

Approved

HARBOR COMMISSION MINUTES: August 14, 2017

PRESENT: Fisher, Blesma, Berck, Bronkema, Hansen, Reynolds

ABSENT: Wiltse

CALL TO ORDER: Meeting called to order at 7:00 pm.

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting July 10, 2017:**
Commissioner Blesma motioned and Commissioner Reynolds seconded to approve minutes from the regular meeting on July 10, 2017. All members present voting yes. Motion carried.

Note: Commissioner Wiltse arrived at 7:04 pm

REPORTS:

- a. **Staff:** Harbormaster Crissman reported on the Sunday Sunset Concerts, Harbor Days, and overall boating traffic. Towboat US has been busy and been a nice addition to the harbor. Crissman reported that he met with a fisheries biologist and there has been progress on planning the Elk River Fisheries Habitat Project. Crissman reported that Alex Wolfington and Alyssa Rottman had been awarded Dock Attendant of the Month for June and July, respectively. Crissman noted his revenue statistics in his report.
- b. **Council:** Bronkema noted his written report and included an update by Village Manager and DPW Superintendent regarding the rain event of August 3, 2017.
- c. **Treasurer:** Financial report provided.

CITIZENS COMMENT: Karen Shepherd noted her email to Harbor Commission regarding seasonal slip 27. She requested to see the insurance and registration for this slip. She felt they have been using the slip commercially. She also noted boats in the harbor with expired registration stickers on their boats.

OLD BUSINESS:

- a. **Harbor Ordinance Review:** Ordinance was discussed at length. Crissman noted the parking language and the change to who selects and supervises each Department Head. Commissioner Hansen noted concern over this change to the Village Manager having authority of appointing a Harbormaster. She felt due to the controversial nature of the previous selection, she would like a similar process followed of a selection committee and approval by Village Council. Crissman noted concern over the distinction between Harbor Rules and Harbor Ordinances and what authority or penalty for violations he has regarding both of these. Commission asked Councilmember Bronkema to seek clarification and how to incorporate harbor rules into the ordinance.

NEW BUSINESS:

- a. **Fall Transient Rates:** Commissioner Berck motioned and Councilmember Bronkema seconded to offer discounted transient rates after Labor Day at buy two nights and get the third night free consecutively.

CORRESPONDENCE: Noted

ADJOURNMENT: Meeting adjourned at 7:16 pm.