

Harbor Committee Meeting Minutes
Village of Egg Harbor
Wednesday, October 28, 2009 – 9:00 A.M.
PJBCC-7860 Hwy 42, Egg Harbor, WI

Members Present: Chair-Mike Fitzgerald, Karl Klug, Bill Cammack, Bob Dunworth, Josh Van Lieshout, Steve Smith

Members Absent: Ken Mathys

Also Present: Denny Phillips

1. Call meeting to order.

Chair-Fitzgerald called the meeting to order at 9:05 a.m.

2. Open Session (Limited To Ten Minutes).

Fitzgerald addressed Phillips and asked if he had anything for the Harbor Committee. He brought up some concerns, questions and provisions for future growth. It was noted by Committee members that future provisions should be considered for forward growth in the Marina. He indicated a need for providing more carts for slip tenants' use. It was stated that there would be more carts available than the two previously allotted. Another concern indicated was the accessibility and availability of television for current tenants. Van Lieshout stated that the Harbor Committee could go back and run the cable/conduit and jacks for future readiness.

The expected completion date for half the slips is May 15th. The other half of the slips expected completion date is June 1st, 2010.

Fitzgerald made the motion that the Harbor Committee investigate putting in television provisions, running from the street to the dock for tenants use. Cammack seconded. Motion carried.

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

It was noted that the Approval of Harbor Committee Meeting Minutes was to be for September 23, 2009 and not for August 26, 2009.

Klug Moved to approve the Harbor Committee Meeting Minutes of Wednesday, September 23, 2009, Cammack seconded. Motion carried.

4. Harbor Master's Report

The Harbor Master's Report was given by Smith.

Smith stated his intent was to take the Committee Members out for a ride on the water to see the progress after the meeting is adjourned.

Smith discussed the filter and armor stone construction process. The final line is not yet finished for the Armor stone. The stone has to be moved around after the winter months. The settlement and compression needs to take place over a 6 month period. He discussed the two fishing revetments. Smith mentioned the loss of Rick Konetski and the position he leaves vacant. He also mentioned that they will have to recruit back some of the younger employees that they lost this past season. The beach will also be in need of additional work and supervision as it grows.

It was reported that the Marina is now closed down. The bathrooms are now closed down. Public works assisted in the closing of the Marina. The gas pumps are the exception; they are still running.

An example of a dock variance that was sent in was brought up by Fitzgerald as presented at the meeting. The discussions of upcoming Variances were included. Smith stated previous recommendations have not been approved by the Village Board yet. This is a follow-up request for a variance with the Board accepting the recommendations. Dinghy and Jet Ski allowances were brought up as well. It was stated there are differences in what is accepted from Marina to Marina. Most Marinas do not allow the jet skis in the slip spots. The current rule is "One boat-one slip". There will be a specific area for dinghies to be kept.

5. Update on Egg Harbor Marina and Harbor Improvements

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

Van Lieshout confirmed Smith updated this during his report.

Demolition of the break wall so far has been about 80 feet. Another 60 feet has been hollowed out. In the next week or two, more of that section will be removed. They will finish taking it down and dredge the bottom before they leave this fall. That area will be curtained off.

b. Phase II, Update

Van Lieshout stated that once the shop drawing is approved then the process can begin. The final completion date is June 15th.

It was acknowledged that Skipper Marine is very happy to be a part of the project.

c. Phase III, Discussion

Phase II's costs will be \$450,000. All architectural renderings should be able to be completed soon. About 70% of completion of the drawing is done at this time. All of the walkways will meet the minimal accessibility requirements. It was stated that the upland approach is practical. It will be utilitarian and will serve a function. The pump station/dispensers will be relocated to the left west wall. It will be put up on a 6" concrete platform that you will step up into. Aesthetically the parking lot will be softer and greened up.

Fitzgerald stated that for \$110.00 a foot, it would be nice to have the amenities to support that. For instance, a great lounge area should be considered.

6. Dinghy/auxiliary craft storage and placement in slips

It was mentioned that Agenda Item #6 was covered under Agenda Item #4.

7. Next meeting time and date.

The next meeting time and date for November was undecided at this time. It was stated that an e-mail would be sent out regarding the scheduled date and time of the next meeting.

8. Adjournment

Fitzgerald Moved to adjourn the meeting at 10:15 a.m., Dunworth seconded. Motion carried.

Recorded by:

Kelly A. Popp

Deputy Clerk/Administrative Asst.