

**HARBOR COMMISSION
WEDNESDAY, MAY 17, 2023
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Approved: June 21, 2023

Call to order: Harris called the closed session to order at 7:30 a.m.

Roll call/quorum:

Harbor Commission Members Present: Dave Harris, Brian Merkel, Rick Hecker, Bob Grawien, and Paul Woerfel .

Also present: Travis Thyssen

Agenda/proper notice/adopt agenda: Harris confirmed the agenda had been properly noticed. *Motion: (Harris, Merkel) to approve the agenda as presented. Carried.*

Approve Minutes of Previous Meeting(s): *Motion: (Hecker, Woerfel) to approve the minutes from the February 15 and February 20, 2023 meeting, as written. Carried*

Chair Report: Harris reported the gravel parking lot is set up.

Dockmaster Report: Chase reported the dock opened on Friday. All employees are returning for the season. The signs by the boat launches are getting cluttered. Would like to clean up the launch sign pay station and the rules of the harbor and parking.

Started taking \$50 deposits. Square has a platform for \$29/month that will also aid in scheduling.

Needed to lower the fuel prices.

Public Comment: Steve Korte stated it is great to have Chase and Lindsey on the property to have another set of eyes.

Recreate Harbor Ordinance 1988-04 to include all previous amendments:

Need to exclude Holiday Harbor slips from Commercial activities.

3 commercial slips (10%) on the main dock.

Limited to 6 pack licenses

Can a federal mooring area be restricted?

Add refundable deposit to priority list.

Consider Adding Additional Dinghy Racks: Harris will obtain prices.

Reconsider Camera System: Chase will get an updated quote with the addition of a Wi-fi extender.

Set next meeting date: Wednesday, May 31st at 7:30 am

Adjourn: *Motion: (Merkel, Woerfel) to adjourn at 8:52 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk