

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, NOVEMBER 20, 2019
MINUTES
7:30 A.M.**

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

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

Absent: Hecker

Also Present: Dockmaster, Chase Austin

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

Motion: (Woerfel, Hecker) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Woerfel, Grawien) to approve the minutes of the October 16, 2019 meeting as written. Carried

Motion: (Woerfel, Grawien) to approve the minutes of the October 25, 2019 meeting as written. Carried

Chair Report: Harris reported Kahr is raising the finger piers 18 inches. They placed the dimensional stone at the boathouse and will also raise the finger piers on the Island. He met with Walt's Petro last week and they blew all the fuel from the lines and placed flexible hoses to raise the fuel dock. Need to contact Baylake Electric to address electrical issues. May need to cut those lines and replace with new. Harris met in closed session with the Town Board and Attorney Kent. The east ramp pier is coming out today. The new one has been loosened to allow for movement. Will need to watch over the winter.

Public Comment: None

2020 Harbor Rates: Commission reviewed the 2019 Harbor Rates and made the following adjustments:

2020 Rates & Fees Recommendation:	
A. Slips:	Increase 3%
B. Moorings:	Increase 3%
C. Dinghy Rack:	Increase 3%
D. Daily Launch:	Remain at \$7
E. Seasonal Launch:	Remain \$47.39
F. Commercial Launch:	Remain at 168.73
G. Commercial Slip:	Remain at 473.93
H. Facilities Use Fee:	Increase 3%
I. Commercial Facility Use :	Increase 1.5%
J. Transient Slip Fee:	Increase 3%
K. Transient Wall Fee:	Increase 3%
L. Barge Loading Ramp Fee:	Remain at \$150
M. Pump Out:	Increase to \$30

Motion: (Harris, Woerfel) to approve the 2020 slip rate increase of 3%. Carried.

Motion: (Hecker, Grawien) to approve the 2020 Harbor Rates as amended. Carried, Woerfel abstained from Commercial Launch, Harris abstained from Commercial Slip Fee.

Adjourn: *Motion: (Merkel, Grawien) to adjourn at 7:55 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk

DRAFT