

Approved: October 19, 2016

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, AUGUST 17, 2016, MINUTES
GIBRALTAR TOWN CENTER
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:31 A.M.

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

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: (Hecker/Swain) to approve the minutes of the July 20, 2016 as written. Carried*

Chair Report: New hire, Andrew Letter will be starting this weekend and will be available through October.

Dockmaster Report: None

Review and Make Recommendation on Commercial Waterfront Proposals for the West Town Dock:

2 proposals were received: Fish Creek Scenic Boat Tours and Door County Adventure Rafting. Fish Creek Scenic Boat Tours proposes to rent both sides of the dock at his current rate and commercial fees plus the percent increase the Commission decides for the main Dock. Door County Adventure Rafting is interested in the west side of the dock and proposes \$8000 or 10% of gross sales, whichever is greater.

Harris prefers captained boats over the bare boat rentals. FCSBT has never had an issue with the bare boat rentals. Woerfel suggest the Commission and Town Board go to observe the Sister Bay Commercial operation. FCSBT runs 19 boats out of Sister Bay.

Motion: (Merkel/Woerfel) to recommend to the Town Board to accept the proposal from FCSBT for both sides of the West Dock for 2017 at the proposed rate. Carried

2017 Budget: The Commission reviewed and updated the budget spreadsheet.

Public Comment: None

Set next meeting date: Kelly will set up a meeting wizard.

Adjourn: *Motion: (Woerfel/Merkel) to adjourn at 8:40 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk