

## **HARBOR COMMISSION MINUTES:**

**October 8<sup>th</sup>, 2018**

**PRESENT:** Fisher, Blesma, Bronkema, Hansen, Reynolds, Wiltse, Berck

**ABSENT:** None

**CALL TO ORDER:** Meeting called to order at 7:00 P.M.

**APPROVAL OF MINUTES:**

- a. **Regular Harbor Commission meeting October 8<sup>th</sup>, 2018:** Commissioner Wiltse motioned and commissioner Blesma seconded to approve minutes from the regular meeting September 11<sup>th</sup>, 2018. All members present voting yes. Motion carried.

**REPORTS:**

- a. **Staff:** Singleton reported that winterization of the Harbor had begun and would be completed by November 1<sup>st</sup>. Engineers from Windemueller came in to look at the power pedestals and Harbor received a quote for new transformer to increase voltage to 220.
- b. **Council:** Bronkema reported on Council activities
- c. **Treasurer:** Singleton provided updated revenue and expenditure report

**CITIZENS COMMENT:** 0 citizens commented

**OLD BUSINESS:**

**Security System:** Security system bids were voted on by the Harbor Commission, Motion by Blesma and second by Wiltse, for Swift Audio. All commissioners voted yes in support. Motion passed.

**Standard Operating Procedures for Harbor:** Updated

**NEW BUSINESS:**

**Harbor and Gosling Czubak:** Permit application submitted to ACOE and DEQ for dredging Spring of 2019.

**2019 Budget:** First draft of 2019 budget submitted to Village Manager and Clerk.

**CORRESPONDENCE:** None

**ADJOURNMENT:** Meeting adjourned at 7:25 P.M.