

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday July 22, 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 10:01 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Karl Klug, Mike Salinen, Bob Barnard, Josh Van Lieshout, and Michelle Anderson. Also in attendance: Anna Olson and TC Johnson. Absent: Bill Freyman.
2. Open Session (Limited To Ten Minutes)
Donation benches have been installed and plaques will be ordered.
3. Approve Harbor Committee Meeting Minutes of June 24, 2015
Motion by Dickson to approve the June 24, 2015 minutes as presented, second by Klug, motion carried.
4. Request from G. Santaga regarding removal of optical view finders
This is the second request to remove the view finders. Mr. Santaga is willing to pay for the remainder of the lease. Our lease is \$1000 and it brought in \$700 of revenue. Motion made by Klug moved to remove the optical view finders, second by Dunworth, Dunworth – Nay, motion carried.
5. Review and approve Team Leadership contract
The Team Leadership contract is up for renewal at the end of this year. The committee discussed the agreement and commission. Dickson moved to approve the agreement to expire in 3 years, December 31st, 2018, second by Dunworth, motion carried.
6. Review transient customer suffered vandalism and security needs
There was a truck with a trailer parked next to the dumpster and was vandalized with bags of trash being put on his vehicle. If an incident like this happens again, the police will be called. The committee will research security cameras.
7. Marina Operations Report
 - a. Independence Day Review
Salinen reported on the operations of the marina during Independence Day weekend.
 - b. Sales
Transient sales and launches are up 50% from previous years.
 - c. Maintenance and Grounds
The marina grounds look great.

8. Follow-up from previous meeting

- a. Review of 2008 Financial Management Plan Objectives and comparison of budget performance and rates for all customer classes

Van Lieshout reported on the 2008 financial plan objectives and his suggestions for rate increases for rates. This will be discussed again at the next meeting as well as the budget.

9. Correspondence

10. Next meeting time and date

August 26, 2015 at 10:00 a.m.

11. Adjournment

Motion made by Dickson to adjourn at 11:20 a.m., second by Dunworth, motion carried.