

Approved: 11/17/2021

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, SEPTEMBER 15, 2021
MINUTES
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:52 A.M.

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

Absent: Paul Woerfel

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

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

Approve Minutes of Previous Meetings: *Motion: (Merkel, Hecker) to approve the minutes of the June 16, 2021 meeting as written. Carried.*

Public Comment: None

Chair Report: No Report

Dockmaster Report: No Report

West Launch Pier Winter Storage: Pier and Waterfront Solutions would like to have a date that they would be able to relocate the launch pier. The Commission would like to wait until the dock closes.

Motion: (Harris, Hecker) to contact Pier and Waterfront solutions to coordinate with the Dock to relocate the piers sometime between October 15 & 18. Carried

2022 Budget: *Motion: (Hecker, Grawien) to recommend to the Town Board the dock budget as discussed. Carried*

Adjourn: *Motion: (Hecker, Merkel) to adjourn at 8:35 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Clerk