

Approved: March 4, 2020

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, DECEMBER 18, 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, Paul Woerfel, and Bob Grawien.
Absent: None

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

Motion: (Grawien, Merkel) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Merkel, Grawien) to approve the minutes of the November 20, 2019 meeting as written. Carried

Chair Report: Harris reported they moved the west pier to be better protected behind the main dock. The 3brackets are difficult to remove and will look into having them pinned.

Harris spoke with Kahr about raising the fuel dock. He will probably get to it this week. He is aware of the electrical wires and will use caution. He will also be raising the docks on Chambers Island.

He will also provide an estimate to raise the height of the main dock with fill.

Public Comment: None

2020 Reservation Confirmation Wording/Disclaimer: Need to include a disclaimer on the website for reservations of the possibility of no power or other issues due to high water. Grawien suggested the verbiage be less severe and state that the Harbor Commission will continue to monitor water levels and keep people informed. Woerfel is concerned about having a total shutdown of the dock. Kahr is putting an estimate and options together to create a boardwalk and add fill to the main dock. Need to make the Town Board aware and prepared for possible lost revenue.

The dock house will be ok if the water goes up another foot.

Harris will update the Town Board.

Motion: (Merkel, Hecker) to have Dave and Kelly draft a disclaimer for the reservation page and send an email to slip holders. Carried

Adjourn: *Motion: (Merkel, Hecker) to adjourn at 7:47 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk