

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Wednesday June 24, 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 10:00 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Karl Klug, Bill Freyman, Josh Van Lieshout, Michelle Anderson, Jeff Meyer, and Bob Barnard.

2. Open Session (Limited To Ten Minutes)

The committee discussed the whaler and what we should be using it for. The fire commission should take a look at if they want to train and use the boat. We need to get in writing a statement from our insurance company. The fire commission should give us a proposal of how they would use the boat. The most recent incident of a rescue call took 45 minutes for Jacksonport to reach the Egg Harbor Marina. The committee discussed possible new committee members. Buoy placement and towing company signage was also discussed.

3. Approve Harbor Committee Meeting Minutes of May 27, 2015

Motion made by Freyman to approve the May 27, 2015 minutes, second by Klug, motion carried.

4. Review of 2008 Financial Management Plan Objectives and comparison of budget performance

Van Lieshout reviewed the 2008 financial management plan objectives and comparison of budget performance with the committee. A possible \$5 per foot seasonal rate increase was discussed to help grow the fund balance. Van Lieshout will do an analysis of possible rate increase figures.

5. Marina Operations Report

a. Independence Day Plan

A staff meeting was held to discuss the plan for Independence Day. There will be 9 staff members on the 3<sup>rd</sup> of July, and the rest of the weekend is fully staffed as well.

b. Sales

Anderson reported on sales to date at the marina. Van Lieshout will put together the numbers of how much of an increase would be possible for launches next year. The committee asked Meyer to open the bathrooms by May 1<sup>st</sup> next year.

c. Maintenance and Grounds

Meyer reported on maintenance and grounds and various projects that have been undertaken. The break wall lights are not functioning and the committee asked to have a couple trial lights installed to see how they perform and how long they last. Marina Day is discontinued. Plaques for break wall seat donations need to be installed.

There was a compliment from a transient that stated he has been all around the world and the service he received here was the best he has ever received.

6. Follow-up from previous meeting

7. Correspondence

8. Next meeting time and date

July 22, 2015 at 10:00 a.m.

9. Adjournment

Motion made by Freyman to adjourn at 11:35 a.m., second by Dickson, motion carried.