

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday September 25, 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 10:03 a.m. Those in attendance were: Robert Dickson, Robert Dunworth, William Freyman, Karl Klug, Denny Phillips, Josh Van Lieshout, and Michelle Anderson.

2. Open Session (Limited To Ten Minutes)

None

3. Approve Harbor Committee Meeting Minutes of August 28, 2013

Motion made by Freyman to approve the Harbor Committee Minutes of August 28, 2013 as presented, second by Phillips, motion carried.

4. Transient Slips

The Marina staff put a 44 foot boat in a 35 foot slip. What is the policy of a transient boat in a slip? The engineer determined the slip sizes but currently we do not use the recommended sizes. Committee discussed the transient slip policy in depth. The written policy is not the one we use. Nicole needs to ask for length overall and the committee needs to give the directive that it's ok to turn people away if they do not fit. The policy needs to be reviewed and give Nicole clear direction of what the Committee wants her to do. Why don't the same rules apply to transients that apply to the seasonal slips? Two things are clear; we are willing to sacrifice transient dollars and we will not make knowingly dangerous decisions. Policies will be reviewed this winter. The lease agreement should talk about approval for staff to board the boats. Nicole needs guidelines to operate under.

5. Administrator's Report

a. Marina budget

Van Lieshout presented a draft budget to the committee and will continue to work on it. The Committee feels that the marina should not be funding the beach staff. The concession revenue is currently being put in the general fund. Committee wants monthly statements that reflect YTD monthly revenue and expenses compared to budget.

b. Dredging

We got the permit for the dredging on the South wall and we could share mobilizing costs with another property owner. The question is, do we need to still dredge with the water slowing coming back up and what is the payback for doing so? The answer is no.

c. Mooring Fields

Mr. Lewis from Peninsula Shores had a conversation with Van Lieshout regarding mooring fields. The Committee discussed if they desired a mooring field. They feel it is a hazard to

navigation. Motion made by Klug that the Committee is not willing to engage in the discussion of a mooring field, second by Freyman, motion carried.

6. Next meeting time and date.

October 23, 2013 at 10:00 a.m.

7. Adjournment

Motion made by Phillips to adjourn at 11:13 second by Dunworth, motion carried.