

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday September 24, 2014 at 9:30 AM
Paul J. Bertschinger Community Center
7860 STH 42 Egg Harbor, Wisconsin

Robert C. Dickson, Chair
Robert Dunworth, Member
William Freyman, Member

Karl Klug, Member
Nicole Krauel, Marina Manager

1. Call meeting to order

Chair Dickson called the meeting to order at 9:45 a.m.

2. Open Session (Limited To Ten Minutes)

Bill Freyman shared the following in open session and requested an agenda item on the October meeting to discuss the following:

- Safety review of the waters surrounding the beach in relation to the paddleboard and kayak vendor and swim area rope floats between the swim area buoys
- Safety review of the marina and operations

Mr. Freyman mentioned that there aren't any halyards on the flag pole near the marina and thought replacing them would be good and can then be used to fly storm flags. He suggested that the changing rooms at the beach be painted.

Mr. Freyman complimented the marina staff on the cleanliness of the marina and facilities.

Mr. Klug requested that we review the beach concession contract and take action on the same. Mr. Dickson will place the item on the next agenda in conjunction with the safety review discussion with the Village Board.

Mr. Klug inquired as to when an additional committee member will be appointed to the Committee, Mr. Dickson responded that he isn't in a hurry to request an appointment.

3. Approve Harbor Committee Meeting Minutes of July 23, 2014.

Mr. Freyman moved to approve the minutes of July 23, 2014, Mr. Klug seconded. Motion carried.

4. 2015 Draft Budget

Mr. Freyman moved to recommend to the Village Board that the fee schedule be changed to allow for a minimum markup of \$0.40 per gallon, and allow the Marina Manager to work the fuel market and earn greater margins in the market place, seconded by Mr. Dickson. Motion carried.

a. Security Cameras

The Committee discussed at length the need for security cameras at the marina. They discussed their uses, benefits to the community and costs as well. The Committee declined to install cameras as there hasn't been a need in the past.

5. Update on No Wake Zone Area

Van Lieshout was directed to contact our area County Board representative and request the county adopt an ordinance establishing a no wake area between the Village breakwall, Santaga (frmr. Burnham) dock, and the Alpine boat dock.

6. Marina Manager's Report

Ms. Krauel reported to the Committee on the operation of the marina, her report is included with the minutes.

7. Next meeting time and date

The next meeting will be October 22, 2014.

8. Adjournment

The meeting adjourned at 11:44 p.m.

September 24th, 2014
Harbor Committee Meeting
Marina Managers Report

The “Dog Days of Summer” didn’t seem to exist this August, but despite the unseasonable weather, it didn’t slow the usage of the marina and beach down. With Marcy leaving mid-August for the Czech Republic and the majority of the remaining staff back in school, we are now down to the bare bones or backbone staff if you will for September and October.

Daily launching at the marina is increasing in numbers from the past two years and the reasoning for this I believe is the service the staff offers to make their launching experience as stress-free as possible. We have the garbage intake under control with the two – two yard dumpsters at the beach which seem to handle the beach garbage and take some pressure off the marina dumpster. The marina has a completely different feel and view to it with the removal of the high profile boat on Wall 2. The safety factor is the most important piece and in the future a high profile boat will not be allowed seasonally on Wall 1 and Wall 2. We have had some inclement weather the past few weeks with the potential for boat damaging situations, but each incident was handled well and most were rectified before they became a problem. There is no need for the swim buoys to be taken out this year as the wind from one of the past storms washed them on shore and Public Works removed them via land. The No Wake buoys will stay in until the marina is closed for the season.

The marina is set to close October 19th at which time we will open the Dock Road gates and begin our shut down for the winter. At this time we are preparing for Pumpkin Patch as well as deposit letters for the 2015 season. Deposit letters will be sent out by October 1st, 2014 to be returned with payment by November 1st, 2014. I am in the process of researching and preparing a dingy policy best fitting for the Egg Harbor Marina. At a later meeting, I will bring forth my recommendation to the committee and will be looking for a policy approval to implement a revised dingy procedure for the 2015 season.

All in all, though the summer was short the marina did well and we will continue our efforts for the remainder of the 2014 season. Let’s keep our fingers crossed for good weather on Pumpkin Patch Weekend!

Nicole Krauel
Egg Harbor Marina Manager