales and sales tax at marina.

Smith will meet with Pat Gureski and make sure that this issue is corrected.

Ballje moved, seconded by Langdon to authorize the Harbor Master to establish procedures regarding sales of merchandise in the marina and the collection of sales tax. Motion passed unanimously.

10. Recommendation to Village Board regarding credit card requirement and cancellation policy.

See attached recommended procedure.

Fitzgerald moved, seconded by Mathys to recommend to the Village Board to adopt the attached recommendation in its entirety for the Board to approve and becomes a policy of the Village marina. Motion passed unanimously.

11. Outstanding Dockage Invoices from 2006

Currently only 1 outstanding dockage invoice and hopefully this will be cleared up in the next week.

12. Seasonal Slip Renewal Status

Buhr informed the Committee that all of the slips that opened for the 2007 season are now filled.

13. Adjournment.

Fitzgerald moved, seconded by Ballje to adjourn at 10:41 A.M. and will reconvene at the marina. Motion passed unanimously.

Reconvene at Marina at 10:44 A.M.

Mathys moved, seconded by Fitzgerald to extend the launch ramp to have an exit lane be installed toward the north end of the park and relocate the playground equipment between the trees closer to the Harbor Master building. Motion passed unanimously.

Fitzgerald moved, seconded by Ballje to adjourn at 11:06 A.M. Motion passed unanimously.

Next meeting time and date

Wednesday May 30 at 9:00 A.M.

Respectfully Submitted,
Charity Buhr
Administrative Assistant