

**Village of Egg Harbor
Harbor Committee Meeting Minutes
June 23, 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/93670246815>

Meeting ID: 936 7024 6815

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

Phone Number: 312 626 6799 Meeting ID: 936 7024 6815

1. Call to Order
 - a. Robert Dickson called the meeting to order at 10:00 am.
 - b. Committee members present: Robert Dickson, Robert Dunworth, Bill Freyman, Carl Klug, Denny Phillips
 - c. Staff present: Ali Gibbs (F3), Tom Strong, Megan Sawyer, Erika Krivitz (F3), Alain Giudice (F3)
 - d. Audience members: John Heller

2. Approve Agenda
 - a. **Robert Dickson moves to approve the agenda. Bill Freyman second.**
 - b. **Motion unanimously carried.**

3. Approve May 26, 2021 Meeting Minutes
 - a. Corrections: Bill Freyman: Section 5/g, curing should be curling.
 - b. **Robert Dickson moves to approve the minutes as amended. Robert Dunworth second.**
 - c. **Motion unanimously carried.**

4. Open Session (Limit 10 minutes)
 - a. *Denny Phillips: Flag on the breakwater already has a tear in it. The Pedestal located at Birch West 1&2 is already showing wear on the top. Third, I would like to hear more about Theo the dog.*
 - b. *Ali Gibbs: Theo is a service dog that one of the employees is training. I am exploring options to replace power pedestals with options to only replace the worst ones or replacing them all at the same time.*
 - c. *Denny Phillips: If you kill the power to the boat, you will have to be aware that sometimes you will trip the boat breaker. Just be aware of that. This could easily wait for the off season.*
 - d. *Ali Gibbs: I'm thinking this would be an item for next year.*

- e. *Robert Dickson: Look at cost breakdown for purchasing units in different volumes. We should see if the number we have to replace hits a discount quantity as you are getting quotes.*
- f. *Bill Freyman: To comment on the flag, the problem with our flag is that it gets caught on the yard arms. The big one on the breakwater was snagged during higher winds just a few days ago. It was getting flogged to death by getting snagged. Maybe we should look into getting a size slightly smaller than what is out there now.*
- g. *Alain Giudice: The flag should be put up in the morning and taken down in the evening to extend the life of it. We also typically take flags down during excessive winds.*
- h. *Robert Dickson: We can't put it up at dawn and take it down at dusk since we don't have staff for much of the season at sun set.*
- i. *Bill Freyman: The flag at the breakwater is actually illuminated so it can stay up. I really think the problem is because it is getting snagged.*
- j. *Ali Gibbs: The flag on the breakwater is 8.5' X 12'. We are buying them and getting reimbursed by the Historical Society.*
- k. *Robert Dickson: Let's look at a smaller size to see if that eliminates the snagging and extends the life. Let's explore some options.*
- l. *Bill Freyman: The big flags are impressive, but they do tend to snag. I hope we are getting the loading area parking sign changed. On Saturday there was a car parked there when I went out and it was still there when I returned a few hours later. What is the latest with the mile marker? I was looking at the WIFI installation at the end of Apple. It appears to be very secure but if you take a closer look, it is completely wobbly if you put your hand on it. It is mounted with 4 brackets and lag screws. If I were falling overboard and grabbed it, it would go in with me. I don't understand why it was mounted at the end of A, rather than 4 feet over between the dock and the breakwater where it wouldn't be in the way at all.*
- m. *Ali Gibbs: Quantum PC was out already to take a look at it. The pole was hit which is why it is loose now. I asked them to move it to the back side between the dock and the breakwater. They have to talk to NEI Electric to move it. They would need more powerlines to move it. They are looking into it.*
- n. *Bill Freyman: I think that is a mistake the way it was installed.*
- o. *Tom Strong commented that Steve Smith is putting the mile marker sign into place this Friday with the PPW crew.*

5. F3 Reports

- a. *Ali Gibbs: Provided an overview of the F3 reports and recent Marina activity as presented in the packet starting on page 7. Transient*

reservations are up this year. I'm waiting on quotes for the pillars, from Van's and JR Builders. UW Oshkosh indicated they only received 2 Sea Bins this year, not the anticipated 8. We are waiting to hear from them if we will get one for our marina this year or not. We should know either way in a few weeks. The updated season launch form is included in the packet. Our Year-to-Date income is up 22%. There is a section on the breakwater walkway where the concrete is cracking. Cody DeMeuse is working on getting quotes to repair or replace that section.

- b. Bill Freyman: In addition to that, right as you enter the breakwater there is one concrete panel that has dropped about an inch. We should also look that one as well.*
 - c. Ali Gibbs: Cody is looking at that as well. That might be a candidate for mud jacking.*
 - d. Erika Krivitz provided details regarding an outstanding tax credit of about \$3,000. We are working with Mary Horton to resolve these. This will end up as a credit for future tax payments.*
6. Discounted second seasonal launch pass for Village property owners.
- a. Bill Freyman moved to approve the policy to provide a 50 percent discount for Village residents for a second seasonal launch pass. Bob Dickson second.**
 - b. Motion unanimously carried.**

7. Input on Strategic Analysis of Door Peninsula WI DNR

- a. Robert Dickson recommended committee members take a close at the survey and fill it out.*
- b. Bill Freyman: I got this from the DNR and sent it over to Tom. They are in the early stage of developing this information. I agree with you that we should all be a part of this, contributing what we can. One thing that I think is missing is the development of tourism pressures and how that might impact the shoreline. This has really grown in the last ten years. I think they might need to take that into consideration. Should the Village be involved in some way? What about the Plan Commission? It seems to me like they might be interested in it.*
- c. Robert Dickson: That is a good question. We should pay attention to it. I think this committee is how the Village should be involved. If we need to have more involvement, we can certainly move that to the Village Board.*

- d. *Megan Sawyer: I can share this with the Plan Commission Chair to see if we should send it out and get PC members involved.*
8. Open Session (Limit 10 minutes)
- a. *Chair Dickson opened the floor for public comment.*
 - b. *Denny Philips: Our policy says all pets should be on leashes. Is Theo going to be on a leash? If not, what example are we setting for others? Will he be a distraction for staff?*
 - c. *Ali Gibbs: Theo will be on a leash at all times when he is outside. We made that clear to her when she initially asked.*
 - d. *Bill Freyman: I've noticed that he has been on a leash and people seem to really like him.*
 - e. *Karl Klug: It seems that the number of launches is up this year.*
 - f. *Ali Gibbs: Our daily launch revenue is up this year. The launch ramp at Murphy Park is extremely shallow this year. A lot of people that usually launch at Murphy Park are launching by us this year. It has also been used a lot by fishing tournament participants.*
 - g. *Bill Freyman: The pier at Murphy Park is really high. I would like to add that our Marina is off to a great start this year. I looked at other marinas in the area. I think our facilities look great and our staff is really responsive.*
 - h. *Denny Phillips: Birch West 1 is rented this year?*
 - i. *Ali Gibbs: Yes, it is rented. The dingy install was delayed. Should be in place by June 25.*

9. Next Meeting Time and Date
- a. July 28, 2021 10:00 AM

10. Adjourn

- a. **Robert Dickson moved to adjourn the meeting. Seconded by Bob Dunworth.**
- b. **Motion unanimously carried.**

Meeting adjourned at 10:24 A.M.

Minutes completed by Tom Strong on June 25, 2021. Submitted for approval on July 28, 2021.

Italics – Summarized comments

Bold – Committee Action

