

FISH CREEK HARBOR COMMISSION
TUESDAY, MAY 11, 2010
GIBRALTAR TOWN CENTER
7:30 A.M.

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, Leigh Zielke and Brian Merkel
Members Absent: Joel Blahnik and Paul Woerfel
Also Present: Dock Master Brian Holan

Approve Minutes: *It was moved by Merkel and seconded by Zielke to approve the minutes of March 30, 2010 as presented. Motion carried unanimously.*

Dock Master Report: Holan stated a “welcome” brochure has been drafted and will be available for slip/mooring/transient boaters in the dockhouse. The screen door will be replaced due to winter wind damage. Soda will be priced the same as the Alibi. There will be no price increase for ice. Fuel prices will be set just prior to opening. The broken water pipe on the dock has been repaired. Chris Barkinge will not be working this season and options were reviewed. The 2 ring buoys need to be replaced and 1 is missing; Zielke will order 3. The Polomis mooring assignment to #24 is too small; after all mooring assignment responses are in Polomis will be reassigned. Extra striping will be done in the parking lot when the County is available.

Chair Report: Harris stated the reason mooring #39 is left vacant as it is a requirement of federal mooring areas to have a minimum of 1 emergency safe anchorage available. The Chambers Island transient finger pier has been installed in such a way that allows ingress and egress of 3 transient boats. All retreats at Holy Name have been cancelled until June 3rd. No wake buoy lights need to be attached to the buoy differently to secure. Zielke, Holan and Harris will follow up on the installation. Mike Kahr is working on Cottage Row resident projects. His barge will be in the slue until early July. Anything within 200’ of the shore is riparian rights. All else is controlled by the state. Harris stated he had no problem with use of the area as long as Kahr is working locally.

Parking Ordinance Amendment: In an effort to eliminate confusion Harris recommended amending the parking ordinance to state “enforcement of parking lot to be from May 15th until October 15th.” *It was moved by Harris and seconded by Zielke to recommend that the Town Board consider updating the parking ordinance enforcement dates to dock operating dates (May 15-October 15) Motion carried unanimously.*

Dock Apparel Pricing: Holan reviewed the cost, colors and number of hats, t-shirts and sweat shirts that had been ordered. The Commission agreed that the retail price for hats, t-shirts and sweatshirts should be \$18, \$16 and \$25 respectively (plus tax). White apparel will be reserved for staff use only.

Barge Ramp Contract Approval: The Commission reviewed the Attorney Dahl's draft contract. Under item #4 "Monday –Thursday and 24 hours prior notice by contractor" should be added. *It was moved by Zielke and seconded by Merkel to approve the contract as amended. Motion carried unanimously.* A notice of the contract will be sent to Mike Kahr and Mike Cole.

July 4th Fireworks: Brian Hackbarth stated the show is scheduled for Sunday July 4th and will last 25 minutes. The same company is being used and has contracted Kahr's barge. The schedule is as follows: load barge 7 – 9 a.m. Saturday; offload 10 a.m. Monday. Holan will handle logistics of clearing space on the wall. The dock dinghy will be offered for security personnel if needed. A final meeting of fireworks, fire/law and dock personnel will meet at 8 p.m. the night of the event at the Quo Vadis launch ramp. *It was moved by Merkel and seconded by Zielke to approve the details of the event. Motion carried unanimously.*

Hours of Operation: Holan stated initial hours will be Monday through Thursday 8-10 a.m. and 3-5 p.m. pending weather conditions and Friday, Saturday and Sunday 7 a.m. – 5 p.m. Hours will be posted on the door.

Finger Pier for Slip #13: Harris stated that as this is a long term issue it needs to be dealt with in the terms as what is best for the town dock. Measurements at the dock will be made prior to the next meeting. *It was moved by Harris and seconded by Zielke to table. Motion carried unanimously.*

Open Discussion: There was none.

Adjourn: *It was moved by Merkel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 8:56 a.m.*

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer