

Approved: June 19, 2013

**FISH CREEK HARBOR COMMISSION**  
**WEDNESDAY, MAY 22, 2013**  
**GIBRALTAR TOWN CENTER**  
**5:00 P.M.**

**Call to Order:** The Fish Creek Harbor Commission was called to order at 5:04 p.m. by Dave Harris, Chairman.

**Roll Call/ Quorum:** Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker and Paul Woerfel  
Absent: Joel Blahnik  
Also present: Brian Holan – Dock Master

**Proper Notice/ Adopt Agenda:** *Motion: (Hecker/Woerfel) to adopt the agenda as posted. Carried.*

**Approve Minutes of Previous Meeting:** *Motion: (Woerfel/Hecker) to approve the April 23, 2013 minutes as written. Carried.*

**Dock Master Report:** Holan stated that the dock is now open for the season. A couple of cleats on the finger piers need to be repaired. Deep cleaning of the bathrooms will be done on Friday. Fuel prices are set, about 7000-7500 gallons in the ground right now for each tank. Everything is working properly. Would like to order new uniforms. Have always had white, but would like to get blue polos this year with white trim.

**Chair Report:** Harris stated that Kahr has been working on the west ramp the past few days. Seams are welded and 9 feet has been added to the bottom. In the future, if more dredging needs to be done, this is now 1 plate that can be easily moved. Still waiting for the new channel buoys to arrive. Currently have temporary markers in place. Spectracity Marine has been catching up on the mooring inspections.

**Review Dock Price List:** The website committee met last week and discussed the reservation policy and pricing options for transient slips. It was discussed to have a minimum fee for smaller boats. *Motion: (Hecker/Woerfel) to have a minimum slip charge of \$50 for all slips. Carried.*

**Daily Wall Reservations:** The website committee discussed the possibility of limiting the space available on the outside wall for courtesy docking and using the rest for transient rental. *Motion: (Woerfel/Hecker) to use 150' on the west side of the dock wall for daily reservations at \$1.44 until the next board meeting then increase to \$1.75 pending board approval. Carried.*

**Reservation/Cancellation Policy:** The website committee reviewed what was discussed at last week's meeting: Reservations accepted after May 15<sup>th</sup> - 2 night minimum, 3 night minimum for the 4<sup>th</sup> of July and Labor Day weekend. Full week rentals will be available to reserve between Jan. 1 and May 15<sup>th</sup>.  
Cancellation policy was also discussed. A maximum stay was discussed.

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*Motion: (Woerfel/Hecker) to require a 2 night minimum stay for transient and west wall reservations. Jan. 1 – May 15th the minimum stay for transient slips shall be 7 days. Cancellation policy shall be as written. Maximum stay shall be 7 nights. Carried.*

**Mooring Inspections:** Spectrasiy marine has been busy. The Town requires mooring inspections every 3 years, they are trying to catch up. Some mooring holders are not current with the inspections. Need to put together a list of those that are done and those that still need to be done and send a letter. Discussion ensued regarding the liability issue that Town may have.  
*Motion: (Merkel/Hecker) to table for more information. Carried.*

**Website Authorization to “Go Live”:** TownWeb Design needs official permission to Go Live, even though the website can already be viewed by the public. This is merely a formality. Town Web will still be available to assist with updates, as needed.  
*Motion: (Hecker/Woerfel) to go live. Carried.*

**Public Comment:**

Tom Young requested to be on next month’s agenda for Summerfest Fireworks.

**Schedule next meeting:** Wednesday, June 19, 2013 at 7:00 a.m. – Gibraltar Town Center

**Adjourn:** *Motion: (Woerfel, Hecker) to adjourn at 6:40 p.m. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk