

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday June 26, 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 10:04 a.m. Those in attendance were Robert Dickson, Denny Phillips, Robert Dunworth, Nicole Krauel, Josh Van Lieshout and Michelle Anderson. Absent were Karl Klug and William Freyman.

2. Open Session (Limited To Ten Minutes)

TC Johnson stated that the Kayak rentals don't have a boat with a motor. Krauel will do an audit to make sure that they are in compliance of their contract and give him a reasonable time to comply. Dingy rack is not moved yet. Any idea when it will be moved? Krauel is working with Public Works on a new design for a dingy rack. Marina has never been as clean. Harbor View Grill has a lot of junk behind his business that looks terrible.

3. Approve Harbor Committee Meeting Minutes of May 22, 2013

Motion by Phillips to approve the minutes, second by Dunworth, motion carried.

4. Marina Manager's Report

a. Operations Report

Marina is fully staffed and are all doing a great job. Cash drawer has been installed and deposits are being taken to the bank. Whaler looks nice with new graphics. Buoys are all out. Annual water rescue is training tomorrow night. Krauel needs storage and staff space. We will be using the same procedure as last year for the fireworks night. The pump out is working great. Krauel is still waiting for six tenants yet. Beach is starting to get busy. Looking at a new design for the foot wash station with public works since it's not working where it is. Phillips saw two kids with bows looking to shoot fish as the marina last night. We have not had a night yet that the marina is full and gas sales have been down. June 28 - July 8 is booked solid. Phillips would like the staff hours on the front door of the office.

b. Tennant launching

Some tenants pay for seasonal launch for other boats but some don't. Krauel would like to see consistency. Any launch for a boat or it's dingy, other than the one in their slip will be charged at full price.

c. Marina Day Celebration

Planning for Marina Day is in progress. Krauel would like to have food and music. TC Johnson will make a flyer.

5. Administrator's Report

a. Marina budget year to date

Marina is in pretty good shape. Diane Lensert from Kerber Rose is meeting with Lynn Ohnesorge to help her fix issues and understand the balance sheets. Phillips would like to see the financial statements with a monthly budget.

b. Additional revenue opportunities

Reservations, tickets, transportation coordination, shuttle, bike or moped rental or charter boat. Krauel already does the concierge type stuff.

Lift in or out coordination

Winter storage

Dry sail storage

Towels, toiletries, exercise room, lockers

Drop in child care or scheduled

Soda machine

Candy machine

Take out delivery

Continental breakfast

T-shirts, Hats

Sell seasonal slip holders parking spots

Boat washing packages

6. Next meeting time and date

July 24, 2013 10 a.m.

7. Adjournment

Motion to adjourn by Dickson at 11:41 a.m., second by Phillips, motion carried.