

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Wednesday January 22, 2014 – 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: Bob Dickson, Bob Dunworth, Bill Freyman, Karl Klug, Denny Phillips, Nicole Krauel, Josh Van Lieshout, and Michelle Anderson.
2. Open Session (Limited To Ten Minutes)  
Dickson asked that we update the village and marina websites with current data and policies and procedures.
3. Approve Harbor Committee Meeting Minutes of December 10, 2013  
Motion made by Freyman to approve the minutes as presented, second by Klug, motion carried.
4. Marina Lights  
Phillips questioned purpose for lights left on at marina. Krauel explained the purpose was to prevent people from driving down the launch ramp. Now that it's iced over that shouldn't be a problem. Krauel saw an increase of about \$100 in electricity for the month of December. Krauel will look into splitting up the street lights from the rest of the circuit.
5. Transient Slip Length Policy  
The committee discussed the way we charge for transient slips, length overall of boats in those slips, and the standards that are given to the staff for how boats are assigned. Krauel will re-train her staff on the policies and procedures. Freyman will assist in the draft of the new transient slip policy.
6. Marina Manager's Report  
All slips have been sold with payment due April 30, 2014. Hutch will not be returning this summer. Assistant manager position is open. Docks are rated to be left in the ice according to the man that sold them to us. Pipe by launch docks is heaved up from the ice so we might want to find a permanent solution to anchor them down. Reservations begin May 1<sup>st</sup> except groups of 4 or more but not on holiday weekends. The committee discussed the possibility of moving the start date of taking reservations up to January or getting rid of it entirely. Agenda next month will include a possible change to the start date of transient reservation start date, handicap lift, and future of sailing program boats.
7. Administrator's Report  
Should have pre-audit year-end statements next month.

8. Next meeting time and date.

February 26, 2014 at 10:00 a.m.

9. Adjournment

Motion made to adjourn at 11:21 a.m. by Dunworth second by Dickson, motion carried.