

HARBOR COMMISSION MINUTES:

January 11th, 2021

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

ABSENT: Hansen

CALL TO ORDER: Meeting called to order at 7:04 P.M.

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held October 12th, 2020: Commissioner Berck motioned, and Commissioner Wiltse seconded to approve minutes from the regular meeting October 12th, 2020. All members present voting yes. Motion carried.

REPORTS:

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

CITIZENS COMMENT: 0 citizen comment

OLD BUSINESS:

- a. Bio-swale and rain garden construction completed mid-November
- b. Completed raising slips, fuel dock and launch ramp dock
- c. Bathroom countertop and sink RESOLUTION 20-31 approved at RCM 11/2/20
- d. French drain installed for UST
- e. Winterized bath house, pavilion, harbor
- f. Tri-annual inspection of boilers completed
- g. Seasonal boater contracts sent
- h. DNR not increasing transient or seasonal rates for 2021 season

NEW BUSINESS:

- a. **PRESENTATION FOR BOAT RACE:** Mr. Matt Soper provided the Commission with additional information and a power point presentation for the offshore power boat race. A motion was made by Commissioner Wiltse to approval the offshore power boat race to the Village Council to be held at the Edward C. Grace Memorial Harbor. Commissioner Blesma second the motion to approve the race. After commission discussion a vote was conducted by the Chair of the Harbor Commission as follows: Bronkema ABSTAIN, Orschel NO, Wiltse NO, Blesma NO, Fisher NO, Berck NO. Motion does not pass 5-0 with 1 abstain to recommend an offshore power boat race to Village Council. A motion was made by Commission Berck to not support the offshore power boat race to the Village Council. Commissioner Orschel second the motion. A vote was conducted by the Chair of the Harbor Commission as follows: Bronkema ABSTAIN, Orschel YES, Wiltse YES, Blesma YES, Berck YES, Fisher YES. Motion carries 5-0 with 1 abstaining to not recommend an offshore powerboat race to the Village Council.
- b. Harbor bath house counter, sink and light installation
- c. Power pedestal preventative maintenance and repairs
- d. Fishing Expo
- e. Full time staff hire
- f. Pest control

CORRESPONDENCE:

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

ADJOURNMENT: Meeting adjourned at 8:38 P.M.