

HARBOR COMMISSION MINUTES:

February 10th, 2020

PRESENT: Fisher, Hansen, Bronkema, Wiltse, Blesma, Orschel, Berck

ABSENT: None

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

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held January 13th, 2020: Commissioner Blesma motioned and Commissioner Wiltse seconded to approve minutes from the regular meeting January 13th, 2020. All members present voting yes. Motion carried.

REPORTS:

- a. Harbormaster Singleton presented the monthly report to the Commission. Commissioner Blesma was provided with information regarding the aluminum barge that he requested. Harbormaster reported the budget has been approved by Village Council.
- b. Council: Commissioner Bronkema provided a council report to the Harbor Commission.
- c. Treasurer: Harbormaster Singleton provided up to date 2019-2020 revenue and expenditure report.

CITIZENS COMMENT: 0 citizen comment

OLD BUSINESS:

- a. Don Reynolds requested a \$500.00 donation from the Harbor for the annual fishing seminar held on July 1st at the Pavilion. Motion by Commissioner Wiltse to **donate \$550.00** to the fishing seminar, Second by Commissioner Hansen. All Commissioners present voting yes, motion carried.
- b. Harbor 2020/2021 budget approved.
- c. Harbor Commission to discuss fee regarding vessels conducting commercial business at the Harbor.
- d. Continue to receive seasonal boater contracts.

NEW BUSINESS:

- a. Commissioner Orschel requested updated information on the harbor break wall progress with engineers from Gosling Czubak and other commercial engineering companies.
- b. Discussion regarding the length of stay for the courtesy floating dock on Elk River, Upper Harbor. Motion was made by Commissioner Berck to set a usage time from 6:00 am to 10:00 pm with a maximum stay of 3 hours. Motion second by Commissioner Hansen. All Commissioners present voting yes; motion carried.
- c. Commissioners requested the Harbormaster revisit having a commercial company assist with the docks that can not be raised due to the wooden wedges and dowels placed in between the dock pile and cover tube.
- d. Harbormaster will be in contact with commercial boater in the harbor to attend next meeting discussing the seasonal fee said vessel
- e. Preliminary discussion of the B3 ferry between the Village of Suttons Bay and the Village of Elk Rapids

CORRESPONDENCE:

ADJOURNMENT: Meeting adjourned at 7:39 P.M.