

Harbor Committee Meeting Minutes
Wednesday, November 18, 2009 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

“Draft-Approval Pending”

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

Members Absent: Bob Dunworth-excused, Karl Klug-excused

Also Present: Ken Mathys, Sr., Rich Dirks

1. Call meeting to order

Chair-Fitzgerald called the meeting to order at 8:36 a.m.

2. Open Session (Limited To Ten Minutes)

3. Approve Harbor Committee Meeting Minutes of October 28, 2009

Fitzgerald moved to approve the harbor committee meeting minutes of October 28, 2009, Cammack seconded. Motion carried.

4. Harbor Master’s Report

a. Slip award process and update

Smith gave the Marina Progress update, as well as the slip award process update.

The breakwall is finished up to station 670, a station approximately 200 ft. from shoreline.

They now have to put the bin walls in to finish the breakwall.

Current tenants have been placed in their slip choices by referencing their slip preference sheets from their packets. Most received their first or second choice. Only 4 current tenants declined a slip from that list.

There are at least 8-10 people that we could not reach and have not received any information back from. There are four remaining slips left after going through all priority lists.

It was suggested that the Marina software be updated and changed for the 2010 season.

It was suggested that we update to the newest version for 2010.

Fitzgerald moved to have Smith check into the newest updated version for the Marina’s software, Cammack seconded. Motion carried.

5. Review slip assignments and eligibility

6. Update on Egg Harbor Marina and Harbor Improvements

a. Review of work plans and time table for Phase I, II, & III

Van Lieshout went through the progress and plans for Phase I, II and III. The terrace, the electrical, the concrete work, and the plumbing for Phase I will have to be done this coming spring 2010. Phase II contracts have been executed. Skipper Marine Development is already working on the floating docks being installed between May 15 and June 1, 2010. Phase III will be worked on throughout the summer 2010 and completed by Fall 2010.

7. Closed Session per 19.85 (1)(g), litigation in which the village is or is likely to become a party to. This session is in regards to a Petition For Administrative Review/Contested Case Hearing and Request for a Stay filed by Peninsula Shores Condominium Association, Inc. related to a permit amendment issued by the Wisconsin Department of Natural Resources for construction of the Egg Harbor Marina and Harbor Improvement Project.

At 9:06 a.m., Fitzgerald moved to confer in closed session per 19.85 (1)(g). Motion passed by roll call vote.

Roll call vote was taken: Fitzgerald yes Cammack yes Mathys yes

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8. Next meeting time and date.

The next meeting time and date was not scheduled at this time. It will be scheduled at a later date.

9. Adjournment

Fitzgerald Moved to adjourn the meeting at 9:35 a.m, Mathys seconded. Motion carried.

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