

Harbor Committee Meeting Minutes
Wednesday, August 26, 2009 – 9:00 A.M.

APPROVAL PENDING

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

Also Present: George Bisbee (entered 9:25 a.m.), Rick Konetski, Kelly Popp

1. Call meeting to order.

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

2. Open Session (Limited To Ten Minutes).

Van Lieshout stated there will be a precon meeting with the contractor tomorrow, Thursday, August 27, 2009. This will include construction related items. This will include who responds to whom and who is in charge of what- the chain of command. There will be a timeline for construction at that time. The DNR is expected to remind the contractor, village and engineer of particular permits necessary. The meeting should be no longer then 15-20 minutes in length. Continuation of amendments is being completed for the project at this time. Mathys stated that the Great Lakes Cruising Club would be a great spot to highlight and publicize Egg Harbor with 2800 members. Fitzgerald asked that Mathys check into PR on the Great Lakes Cruising Club website for Egg Harbor. Klug stated that LMYA has a book with information as well. Perhaps publicizing for the next year would be a possibility.

3. Approve Harbor Committee Meeting Minutes of July 14, 2009

Klug moved to approve the meeting minutes from July 14, 2009. Mathys Seconded. Motion passed unanimously.

4. Harbor Master's Report

Steve Smith gave report as was presented and is attached.

He discussed the State of the Harbor, Personnel, Community Relations, State of the Business, State of the Harbor Annex (Beach), Slip Assignments 2009, and New Policy Recommendations. Fitzgerald moved to recommend from the Harbor Committee to the Village Board that the operations of the Harbor and Beach Park come under the oversight of the Harbor Committee and be funded through the Harbor Fund. The Harbor Fund would have to have some levy support to offset the Beach Park related expenses. Mathys seconded. Motion passed.

It was suggested that the Harbor Committee discuss policy changes at the September meeting.

5. Proposed rules for new marina

a. Initial slip assignment/award process

Slip assignment/award process will proceed by seniority.

b. Dock modifications

It was recommended that new language be included in the policy notating that no slip modifications will be allowed unless the village approves them. Also suggested was new language necessary for limits on boat repairs in the dock area such as spraying paint or chemicals.

6. Update on Egg Harbor Marina and Harbor Improvements

a. Phase 1, Breakwater Construction and Crib Wall Demolition

Construction will start Sept. 1st. The material is coming on 4 barges of stone. Other stone will come from quarries in Door County. The armor stone will come from a Michaels Quarry in Wausau.

b. Phase 2, Docks and Utilities

Phase II bidding will close September 10th or 11th. It will be awarded on Sept. 14th. May 15th of 2010 will be the floating dock completion date. The objective is to have slips occupied by May 15th. Phase 3– the upland portion will slightly inconvenience

the slip holder tenants. The design and bidding window will begin in September.
Project bid will be in December.

7. Next meeting time and date.

The next date, day and time of the meeting was set for September 23, 2009 at 9:00 a.m.

8. Adjournment

Klug moved to adjourn the meeting at 10:50 a.m. Fitzgerald seconded. Motion passed.

Recorded by,
Kelly A. Popp
Deputy Clerk/Administrative Assistant