

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday September 23, 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 10:00 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Bill Freyman, Jeff Meyer and Michelle Anderson. Also in attendance: Denny Phillips and Jack Grey.

2. Open Session (Limited To Ten Minutes)

Freyman apologized for missing the last two meetings. Freyman stated he was not in favor of any lessons or rental business at the marina. Freyman asked about the store sales reversals and those are due to computer imputing fixes. Dickson reported on a meeting with a company that is interested in providing a proposal for management of our marina. Jack Grey commented on a jet ski rental that stayed in the launch area for 22 minutes.

3. Approve Harbor Committee Meeting Minutes of August 26, 2015

4. Review and Approve Draft 2016 Budget

Anderson reviewed the draft 2016 marina budget with the committee members. Staff wage allocations will be brought to the administration committee.

5. Marina Operations Report

a. Financial Reports

b. Maintenance and Grounds

Meyer reported he used his PPW pick-up truck for shuttling people to the overflow lot on Labor Day weekend and has suggested that on the busy weekends the truck gets used and not the golf cart. The solar break wall lights are working great and Meyer has purchased more and will install them in the spring. The lights will be removed in the winter. There was damage to the flag pole lights, break wall lights, the photo cells, and the intercom system due to a lightning storm. Anderson has filed an insurance claim. Meyer also reported on the paint in the showers peeling and some suggestions on fixing it. Meyer stated he has a concern that the marina staff doesn't have a place to keep personal items and have lunch. He would like to put a 10x12 building up next to the garage. Phillips suggested using the garage we have and moving some of the items in there to PPW to make room. Freyman reported on many good comments from transient boaters. He also heard that our staff needs line handling skills, radio handling, staff should be monitoring boaters to make sure that people are going to the correct slip, shower curtains need to be replaced, weather flag needs to go up and down as

appropriate, staff was kind of gruff and the customers feel ignored, and CN5 had a jet ski in it on and off all summer BW12 had a dingy with a motor too.

6. Next meeting time and date

October 28, 2015 at 10:00 a.m.

7. Adjournment

Motion made by Dickson to adjourn at 11:49 a.m., second by Freyman, motion carried.