

HARBOR COMMISSION MINUTES:

June 14th, 2021

CALL TO ORDER: Meeting called to order at 6:30 P.M

PRESENT: Fisher, Blesma, Bronkema, Wiltse, Berck

ABSENT: Orschel (6:46pm), Hansen (6:47pm)

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held May 10th, 2021: Commissioner Bronkema motioned, and Commissioner Wiltse seconded to approve minutes from the regular meeting May 10th, 2021. All members present voting yes (4-0). 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 FY2021-2022 revenue and expenditure report.

CITIZENS COMMENT: 1 citizen comment regarding driftwood debris on south breakwall

OLD BUSINESS:

- a. Wooden boat show event, dinner, Schooner Perception at Harbor
- b. Bathrooms and Dayroom keyless security locks completed
- c. Dredge operations and excavation has concluded for the season
- d. ERYC annual spring meeting held at pavilion
- e. Update on seasonal slip holder contracts and waiting list fees

UNFINISHED BUSINESS

- a. A motion was made Commissioner Wiltse to have the Harbormaster designated as the Harbor Commission Recording Secretary. The motion was second by Commissioner Hansen. All Commissioners present voting yes (7-0), motion carried.
- b. Commissioner Blesma's requests for offsite benches on Dexter St was directed to submit his personal requests through the DPW Superintendent
- c. Harbor Commission Rules and Regulations discussion (Bylaws, Duties of Chair, Duties of Vice-Chair, Duties of Secretary, Authority of Commissioners, Harbor Commission Missions, Goals, etc.). No action by Commission

NEW BUSINESS:

- a. A 100% refund request for new seasonal slip holder, slip 124, Skyler Nelles. A motion was made by Commissioner Blesma and second by Commissioner Hansen to refund 100% of the seasonal slip to Mr Sklyer Nelles. All Commissioners present voted yes (7-0). Motion carried
- b. A 100% refund request for seasonal slip holder, slip 203, Mike Young. A motion was made by Commissioner Orschel and second by Commissioner Blesma to refund 100% of the seasonal slip to the executor of Mike Young's estate. All Commissioners present voted yes (7-0). Motion carried
- c. Harbor Days permits have all been approved for fireworks and safety/security zones
- d. Harbor underground storage tanks (UST) have been certified through LARA
- e. All buoy rigging and commissioning completed with new chain and LED lights for higher visibility
- f. Harbormaster presented information on portable sewage pump out pricing and requested increasing the charge for pump outs, Commission deferred to July meeting before increasing pricing
- g. Harbormaster presented the commission with information that the Harbor is in the preliminary stages of researching a new work barge to complete complex work such as raising/lower docks, set buoys, remove buoys and various other projects in a more efficient and safe manner in accordance with occupational safety and health

administration standards. Harbormaster is submitting a formal request to purchase a new work barge out of safety concerns.

- h. Chair of the Harbor Commission requested that an invitation be sent to Sarah U'Ren for the July 12th meeting to give the Commission an update on the Bio-swale construction and overall assessment of the project
- i. Discussion regarding Harbor Commission's next meeting. Commission Chair proposed to hold next scheduled meeting on Monday night July 12th at 6:30 p.m. at the pavilion. All Commissioners present individually committing to a yes (7-0) scheduling the next Harbor Commission meeting at 6:30 p.m. on July 12th, 2021.

CORRESPONDENCE:

- a. Great Lakes water levels
- b. ACOE weekly Great Lakes water level update
- c. Executer email for Mike Young refund

ADJOURNMENT: Meeting adjourned at 7:15 P.M.