

**Harbor Committee Meeting Minutes**  
**Wednesday, January 28, 2009 – 9:00 A.M.**  
**Paul J. Bertschinger Community Center**

**APPROVAL PENDING**

Members Present: Bill Cammack, Carol Ballje, Bob Dunworth, Josh Van Lieshout, and by phone: Mike Fitzgerald,

Also Present: Karl Klug and Pat Gureski, Rich Dirks, and by phone: Steve Smith, Ken Mathys, Jr. Christopher Bolt (JJR, LLC), Brett Oftedahl, (JJR, LLC), and Joe Porter (JJR, LLC).

1. Call meeting to Order. Meeting was called to order at 9:00 a.m. by Josh Van Lieshout
2. Open Session: Karl Klug asked if those who are in opposition to the construction project what their alternative would be. Josh responded there has not been anything submitted and there was a partial third-party estimate submitted that was discredited at the January 21, 2009 meeting. Ken Mathys stated that with the permit approval the design Option C revised was accepted by the DNR. Mike Fitzgerald stated the consensus by the committee and board has been that we will build the consensus marina and that is going to the referendum.
3. Approve Meeting Minutes of December 3, 2008. Ken Mathys moved to approve, seconded Cammack as amended. Motion passed.
4. Harbormaster Report: Smith mentioned National Marina Day is August 8, 2009 and a similar event as 2008 is planned. The DNR free fishing weekend is June 6 & 7 and a similar event as 2008 is planned.
5. Update on Harbor Reconstruction Project
  - a. Phase I final design and bidding progress. Christopher Bolt stated Phase I bidding will be advertised 2-10 and 17 with bid opening 2-24. Many contractors have submitted interest in the project. Contract to place rubble will start July 1 with principal completion by October, and concrete work on walkway and electrical and water supply will be later. There will be temporary access for trucks to get to the mound.  
PH II will be the bridge and walkway to land, and demolition of existing breakwater October 15 up to mid-November. This will be bid in May of this year.  
The final walkway will be placed in late spring of 2010 to give the rubble and rock time to settle after placement. There will be significant reinforcing in the walkway.  
Bolt stated he expects electrical design to be finished up next week. Application has been submitted for navigational aids. There will be some solar powered lighting on the break wall that has a life span of 15 to 20 years.  
Fitzgerald asked if the bid numbers will be known by February 24. Chris stated the biggest unknown is the stone cost and that will be locked down by February 24. At this point we are looking at letting the contractor have flexibility on the density of the stone. Engineer will provide a performance specification for the stone, but the Corps of Engineers standards will be adhered to.  
The Village has the option to specify a stone. Fitzgerald asked that the bid request could provide an “add or deduct” option depending upon the availability of stone to the contractor from a given quarry.  
Fitzgerald also asked if the Village is purchasing the rock and piers versus the contractor. Bolt stated JJR LLC is looking at the possibility of doing it this way, it saves having to pay sales tax, but the Village will need to be protected in relation to contractor bonding. The Village may request to be invoiced directly for the stone; that way the general contractor can manage the order deadlines.

## Harbor Committee Meeting Minutes

January 27, 2009, Page 2 of 2

Smith asked the engineer if they plan to provide costs without bidding other than the rubble mound by February 24. Christopher Bolt explained how they will be working with the contractors for quotes on the construction other than the rubble mound to provide the numbers. Smith argued that because construction is so sparse at this time, the Village will be at the advantage to get definite numbers before it goes to the referendum.

Christopher Bolt explained that with the late December approval on Option C revised there wasn't sufficient time to get the bids out for the Phase II by the 24<sup>th</sup> of February.

Dunworth stated the Village needs number for the PH II bidding.

Christopher Bolt stated rarely do municipalities go to a referendum with set numbers. Because the stone is the biggest variance, we are nailing down those costs, however, the numbers you will have on PH II by February 24 will be as tight as we can make from the quotes and estimates provided to us by contractors.

Christopher Bolt asked about a staging area – Van Lieshout stated nothing on shore. There will be room for a small construction trailer on site near the harbormaster building and alternate sites at South Park and Village View Park where the trailer parking is allowed. These are also the approved dredging storage sites.

Design and construction details were discussed in relation to the refurbishing of the flag pole, and the lighting.

b. Design feature schematic review – Van Lieshout spoke to the design features. The pillars at the walkway entrance, as previously shown on a schematic, will not be included. Inclusion of a dingy dock and storage needs to be shown.

Smith spoke to the fact that we have actually lost boat parking space to green space. Christopher Bolt stated that all of the utilities for the site are located there. Van Lieshout stated the next step will be talking with the neighbors in relation to closing off Dock Road at the north end of the site.

Fitzgerald asked to speak of auxiliary perpendicular parking expansion along Dock Road near and above the curve on the west side of the road.

Smith asked if it could include boat trailer parking. This will be considered.

The seawall rendering was discussed for design features. It will have a recessed cap.

### 6. Review of January 21, 2009 Public Information Meeting

Cammack commented on the information meeting – in that the public was acceptable to concerns of the Village. The public needs to be nudged to come to an understanding and the public relations efforts from here on will help with that.

Dirks suggested the Village make application to the economic stimulus package. Van Lieshout explained that the Village did submit an application to support the capital planning through the Door County Economic Development Corporation efforts for the whole County.

Karl Klug asked his question what happens if the project is turned down and is still looking for that answer.

Van Lieshout referred to Nancy's comments from the January 21<sup>st</sup> informational meeting, that the Village will not consider a rebuild, that it is not cost feasible. Fitzgerald concurred.

Discussion then went to how the general committee members plan to help promote the project.

The Egg Harbor Yacht Club is planning to help with the promotion.

Committee members were encouraged to promote their support to the public.

Klug suggested another informational meeting be held after the bid numbers are in before the election.

7. Next meeting time and date. February 25 at 9:00 a.m.

8. Adjournment. Cammack moved adjourn, seconded Ballje. Meeting adjourned at 11:00 a.m.

Recorded by,  
Patricia C. Gureski  
Clerk-Treasurer