

**FISH CREEK HARBOR COMMISSION
TUESDAY, MARCH 30, 2010
GIBRALTAR TOWN CENTER**

Call to Order: The Fish Creek Harbor Commission was called to order at 7:31 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Joel Blahnik, Leigh Zielke and Paul Woerfel. Paul Woerfel and Leigh Zielke were attending via conference call.

Also Present: Dock Master Brian Holan

It was moved by Merkel and seconded by Blahnik to adjourn to closed session under Wisconsin Statute 19.85 (1)(c) Personnel Matters. A roll call voice vote was taken: All ayes—Motion carried unanimously and the meeting adjourned to closed session at 7:34 a.m.

**FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATUTE 19.85 (1)(c)**

Call to Order: The meeting of the Fish Creek Harbor Commission closed session was called to order by Dave Harris, chairman at 7:34 a.m.

Members Present: Dave Harris, Brian Merkel, Joel Blahnik, Paul Woerfel and Leigh Zielke

Also Present: Dock Master Brian Holan

Personnel Matters: Discussion was held per Wisconsin Statutes per 19.85 (1)(c).

Adjourn to Open Session: *It was moved by Merkel and seconded by Blahnik to adjourn to open session as posted. Motion carried unanimously. The meeting adjourned at 7:49 a.m.*

**FISH CREEK HARBOR COMMISSION
OPEN SESSION**

Call to Order: The Fish Creek Harbor Commission was called to order at 7:50 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Joel Blahnik, Paul Woerfel and Leigh Zielke

Also Present: Dock Master Brian Holan

Approve Minutes: *It was moved by Blahnik and seconded by Merkel to approve the minutes of February 16, 2010 as presented. Motion carried unanimously.*

Dock Master Report: Dock Master Holan a recycling bin will be placed at the dockhouse this season at a cost of \$20 per month with the first month fee. The access box for the fuel system is dry; when wet it triggers an alarm on the fuel system.

Chair Report: Harris reported the new dock was delivered yesterday. The other dock has been disconnected and moved over for Fire Department use. There are sections of dock at the Recycling Center which may be a better fit for the Fire Department. Harris and Chief Stahl will check out the surplus equipment. Surplus equipment will be evaluated for future use and/or replacement parts stock. Chief

Stahl thanked the Commission for its assistance. Mike Kahr will be putting in the new pier at Chambers Island shortly. Signage for Chambers Island transient slips will be on a future agenda.

Mooring Assignments: Harris stated that a letter from Carl Curry requesting lenience from the Harbor Commission was read. Harris and Hagen stated that on numerous occasions the Curry's were made aware of the requirements and deadline. The Curry's are currently on probation for non-use of the mooring in 2009. *It was moved by Harris and seconded by Merkel to deny the Curry's request to continue the mooring. Motion carried with Zielke opposed.* The Curry's can reapply to the mooring waiting list.

Ann Polomis, a current mooring holder has requested a larger mooring. The request is for a 25 ½ -27' vessel. Mooring # 24 is available (26-30'). The following moorings are open: 2, 4, 6, 9, 19, 34 and 45. The waiting list was reviewed for assignments. Arthur Johns (16 points) has not responded with a vessel size therefore no assignment can be made to him.

- #2 Thon
- #4 Dhein
- #6 Berns
- #9 Bishop also awarded last commercial mooring status in the mooring area
- #19 Crane
- #34 Johnson
- #45 Sprenger

It was moved by Merkel and seconded by Blahnik to make the new mooring assignments as discussed. Motion carried unanimously.

Slip Assignments: Harris stated that slip #4 has been forfeited and slip #21 has been relinquished. Previous slip assignments, change requests and open slips were reviewed for best use of the dock. A slip change request is on file for Susan Petroschius and Richard Hecker. Petroschius is requesting a smaller slip; Hecker a larger slip. Hecker was contacted and wishes to remain on the list but does not want to be considered for reassignment at this time. Slip #13 was discussed in relation to boat size, visibility and accessibility. Accessibility to #13 will be put on another agenda. Zielke stated he did not want to be relocated. The next 2 individuals on the waiting list are Jeff Steffen and Brian Merkel respectively. Steffen does want to operate on a commercial basis. *It was moved by Harris and seconded by Blahnik to move Petroschius from #14 to #4 and to assign #14 to Steffen and #21 to Merkel. Motion carried with Merkel abstaining.*

Approve Action Taken in Closed Session: *It was moved by Merkel and seconded by Blahnik to approve the action taken in closed session. Motion carried unanimously.* The action taken in closed session was to offer staff positions to Robert Greenwald, Beth Young and Chris Brakinge.

Spring Hours of Operation: Holan stated the hours of operation from opening until Memorial Day will be: Monday – Thursday 8-10 a.m. and 3-5 p.m., Friday - Sunday 7 a.m. – 5 p.m.

Trailer Parking: Harris recommended looking into longer term trailer parking for Chambers Island property owners. Merkel recommended contacting Andy Coulson on the Plan Commission for their recommendation.

Dock Apparel Update: Dock Master Brian Holan recommended 5 colors for tee and sweat shirts and 3 colors for caps. The resale stock comes to \$913. Uniform polo shirts will also be ordered from 4 Imprint. *It was moved by Merkel and seconded by Blahnik to have Holan order the apparel. Motion carried unanimously.* Holan will bring a sample of each to the next meeting.

Open Discussion: Harris stated he had received a call from a resident questioning the audit figures for soda sales. Hagen will follow-up on the question. Port-A-Pier is working at Alibi and our new pier is here. The launch docks installation will be coordinated with Baileys Harbor.

Signs for transient slips at the Chambers Island dock were brought up and will be placed on a future agenda.

Insurance on accessory watercraft in a slip will be placed on a future agenda.

The next meeting is scheduled for April 20th.

Adjourn: *It was moved by Woerfel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 9:20 a.m.*

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer