

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday August 26, 2015 at 10:00 AM
Paul J. Bertschinger Community Center
7860 STH 42 Egg Harbor, Wisconsin

1. Call meeting to order

Chair Dickson called the meeting to order at 10:0 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Michelle Anderson, Mike Sallinen, and Jeff Meyer. There was not a quorum in attendance.

2. Open Session (Limited To Ten Minutes)

Johnson asked about Peter Grimm's slip. Johnson spoke about the email he sent to Jeff Meyer and Josh Van Lieshout.

3. Approve Harbor Committee Meeting Minutes of July 22, 2015

4. Boat Rentals

Cory Diltz spoke on behalf of the Sister Bay Boat Rental company in regards to the possibility of running a rental business out of the Egg Harbor Marina. They market very well and bring in a lot of people to the area. They pay \$2000 a boat and \$1000 a PWC and take a less desirable slip. They would like to be considered for a year trial. 3 jet ski's and 4 pontoons. Van Lieshout stated we need to review our DNR permit to see what we can use the south wall for. They could offer a chase boat if needed.

5. Consider Request from Sail Anyway for Sailing Lessons

Mike Fitzgerald from Sail Anyway is requesting to use his 22' boat for sailing lessons. The lessons would be by appointment only and cost \$75 - \$150 per lesson, perhaps as a suggested donation. It would be strictly volunteers that would be providing the lessons. They would put signage on the fence or on the boat itself with a brochure rack attached. We would have to change our policy of not operating a business out of the marina.

6. Review Draft 2016 Budget

The first draft budget for 2016 was reviewed by the committee. The staff wages are allocated to reflect the oversight that is taking place now. Phillips asked why we need to have oversight on the money at the marina when we never had it before. Is the expense worth it?

7. Marina Operations Report

The marina will be on a floating staff now. If the weather is nice then they will load up on staff.

a. Financial Reports

b. Maintenance and Grounds

Meyer will be looking at adding a ventilation system to the shower rooms.

c. Golf Cart Uses

Meyer doesn't think the golf cart is a safe way to travel. He will get a cost for purchase of a vehicle, maintenance, insurance, etc. for budget purposes.

d. Items for Sale in the Office

The Clerk/Treasurer asked us to not sell items from other entities at the marina office.

8. Next meeting time and date
September 23, 2015 at 10:00 a.m.

9. Adjournment