

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday July 24, 2013 – 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 10:02 a.m. Those in attendance were Robert Dickson, Robert Dunworth, William Freyman, Karl Klug, Denny Phillips, Nicole Krauel, Josh Van Lieshout, and Michelle Anderson.

2. Open Session (Limited To Ten Minutes)

The committee discussed the overflow parking lot and possibly using another lot for boat trailer parking. A policy should be set up between this committee and the Parks and Public Works department. The wooden walkways at the beach are warped and need to be fixed. The floating dock connecting to the launch ramp dock needs to be looked at. The yacht club wants to mount a sign on the office building. One of the information boards should be commercial and one should be marina related only. Krauel will need to lock the boards. Signage with graphics showing where things are was requested.

3. Approve Harbor Committee Meeting Minutes of June 26, 2013

Motion made by Dunworth to approve the Harbor Committee minutes of June 26, 2013, second by Dickson, motion carried.

4. Marina Manager's Report

July 4th weekend went really well. The lighting at the marina is being worked on to make everything work correctly. We will be getting an estimate to replace the footlights on the break wall. Lightning hit our well pump. It was never surge protected but Harv's installed one so it shouldn't happen again. The lighting will need to be budgeted for 2014 so that it can continue to be repaired. Swim floats are in now that connect to the swim buoys. Boat trailer is primed and the staff is working on it as they have time. The foot bath at the beach was removed and moved to the side of the building. They will paint feet to show people where it is located. 7up machine has been moved back to the original spot. 7up is making custom signs. Weeds are being removed and there are a lot of dead perch, bass and alewives. Fuel sales are good. The first day a staff member leaves for the season is Aug. 9th.

a. Operations Report

i. Gas grills

The gas grill gets used a lot. Krauel will purchase another.

ii. Posted hours

Krauel will post the changing office hours with a new sign.

b. Tennant incidents

The committee discussed in depth two incidents with one tenant. Dunworth made a motion to approve letter, it died for lack of a second.

Freyman made a motion to approve the letter with a change of, any further incident will result in you being asked to immediately vacate your slip and not offered a slip for 2014.

Motion was withdrawn. Freyman made a motion to approve the letter revised by the committee to be sent to tenant, Second by Dunworth, motion carried. Letter will be sent certified with return receipt.

c. Marina Day Celebration

Flyers are being worked on and the planning for the event is continuing.

5. Administrator's Report

a. Marina budget year to date

Statements were discussed. \$132,000 left to earn this year which will come from transients and fuel sales.

b. Beach parking and concessions

Van Lieshout spoke to Team Leadership regarding the motor boat that is required per our contract.

6. Next meeting time and date

The next meeting is August 21, 2013 at 10:00 a.m.

7. Adjournment

Motion made by Dunworth to adjourn at 12:21 p.m., second by freyman , motion carried.