

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes**  
**Wednesday October 23, 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 10:00 a.m. Those in attendance were: Robert Dickson, William Freyman, Karl Klug, Denny Phillips, Josh Van Lieshout, Nicole Krauel, and Michelle Anderson.

2. Open Session (Limited To Ten Minutes)

Freyman asked what the yacht club responsibilities and the marina's responsibilities as far as behavior issues with yacht club race event boaters. The marina staff has to be notified and then they will address the issue.

3. Approve Harbor Committee Meeting Minutes of September 25, 2013

Motion made by Freyman to approve the September 25, 2013 minutes, second by Klug, motion carried.

4. Marina Manager's Report

Closing of the marina has begun but the bathrooms will remain open for the fall 50. The launch ramp will stay in until at least November. White Cliff gates are open to the marina now but caution is urged. Tenants were sent out a slip renewal request. With the new pump-out system there was only two clogs this season. Krauel appreciates the support that the yacht club gives the marina.

a. Pumpkin Patch Report

37 Reservations for pumpkin patch weekend and three staff members returned for the weekend. Sales for the weekend were about \$4,000 in transient fees, \$2000 in mid-grade and \$1,000 in diesel.

5. Administrator's Report

a. Marina budget

Van Lieshout talked about the proposed 2014 marina budget. There is a change in transient revenue due to the change to \$1.95/foot and also adding some additional staff services. Half of a dock hand expense was split to the general fund for 2014 to take care of the beach. Invite Mike Stapleton to the next meeting to talk about an accessibility lift.

b. Recommended fee structure for 2014

Motion made by Klug to recommend to the Village Board to increase the transient fee to \$1.95, and remove the free pump out, second by Freyman, motion carried. Freyman opposed. Van Lieshout also went through the historical review of charges and recommendations. Boat Launch passes will remain the same with no exchanges. Seasonal boat trailer storage and winter storage pricing was discussed. Dry moorings were discussed

and this committee will create rules and fees for it. The committee decided that they didn't want to offer winter storage.

6. Next meeting time and date.

Next meeting is December 10<sup>th</sup> at 10:00 a.m. Include concessions report on agenda and invite Tim.

7. Adjournment

Motion made to adjourn at 12:08 p.m. by Klug, second by Freyman, motion carried.