

**FISH CREEK HARBOR COMMISSION
REGULAR MEETING
WEDNESDAY, JULY 15, 2015**

Approved: August 19, 2015

Call to Order: Dave Harris called the regular meeting to order at 7:33 a.m.

Present: Harris stated a quorum of the commission was present. Dave Harris, Brian Merkel, Rick Hecker and Greg Swain

Absent: Paul Woerfel

Proper Notice/Adopt Agenda: *MOTION: (Hecker, Swain) to adopt the agenda as posted. Carried*

Approve Minutes of Previous Meeting(s): *MOTION: (Hecker, Swain) to approve the minutes of April 29, 2015 as written. Carried MOTION: (Swain, Hecker) to approve the minutes of May 26, 2015 as written. Carried MOTION: (Merkel, Hecker) to approve the minutes of June 15, 2015 as written. Carried*

Dock Master Report: Holan stated pump testing has been completed; the new seal is keeping the water out. The recent theft of a dinghy motor is believed to be an isolated incident.

Chair Report: Harris stated regarding the theft that security cameras are not selective in what they photograph, there is a liability connected with the system and they are not necessarily inexpensive. Swain stated there are options that are less expensive if need be. Baylake Electric was called to rectify an issue with the red navigation light. There will be a meeting of the Waterfront Master Planning Committee on Monday at 7:00 p.m. The Chambers Island signs will be up next week. Kahr has been to the island leveled the launch ramp dock and placed 2" x 10's on the sheeting of the old Quo Vadis slip. Kelly will follow up with Kahr on the status of the corner sheeting split repair.

It is permitted if he is working in Gibraltar. Add barge parking place. See tape. A reminder you can have your tug and barge.

Public Comment: Eric Lundquist stated that things have been going well.

Approve Action Taken in Closed Session: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Dock Master Compensation: *MOTION: (Merkel, Hecker) to approve action taken in closed session. Carried*

Overview of July 4th Logistics: Harris has spoken with Young regarding the Summer Festival. Holan reported that everything went well. An additional cleaning by Lakeshore Deep Clean should be added after the holiday weekend. The garbage was overwhelming in Clark Park; FCCA should be cleaning up. Kahr is running steel cleats on the excavator which is damaging the parking lot. He is to be using tires. Send a letter to Kahr stating the parking surface must not be damaged and if so he will be held responsible and charged for the cost of repairs by a third party. Equipment is not to be parked in the town parking lot, formerly the Holy Name Retreat lot. Also as per a previous conversation you may keep your barge and tug in the slue if you are about to start, within a few days, or are working on a job for resident of the town of Gibraltar. The FCCA should be copied on the letter. A draft will be sent to Harris for approval.

Set Next Meeting Date: *MOTION: (Merkel, Swain) to set the next meeting for August 19, 2015 at 7:30 a.m. Carried*

Adjourn: *MOTION: (Merkel, Hecker) to adjourn at 8:02 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk