

**FISH CREEK HARBOR COMMISSION  
WEDNESDAY JULY 18, 2012  
GIBRALTAR TOWN CENTER  
7:30 A.M.**

**Call to Order:** The Fish Creek Harbor Commission was called to order at 7: 34 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Rick Hecker and Paul Woerfel. Joel Blahnik absent.

Also Present: Brian Holan – Dockmaster

**Approve Minutes of the Previous Meetings:** *Motion: (Hecker/Merkel) to approve the June 20, 2012 minutes as written. Carried.*

**Dock master report:** Dock has been busy, sales are good. Ordered fuel the last 3 weeks in a row. Pedestal w/ lantern broke over the holiday weekend, working to get that fixed. Received a complaint about the elm tree branch over the launch area. Need to get more garbage cans, along the dock, during the festival weekends.

**Chair Report:** Elm tree still needs to be trimmed. Someone broke the 2 x 12 j at the jet ski fueling station. Kahr will be able to repair this week. Kahr will be taking a few people out to the island and will coordinate with the dock for acceptable loading time.

**Acceptable Proof of Residency:** The Commission needs to establish a policy for the proof of residency requirement on the slip and mooring wait list. The current ordinance is out dated and ambiguous and the point system is a problem. The application needs to be changed to ask for more proof, such as: Driver's License, Voter Registration, property deed, tax statement, any additional residencies and current domicile. Committee may need to be formed to verify the information. Hecker and Woerfel will work to define "resident" and create a more detailed list of acceptable proof to present to the Commission next month.

*Motion: (Merkel/Harris) to appoint Hecker and Woerfel to a committee to research acceptable proofs of residency. Carried.*

**Public Comment:** Holan suggested that we remove people from the waitlist for giving false information.

**Schedule next meeting:** August 15, 2012 at 7:30 am – Gibraltar Town Center

**Adjourn:** *Motion: (Harris/Merkel) to adjourn at 8:01 a.m. Carried.*

Respectfully Submitted,

Kelly Murre  
Administrative Assistant