

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Tuesday March 19, 2013 – 1:00 PM**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42 Egg Harbor, Wisconsin**

1. Call meeting to order  
VanLieshout called the meeting to order at 1:04p.m. Those in attendance were Karl Klug, Denny Phillips, Bill Freyman, Josh VanLieshout, and Michelle Anderson
2. Open Session (Limited To Ten Minutes)
3. Approve Harbor Committee Meeting Minutes of February 27, 2013  
Phillips moved to approve the February 27, 2013 minutes as presented, Freyman second, motion carried.
4. Marina Manager's Report
  - a. Operations Report
  - b. Seasonal Slip Update  
All marina slips are sold.
  - c. 2013 Staff  
Interviewing will be taking place soon.
  - d. Dredge Project Update  
Van Lieshout was granted an extension from the DNR of a week for dredge work if needed.
5. Administrator's Report
  - a. NGW Industrial Dredge Proposal  
Van Lieshout contacted local companies to seek out proposals. Harbor Construction wouldn't work off the ice and Mike Cole is too busy to perform the work. Cost of the proposal from NGW Industrial to dredge by the fuel dock wall is \$12,500. The committee discussed the details of the proposal. Motion made to approve the NGW dredge proposal in the amount of \$12,500 by Phillips, second by Klug, motion carried.
6. Next meeting time and date.  
April 24, 2013 at 10:00 a.m.
7. Adjournment  
Motion to adjourn at 1:24 p.m. by Phillips, second by Freyman, motion carried.