

Egg Harbor, Harbor Committee Meeting Minutes
Wednesday, January 27th, 2016 10:00 AM
Paul J. Bertschinger Community Center
7860 STH 42
Egg Harbor, Wisconsin 54209

1. Call meeting to order and roll call
Robert Dickson called the meeting to order at 10:00 a.m. Those in attendance are Robert Dickson, Karl Klug, Robert Dunworth, William Freyman, Jeff Meyer, Ryan Heise, and Lynn Ohnesorge. Also in attendance Denny Phillips and Mike Stapleton.
2. Approval of the Agenda
Freyman moved to approve the agenda, second by Klug, motion carried.
3. Approval of December 7, 2015 Minutes
Klug moved to approve the minutes from December 7, 2015, second by Freyman, motion carried.
4. Open Session (limit ten minutes)
 - Denny Phillips stated that the ballard Light going down the boat ramp is broken.
 - Dickson stated that the role of the Committee won't change when SG Marina is hired.
 - Heise is making sure the contract with SG Marina reflects this.
 - Heise stated the process won't change with SG Marina Managing the Marina.
 - Dickson would like Denny Phillips to be a Harbor Committee member. Dickson asked Heise to bring this to the Village Board.
5. Sail AnyWay request
 - Mike Stapleton would like to thank the Village so far for what they have done and donating the slip space.
 - Sail AnyWay has been operating for 5yrs.
 - The boat, Hunter 22 was donated so that Sail AnyWay could come back to Egg Harbor.
 - The Saturday race program will not work this year.
 - Stapleton is going to try a week day sail program with no racing.
 - Stapleton asks the Committee if Sail AnyWay could try it out the first 3 weeks in June, starting June 1?
 - Sail AnyWay should know if it works in 3 weeks and whether they can continue.
 - If it doesn't work Sail AnyWay might try to find a place to dry sail.
 - Sail AnyWay is a non-profit organization run by volunteers and they don't charge the sailors anything
 - Stapleton is retiring in May, so he will have more time to operate Sail AnyWay.
 - The Committee approved a 3 week trial for the first 3 weeks in June for Sail AnyWay to operate at the Egg Harbor Marina.
 - Dickson asked Meyer to work with Sail AnyWay & SG Marina to book a space for the first 3 weeks in June.

6. Update on slips

- All the slips are full.
- Meyer went through the whole waitlist to fill the slips.
- Two more people have gone on the waitlist.
- The biggest slips are the ones in more demand.
- Dickson stated that 7 slips is the average turnover every year.
- Meyer stated that most of the current inquiries are for the holidays and we don't book those until May 1.
- Waiting until May 1 to book the holidays is not a policy it is just stated on the website.
- Add a statement on the website that starting in 2017 holiday reservations will be booked January 1
- Heise needs to communicate this to SG Marina.
- Website needs to be updated as soon as possible, since it is out of date.
- Freyman stated that the Marina is a public Marina and the therefore public space and the transient slips shouldn't be locked in for the same customer year after year. Everyone should have fair access to a transient slip.
- The Committee would like to review the date for starting to book date.
- The Committee would like to review the waitlist policy which currently states that the first year they get a choice of removal from the list or go to bottom of the list and if you refuse in a 2nd season, they will be removed from the list. This policy isn't being followed.
- Heise would like to thank Jeff Meyer for going through the waitlist and moving things along.

7. SG Marina contract update

- Heise has been working on the SG Marina contract for about 1 month.
- Heise recommended to SG Marina to add more like the Sheboygan contract has.
- Heise consulted with Ohnesorge on the accounting details and Meyer on the maintenance details of the contract.
- Heise also sent the contract to the Village attorney and received 7 pages of comments back.
- Heise conferred with the insurance carrier about the indemnifications SG Marina is looking for.
- Heise expects the final contract today
- Once the contract is approved, Heise will send it to Committee members.
- SG Marina is already advertising for a manager position for Egg Harbor Marina.

8. Next meeting time and date

The next meeting is February 24, 2016 at 10:00 a.m.

9. Adjourn

Klug moved to adjourn at 10:45 a.m., second by Dunworth, motion carried.

*Respectfully Submitted by,
Lynn Ohnesorge*

