

Approved: June 18, 2014

**FISH CREEK HARBOR COMMISSION  
WEDNESDAY, FEBRUARY 19, 2014  
GIBRALTAR TOWN CENTER  
FOLLOWING CLOSED SESSION**

**Call to Order:** The Fish Creek Harbor Commission was called to order at 8:10 a.m. by Dave Harris, Chairman.

**Roll Call/ Quorum:** Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Joel Blahnik and Rick Hecker  
Present via telephone: Brian Holan and Paul Woerfel

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

**Approve Minutes of Previous Meetings:** *Motion: (Hecker/Merkel) to approve the minutes of November 12, 2013 as written. Carried*

*Motion: (Merkel/Hecker) to approve minutes of November 27, 2013 as written. Carried*

**Dockmaster Report:** Holan reported, that he doesn't think we'll need to advertise for summer help. In the past, word of mouth and communications with returning employees have been sufficient. Reservations are coming in via the website for next summer. Prior to the dock opening in May, we will need to order a new pump out hose. He will be back for the season in April.

**Chair Report:** Harris reported that the carpet hasn't adhered to the concrete. Kelly has been in contact with HJ Martin, they will return in May to correct. When the weather gets better, he will inspect the dinghy rack area, to determine if another rack could fit. The Holy Name Retreat will be closed. It is unknown what the Diocese is planning at this time. A future concern may be agreement regarding the Quo Dock and the Retreat Dock on Chambers. Merkel stated that short term nothing is going to change, at this time.

**Public Comment:** None

**2014 Slip Assignments:** *Motion: (Harris/ Woerfel) to move Anderson to #9 and offer #3 to Jim Johnson, #21 to Schwaller and retain #25 as transient space. Carried.*

**2014 Mooring Assignments:** *Motion: (Merkel/Harris) to reassign Gamble to #39, keeping #45 as our open/safe harbor mooring, offer #14 to Thon, #21 to Hackbarth then Matzke (if Hackbarth declines), #30 to Curry and #60 to Ohm. Carried.*

**Winter Maintenance:** Need to schedule Town Maintenance staff to continue repairs on the boards in slip #32, around the end of the dock.

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*Motion: (Harris/Merkel) to have maintenance complete the repair work around slip #32. Carried.*

**Upgrade Electrical Service:** *Motion: (Harris/Merkel) to approve the Baylake Electric estimate to upgrade electrical service, at the Dock for \$980. Carried.*

**Approve Action Taken in Closed Session:**

*Motion: (Merkel/Woerfel) to approve action taken in closed session. Carried.*

**Set next meeting date:** The next regularly scheduled meeting is March 19<sup>th</sup>, 2014.

**Adjourn:** *Motion: (Merkel/ Woerfel) to adjourn at 9:50 AM. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk