

## HARBOR COMMISSION MINUTES:

August 10<sup>th</sup>, 2020

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

**ABSENT:** None

**CALL TO ORDER:** Meeting called to order at 7:05 P.M.

### APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held July 13<sup>th</sup>, 2020: Commissioner Bronkema motioned and Commissioner Blesma seconded to approve minutes from the regular meeting July 13<sup>th</sup>, 2020. All members present voting yes. Motion carried.

### REPORTS:

- a. Harbormaster Singleton presented the monthly report to the Commission.
- b. Council: Trustee Bronkema provided a council report to the Harbor Commission.
- c. Treasurer: Harbormaster Singleton provided up to date FY2020-2021 revenue and expenditure report.

**CITIZENS COMMENT:** 2 citizen comments

### OLD BUSINESS:

- a. Slip 90, Ms Kelli Jo Bowman, 50% refund request. **Motion** made by Commissioner Berck to refund 50% of the annual slip fee to Ms Bowman. **Motion** second by Commissioner Hansen. All Commissioners voting yes. **Motion** carried to refund Ms Bowman 50% of her slip fee.
- b. Dock adjustments continuing and 45<sup>th</sup> Parallel Marine on sight with Harbormaster observing effected docks. Plan has been established to bring in barge, a diver, and associated lifting rigging to adjust height of fuel dock and 5 other finger slips throughout the harbor
- c. Summer concerts still scheduled, harbor staff and police enforcing Governors EO and Village resolution for safe distancing and proper PPE
- d. Covid-19 signage purchased and placed throughout the harbor facility
- e. Harbor Days donation of \$500 requested by Harbormaster. Motion by Commissioner Blesma to donate \$500 to the Harbor Days committee for ceremony and luncheon to be held on August 8<sup>th</sup>, 2020. Motion second by Commissioner Orschel. All Commissioners voting yes. Motion carried to donate \$500 to Harbor Days Committee.
- f. Harbormaster requested to change approved FY2020 funding of \$4500.00 Harbor Pickup Truck (GL 407-544-981-350) to a harbor utility vehicle in lieu of the current mechanical and structural failures. Motion made by Commissioner Wiltse to purchase new utility vehicle and increase funding up to \$7000.00. Motion was second by Commissioner Bronkema. All commissioners present voting yes. Motion carried by Harbor Commission to increase funding and purchase new utility vehicle.

### NEW BUSINESS:

- a. Scholarship award 2020 presented to Zach VanCompernelle in the amount \$1000.00 (ERYC/Cheryl Werth donation)
- b. Harbormaster to check on possibility of using harbor funding to also donate to scholarship award
- c. Slip 134, Mr. Tom Sliwa, 50% refund request. Motion made by Commissioner Wiltse to refund 50% of the annual slip fee to Mr. Sliwa. Motion second by Commissioner Hansen. All Commissioners voting, 6 yes 1 no. Motion carried to refund Mr. Sliwa 50% of his slip fee.
- d. Bio-swale construction to begin in early fall. Rain garden possible delay due to contractors not allowed to travel
- e. Gazebo infrared heater project 75% completed
- f. Harbormaster interview with Great Lakes Scuttlebutt Magazine regarding the MBIA, clean marina project and harbor
- g. Rebuilt sewage holding tank – New check valve, 3 new floats and two new grinding pumps
- h. Installed new radio in shuttle van
- i. Harbor Days celebration commenced Saturday Aug 8<sup>th</sup>

- j. Commissioner Blesma and Orshel requested status update of floating dock. Harbormaster receiving quotes and compatibility information from several companies.
- k. Commissioner Blesma requested drone pictures from Harbormaster
- l. Harbor Commission Chairman Fisher noted misconduct of a seasonal slip holder currently in the harbor. This individual has consistently been acting inappropriately towards staff and that this misconduct was being investigated. Harbor Commission should be aware of pending action against seasonal slip holder and the violation of Harbor rules.

**CORRESPONDENCE:**

- a. Great Lakes water levels
- b. ACOE weekly Great Lakes water level update

**ADJOURNMENT:** Meeting adjourned at 7:45 P.M.