

Village of Egg Harbor
Harbor Committee Meeting Minutes
May 9th, 2024, at 10:00 AM
Paul J. Bertschinger Center - 7860 STH 42 Egg Harbor, WI 54209
Meeting Link: <https://villageofegg Harbor.zoom.us/j/83394923566>
Call in Number: +1 312 626 6799 Meeting ID: 833 9492 3566

Village Trustee – Chair
Robert Dunworth – Member
William Freyman – Member

Denny Phillips – Member
Mary Jo Caffrey – Member

1. Call to Order
 - Joe Megan called the meeting to order at 10:00 AM.
 - Committee members in attendance: Joe Megan, Denny Phillips, Robert Dunworth, William Freyman, Mary Jo Caffrey
 - Staff members in attendance: Megan Sawyer, Ali Gibbs, Madison Dietzen
 - Audience members in attendance: John Heller
2. Approve Agenda
 - **Denny Phillips motioned to approve the agenda, Robert Dunworth seconded, motion carried.**
3. Pledge of Allegiance
 - The Harbor Committee said the Pledge of Allegiance.
4. Approve April 18th, 2024, Meeting Minutes
 - **Bill Freyman motioned to approve the April 18th, 2024, Harbor Committee meeting minutes, Denny Phillips seconded, motion carried.**
5. Open Session
 - Joe Megan introduced himself to the Harbor Committee members. Joe was elected to the Board of Trustees last month, and he is currently serving on an Ad Hoc Committee to bring Broadband to the Village of Egg Harbor. He is looking forward to serving on the Harbor Committee with everyone.
6. F3 Reports & Policy follow-up items from prior meetings.
 - a. F3 Reports
 - Ali Gibbs executive summary: *The formal April financial packet will be sent out to committee members once completed, no later than May 15th. Public Works is finishing installing new partitions in private restrooms. The water will be turned on by May 11th. The Blossom Run is scheduled for Saturday May 11. We will be providing picnic tables, garbage cans, and blocking off the whole upper section of the parking lot. Vessel Safety inspection is scheduled for Saturday June 15th. A welcome back boater cook out is scheduled for Saturday June 22nd. The Marina is completely booked for the week of the 4th of July, and a waitlist has started for that week, currently with 5 customers. The EHBA will be renting the wall space for the barge that the fireworks will be shot off from, so there will be no loss of transient revenue for that space.*
 - Ali Gibbs said that the Marina officially opens on Wednesday, and the chains are scheduled to be finished by the 15th of May. Mary Jo Caffrey mentioned that there are mussels in the water that secrete something that erodes the chains underneath the water. Ali stated that Marina and Parks and Public Works staff will be tensioning the chains. Mary Jo suggested that the Marina should open the Coast Guard inspection to boaters who launch at the Marina and not just slip owners.

7. Update on Egg Harbor Marina, Dock Anchorage Rehabilitation project.
 - Megan Sawyer’s executive summary: *Mike Kahr arrived on Monday, May 6th, 2024, to begin the remaining chain replacement. More information on Mike’s progress and the proposed completion timeline will be provided at the meeting.*

Also, as the committee had some questions related to the grant funding at the last meeting, Ali followed up with Susan Winnen of Edgewater Resources to get some clarification on the committee’s questions, that correspondence is attached for the committee’s review and continued discussion.
 - Megan Sawyer explained the situation to the New Committee Chair, Joe Megan. The committee also discussed the potential grant application for the possible upcoming projects. They considered the replacement of the old electrical pedestals and the potential need for a fuel tank replacement, with a shift in focus towards transient boating and a possible expansion of the previously funded Marina project. The Committee prioritized the chain replacement as a necessity despite funding constraints and planned to seek Edgewater’s opinion on the urgency and necessity of the project. The Committee ultimately decided to postpone the grant application for the time being.
8. Review of project list & discussion of priorities for committee
 - The Committee discussed the importance of customer service, staff training, and accident prevention. They decided to continue tagging trailers in the overflow lot. The redesign of the mulch areas and the installation of partitions were also considered.
9. Correspondence
 - No discussion.
10. Open Session
 - No discussion.
11. Next Meeting Time and Date
 - The next meeting is scheduled for Thursday, June 20th, 2024, at 9:00 AM.
12. Adjourn
 - **Robert Dunworth motioned to adjourn the meeting, Denny Phillips seconded, motion carried.**
 - The meeting adjourned at 11:32 AM.

The meeting minutes were completed by Madison Dietzen on June 6, 2024. Meeting minutes to be submitted for review and approval on June 20th, 2024.

Bold – Official Action