

Approved: September 30, 2015

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, AUGUST 19, 2015 MINUTES
FISH CREEK TOWN DOCK
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:30 AM.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Paul Woerfel, Brian Merkel, Rick Hecker and Greg Swain

Proper Notice/Adopt Agenda: Harris verified the agenda had been properly noticed.

Motion: (Hecker/Swain) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings: *Motion: (Swain/Hecker) to approve the minutes from the July 15, 2015 meeting as written. Carried*

Dockmaster Report: Holan reported an accident that happened last week that took out dinghy rack and a pedestal. The pedestal was repaired yesterday. In the process of getting estimates for some concrete and dinghy rack repair. Staffing is OK for fall, losing some at the end of next week.

Chair Report: Harris reported he will be getting pier pricing for a future agenda. Need to evaluate dinghies and jet skis in slips. Woerfel suggested the dock staff begin taking pictures of some of the issues. Some slip holder requests have been made to relocate at the dock.

Public Comment: None

2016 Budget: The Commission reviewed the Harbor Budget spreadsheet for income and expenses.

Motion: (Woerfel/Hecker) to forward the Harbor budget to the Town Board with \$304,450 in expenses for 2016. Carried.

Motion: (Woerfel/Merkel) o forward the Harbor budget to the Town Board with \$348,075 in income. Carried.

Approve Bench Donation: *Motion: (Woerfel/Swain) to accept bench donation for the Dock. Carried.*

Set next meeting date: The Commission would like to hold a special meeting to discuss the Waterfront plan. The next meeting will be: Wednesday, September 30, 2015 at 6:00 P.M.

Adjourn: *Motion: (Woerfel/Swain) to adjourn at 8:38 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk