Approved: June 16, 2021

TOWN OF GIBRALTAR HARBOR COMMISSION WEDNESDAY, MAY 5, 2021 MINUTES 7:30 A.M.

Call to Order: David Harris called the meeting to order at 7:33 A.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave

Harris, Brian Merkel, and Absent: Hecker, Woerfel

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

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

Approve Minutes of Previous Meetings: *Motion: (Merkel, Grawien) to approve the minutes of the April* 15, 2021 meeting as written. <u>Carried.</u>

Public Comment: None

Chair Report: Harris reported he met with Jeff Long regarding the moorings. The Town will begin to acquire the moorings. He will place the no wake buoys and put vinyl numbers on all the mooring balls. The fuel systems are up and running. Water is turned on. Bathroom grab bars and shower seats are going to be replaced. Carpet One will replace the tile trim in the men's room. Kahr will pound down the pile on the west dock and replace the barge stops.

Austin reported staffing is good and ready to go.

Will look at whether the blocks around the fuel tanks can be removed next month.

Town Parking Lot Recommendations: Merkel stated the Town Board had already taken action on the HNR lot. No overnight parking without a Town Dock parking permit is allowed.

Officer Roesch stated one of the issues with trailer parking is that in WI, trailers are not required to have registration. If pay parking is required, he suggests a payment box.

Would like to see some long-term parking. Especially for the Islanders

Want to address boat trailer only vs vehicle parking. Would like to deter camper/cargo trailers.

Woerfel suggests a special meeting to address signage.

Old dump for long-term/seasonal parking is a possibility

Designated Chambers Island Parking Area. Long term vehicle parking up to 7 days.

Chambers Island barge staging area.

Refer to Sister Bay ordinance.

Mark the pavement for type of parking allowed.

Boat trailer parking by permit only.

Motion: (Merkel, Woerfel) to forward Harbor uses of the lot and bring back a site plan with recommendations for review. <u>Carried</u>.

Slip Assignment: *Motion:* (Merkel, Woerfel) to offer to slip #20 to Barb and Louis Laske. Carried.

Adjourn: Motion: (Merkel, Grawien) to adjourn at 8:34 A.M. Carried.

Approved: June 16, 2021

Respectfully Submitted,

Kelly Murre Deputy Clerk