

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Wednesday July 23, 2014 at 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 10:00 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Bill Freyman, Karl Klug, Nicole Krauel, Josh Van Lieshout, and Michelle Anderson. Also present: Denny Phillips & TC Johnson.

2. Open Session (Limited To Ten Minutes)

3. Approve Harbor Committee Meeting Minutes of June 25, 2014

Motion made by Freyman to approve the minutes of June 25, 2014, second by Klug, motion carried.

4. Tom Batchos, wireless internet discussion and proposal

Mr. Batchos has asked for the ok to put a wireless repeater at the marina. The committee discussed this and it should be on the Village Board agenda not the Harbor committee.

5. Tennant disciplinary action

Van Lieshout talked to the committee about the disciplinary matter that took place on July 3, 2014. A disciplinary letter would be the next step to take. The committee discussed the incident. The way walls are managed was also discussed in detail. Dickson moved to approve the letter Van Lieshout wrote to Phillips, second by Freyman, motion carried. Krauel asked if tenants are treated differently than transients. The committee said yes. Krauel disagrees with the letter. Krauel wants to remove the tenant like she has done in the past with transients. The committee discussed the possibility of moving Phillips to a slip that is not on the wall. Need to add wall policy and behavior of customers to our agreements and policy for next year. For the overall safety and function of the marina the committee supports the move of Phillips boat to another slip. Klug disagrees.

6. Marina Manager's Report

The beach is very busy and parking continues to be a problem. Beach time needs to be allocated to parks and not the marina. Kayak rentals and the safety of the operation was discussed. Van Lieshout will be meeting with Team Leadership to discuss concerns. The dumpster at the beach is not large enough so Krauel will be getting another one to accommodate the trash. Krauel talked about things that have occurred at the marina recently. Internet speed has been increased. Access to the marina was closed during the triathlon this year. Krauel will be talking to the race director to make sure this doesn't happen again next year. Marina Day planning is underway. Consensus of the committee to refund all deposits that were re-rented and no money was lost.

a. Dinghy storage

The committee discussed the policy of dinghy storage. A dinghy needs to fit in their slip or it is a transient. No long term storage of a dinghy in slips.

7. Next meeting time and date.

Next meeting is August 27, 2014 at 10:00 a.m.

8. Adjournment

Motion made by Freyman to adjourn at 12:24 p.m., second by Dunworth, motion carried.