

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Wednesday March 25, 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 10:04 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Bill Freyman, Karl Klug, Josh Van Lieshout, Michelle Anderson, and Nicole Krauel.
2. Open Session (Limited To Ten Minutes)  
Freyman wants to get the figures together for next year's rate increase now. This should be figured out and communicated to tenants by August.
3. Approve Harbor Committee Meeting Minutes of December 8, 2014  
Motion made by Freyman to approve the minutes of the December 8, 2014 meeting, second by Dunworth, motion carried.
4. 2015 Additional Services
  - a. A la cart services (boat washing, canvas, etc.)  
Krauel reported on additional services that will be offered for 2015. Included in the offering is a wipe down of vessel, wipe down and rinse, and wipe down, rinse and scrub. There is also an add on spider spray that is safe for the marina environment.
5. Marina Manager's Report  
There was a turnover of 5 slips this year and they have all been sold. Lease agreements go out this week. Mr. Phillips is moved down to #2. Krauel did a pre-buy for diesel fuel at \$2.40 for 20,000 gallons. Hiring has begun for the summer. Dickson stated that Krauel should advertise on local school bulletin boards, tech schools, and colleges in close proximity, job center, visitor bureau, etc.
6. Next meeting time and date  
Next meeting is April 22, 2015 at 10:00 a.m.
7. Adjournment  
Motion made by Dunworth to adjourn at 10:55 a.m., second by Freyman, motion carried.