

Harbor Committee Meeting Minutes

Wednesday, September 23, 2009 – 9:00 A.M.

“Draft-Approval Pending”

Members Present: Chair-Mike Fitzgerald, Steve Smith, Karl Klug, Ken Mathys, Bill Cammack, and Josh Van Lieshout (9:10 a.m.)

Members Absent: Bob Dunworth

Also Present: Jack Grey, Kelly Popp

1. Call meeting to order.

Chair-Mike Fitzgerald called the meeting to order at 9:03 a.m.

2. Open Session (Limited To Ten Minutes).

3. Approve Harbor Committee Meeting Minutes of August 26, 2009.

Mathys Moved to approve the Harbor Committee Meeting Minutes of August 26, 2009. Cammack seconded. Motion passed.

4. Harbor Master’s Report

Harbor Master’s Report by Smith was presented as a slide presentation. He reviewed the Marina progress of what and how they are completing the work. He stated that the work started on September 8, 2009. A running total of the ton usage of stone is measured daily. Currently, they are approximately five feet from breaking water with the stone. Every day the core stone is checked for the correct size and quality. The breakwall base is 100 feet wide. The breakwall will be allowed to settle for six months upon completion of the stonework. The concrete cap will go on after settlement of the stone.

All swim buoys were taken down at the beach.

All boaters have been notified and agreed to remove their boats due to the removal of the breakwall and the season’s near-end. The invoicing for the current harbor tenants will now be sent out.

5. Update on Public Relations through Great Lakes Cruising Club Website.

Mathys had nothing more to report at this time. The possibility of a website is currently in progress at this time. Mathys will continue to work on the website through Great Lakes Cruising Club.

Klug suggested that LMYA (Lake Michigan Yachting Association) should have updates regarding the Marina. LMYA usually produces a book with pictures of marinas around the area.

6. Information regarding Combining of the Harbor/Beach Fund.

It was stated that Fitzgerald did take the idea of the Combining of the Harbor and Beach Funding to the Village Board. The operation would be similar to what it presently is. The oversight would fall into the Harbor Committee. As it expands, the work will also increase.

Review/Secure Date to begin Slip Bid Process

Van Lieshout stated they should secure a date/timeline for slip notifications and process. A letter could go out to current tenants with an enclosed map within two weeks. Van Lieshout stated the letter and bid forms should go out for assignment in the mail by October 15, 2009. They would have to return the application and \$500 deposit back to us by December 15th, 2009. Notification that the \$500 is non-refundable should also be an inclusion. The committee was in agreement that they are satisfied with the slip bid process.

7. Review Harbor Policy & Ordinance changes

Smith said he took the recommendations from the last meeting and prepared the proposed policy recommendations. The recommendations to the Village Board are as attached. These recommendations will be included in the Harbor Policy for ratification at a future meeting.

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The fee schedule was discussed.

Cammack moved to change the fee schedule for 2010 to \$110 per foot of slip length from \$77.25, with the surcharge of 25% for non improved property owners. Mathys seconded. Klug abstained. Motion carried.

8. Update on Egg Harbor Marina and Harbor Improvements

a. Phase 1, Update on Breakwater Construction and Crib Wall Demolition

In addition to Smith's Harbor Master Report, Fitzgerald stated that this week-end Luhr Bros. was hoping to take down 100 to 150 feet of the breakwall.

b. Phase 2, Review of Bid Opening

The bids were reviewed by the Harbor Committee.

Klug made the recommendation to recommend to the Village Board award the bid from Skipper Marine Development for the base bid and alternates #1, #3 and #5. Mathys Seconded. Motion passed.

10. Next meeting time and date

The next meeting was set for Wednesday, October 28, 2009 at 9:00 a.m.

11. Adjournment

Cammack moved to adjourn the meeting at 11:30 a.m. Klug seconded. Motion passed.

Recorded by,

Kelly A. Popp

Deputy Clerk-Treasurer/Administrative Assistant