

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Wednesday April 24, 2013 – 10:00 AM**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42 Egg Harbor, Wisconsin**

1. Call meeting to order

Dickson called the meeting to order at 10:01 a.m. Those in attendance were: Denny Phillips, Karl Klug, Robert Dickson, Robert Dunworth, Josh Van Lieshout, and Michelle Anderson. Excused absence: William Freyman.

2. Open Session (Limited To Ten Minutes)

TC Johnson asked about moving the dingy dock and also ordering new umbrellas. Krauel will reply to the committee with answers to those questions.

3. Approve Harbor Committee Meeting Minutes of March 19, 2013

Klug moved to approve the March 19, 2013 minutes, second by Phillips, motion carried.

4. Marina Manager's Report

a. Operations Report

A bit behind getting the marina ready and signs up due to the late spring. New cash drawer will be installed at the marina. Daily deposit procedures were discussed. Krauel checked into a higher horse power pump but the committee requested a grinder pump instead and no piping above ground. Employees will be parking up top this year and not at the marina.

b. Seasonal Slip Update

About 60% of payments are in and all slips are sold.

c. 2013 Staff

Krauel is wrapping up the hiring for the season. Cross training between marina and public works.

d. Dredge Project Update

NGW was a pleasure to work with on the dredging project. By wall 1 there is rock and also by the launch dock.

5. Administrator's Report

We have received a notice for the south wall dredging permit from the DNR. It looks like they will let us move forward with it. The committee discussed possible moorings in the future. \$13,000 in fund balance for 2012 after the accountants audited the statements.

6. Next meeting time and date.

Next meeting is May 22, 2013

7. Adjournment

Dunworth moved to adjourn at 10:56 a.m., second by Phillips, motion carried.