

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday November 18, 2015 at 1:00 PM
Paul J. Bertschinger Community Center
7860 STH 42 Egg Harbor, Wisconsin

1. Call meeting to order
Chair Dickson called the meeting to order at 1:00 p.m. Those in attendance were: Bob Dickson, Bob Dunworth, Karl Klug, Bill Freyman, Ryan Heise, Michelle Anderson, and Jeff Meyer.
2. Open Session (Limited To Ten Minutes)
Phillips asked how many slips are open and asked about the rate study. Klug asked about the status of the vacant committee member position. There are 4 tenants that have chosen not to renew their lease and two that have not responded.
3. Approve Harbor Committee Meeting Minutes of September 23, 2015
Motion made by Freyman to approve the September 23, 2015 minutes as presented, second by Dunworth, motion carried.
4. Mile marker post offer
Steve Smith would like to refurbish the mile marker sign at his cost and to include a plaque with his name. Freyman moved to accept the offer from Steve Smith, second by Dunworth, motion carried.
5. Presentation regarding SG Marina services
Heise presented a power point on a proposal from SG Marina to manage our marina. Freyman stated a RFP would be expected. The committee discussed what SG Marina will offer us and if it would make sense. Klug feels 5 years is too long for the length of the contract. The committee had a philosophical conversation on deficit funding from the general fund. The bottom line is that we need to hire qualified staff. We can do that by hiring staff on our own or hiring a company to do it for us.
6. Marina Operations Report
 - a. Financial Reports
 - b. Maintenance and Grounds
Heise reviewed the beach erosion project. This will not be a 2016 summer project so we will need to haul in new sand for next season. Bathroom ventilation has been installed. Clean up and organization of the bathroom area is complete. Winterization has been done on all buildings. Meyer has been researching communications problem to gas pump dock. The shower areas need to be painted. There are three maple trees that will block the view in the future as they grow so Meyer has suggested moving those trees.

7. Next meeting time and date

The week of December 7th.

8. Adjournment

Dickson moved to adjourn at 2:42 p.m., second by Freyman, motion carried.