

**HARBOR COMMISSION
WEDNESDAY, JANUARY 17, 2024
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Call to order: Harris called the closed session to order at 7:35 a.m.

Roll call/quorum:

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

Absent: None

Also present: Travis Thyssen and Theresa Cain-Bieri

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

Approve Minutes of Previous Meeting(s):

Motion: (Hecker, Merkel) to approve the minutes of the December 20, 2023, meeting as written. Carried

Chair Report: None

Dockmaster Report: None

Public Comment: None

Request for proposals: Chair Harris asked the commission to discuss the three proposals. Discussion occurred. *Motion: (Harris, Hecker) to reconvene at on January 24, 2024, at 7:30 a.m.to pick a proposal) Carried*

Adjourn: Motion to adjourn (Hecker, Merkel) 8:09 a.m. *Carried*

Respectfully submitted,

Cyndi Gutschow, Clerk