

Village of Egg Harbor
Harbor Committee Meeting Notice & Agenda
January 27, 2021 at 10:00 AM

Members of the committee and the public can join the meeting by video conference:

<https://villageofegg Harbor.zoom.us/j/92009607868>

Meeting ID: 920 0960 7868

Members of the public with limited internet access are encouraged to join by phone:

Phone Number: 312 626 6799 Meeting ID: 920 0960 7868

1. Call to Order
 - a. Robert Dickson called the meeting to order at 10am
 - b. Committee Members present: Robert Dickson, Bill Freyman, Karl Klug, Denny Phillips, Bob Dunworth
 - c. Audience present: Alain Giudice, Greg Kleinheinz, Erika Krivitz
 - d. Staff present: Lydia Semo, Tom Strong, Ali Gibbs

2. Approve Agenda
 - a. **Robert Dickson moved to approve the agenda as presented.**
 - b. **Seconded by Bob Dunworth.**
 - c. **Motion unanimously carried.**

3. Approve October 28, 2020 Meeting Minutes
 - a. **Robert Dickson moved to approve the October 28, 2020 Meeting Minutes.**
 - b. **Seconded by Bill Freyman.**
 - c. **Motion unanimously carried.**

4. Open Session (Limit 10 minutes)
 - a. Ali Gibbs: A long-time boater wants to get a new boat; he is in a 40-foot slip and is wondering if a 45-foot boat would be okay in there.
 - b. Bob Dunworth: No, we have our rules set in place. It could lead to an unsafe situation.
 - c. Tom Strong: President Heller was wondering if Village municipal vehicles could use the gas down at the marina to fill up.
 - d. Robert Dickson: I do not think that would be the best idea, there are many weekends in the summer when we run out of fuel.

5. Seabin Presentation
 - a. *Greg Kleinheinz from UW-Oshkosh gave a presentation about the trash collecting Seabins. They would be purchased at no cost to the*

Marina and would be part of a demonstration for the Seabin technology.

- b. Robert Dickson: I think this is wonderful and it fits right in line with our Clean Marina and Green Tier initiatives.
 - c. Bill Freyman: This will take a lot of extra work off Ali having to strain the well.
 - d. Denny Phillips: What are the operating costs on an annual basis?
 - e. Greg Kleinheinz: There are about 250W continual for electricity, so that would depend on your meter charges. I would guesstimate a few dollars a month.
 - f. Robert Dickson: Maybe we could request some Green Tier funds to offset that cost if needed. If they are applying for a grant, do we want to put one or two down there?
 - g. Bob Dunworth: How much space do they take up?
 - h. Greg Kleinheinz: Yours would be the floating Seabin installation, which does not take up much space at all, it is about the size of a garbage bin.
 - i. Bob Dunworth: Would this take up our staff time?
 - j. Greg Kleinheinz: No, UW has staff in Door County working on other projects, we would have those staff members stop over to empty the bins and make sure they are operating correctly.
 - k. Alain Giudice: Are there different sizes of that model?
 - l. Greg Kleinheinz: The bins can hold up to 75 pounds of trash, but they tend to be emptied around 8 pounds to keep it manageable. They are all the same size, it just depends on how many installations your marina might need.
 - m. Bill Freyman: We are fortunate that we are not a dirty marina to begin with.
 - n. **Bill Freyman moved that Ali Gibbs proceeds to pursue the Seabin grant.**
 - o. **Seconded by Robert Dickson.**
 - p. **Motion unanimously carried.**
6. F3 Contract Renewal
- a. Robert Dickson: Due to timing, the Village Board did approve the renewal of the F3 Contract.
 - b. Denny Phillips: Why would we use the 2015 data as the baseline for revenue increases? It should be the most recent budget.
 - c. Robert Dickson: Good point, I will divert that to Tom and Alain to discuss and make sure we do that in the future.

7. F3 Reports

- a. *Ali Gibbs reviewed her report provided in the packet. Please see video recording for more details.*
 - b. Robert Dickson: How many slips do you see opening between now and the start of the boating season?
 - c. Ali Gibbs: I would say maybe one, many of our boaters are excited about this upcoming boating season. All our slips are currently rented.
 - d. Erika Krivitz: The YTD ended with a 3.5% increase in total income when compared to 2019, its apparent that COVID-19 did not stop any boaters. We had an excess of about \$41,000 for the debt transfer payment, since some capital improvements were deferred, for a total debt transfer payment of \$129,000.
 - e. Bill Freyman: Do we have anyone scheduled to repave those patches where the sinkholes were?
 - f. Ali Gibbs: I will talk to PPW.
 - g. Denny Phillips: Will we be putting in the floating docks that we purchased last year?
 - h. Ali Gibbs: Yes, if water levels are low enough.
 - i. Bill Freyman: How is the sign project coming along?
 - j. Ali Gibbs: Good, I will be replacing 3 signs that need to be updated.
8. Recreational Boating Facilities Grant Application Update
- a. Ali Gibbs: The deadline is February 1st; I really do not have enough information on the breakwater project for the grant so I do not think we will be able to submit before then. There is another grant cycle in June.
9. Chapter 71.02 Parking Regulations Update.
- a. Tom Strong: This went to PPW from this committee, they reviewed it and brought it back to this committee to confirm how the permitting process takes place and to make a slight modification to the dates.
 - b. *Ali Gibbs explained the permitting process.*
 - c. *The committee discussed the ordinance and parking regulation.*
 - d. **Bill Freyman moved to approve the language change in Chapter 71.02 and to also recommend under Chapter 71.03 Enforcement that the penalty be changed to \$25 per day.**
 - e. **Seconded by Robert Dickson.**
 - f. Denny Phillips: Last year, the Village President said that there was no reserved parking in the Marina parking lot. Will this be happening this summer again?
 - g. Ali Gibbs: I have that question, too, I am not sure if I should order the parking passes.

- h. Bob Dunworth: It is used as a public lot, the Village President stated that those spots should not be reserved to Marina users only.
- i. Denny Phillips: So, anyone could park there all day if they wanted?
- j. Tom Strong: To be specific, the update to this ordinance is specifically for the parking lot by Harbor View Park.
- k. Robert Dickson: We could add this discussion to the next agenda.
- l. **Motion carried. Bob Dunworth nay.**

10. Open Session (Limit 10 minutes)

- a. No comment.

11. Next Meeting Time and Date

- a. Wednesday, February 24th, 2021

12. Adjourn

- a. **Robert Dickson moved to adjourn the meeting.**
- b. **Seconded by Bob Dunworth.**
- c. **Motion unanimously carried.**
- d. Meeting adjourned at 10:54 AM.