

HARBOR COMMISSION MINUTES:

December 10th, 2018

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

ABSENT: Wiltse

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

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting December 10th, 2018:** Commissioner Blesma motioned and commissioner Hansen seconded to approve minutes from the regular meeting October 8th, 2018. All members present voting yes. Motion carried.

REPORTS:

- a. **Staff:** Singleton reported that winterization of the Harbor has been completed. 2019 Dredge project and the bathroom floor/countertop projects.
- b. **Council:** Bronkema reported on Council activities
- c. **Treasurer:** Singleton provided updated revenue and expenditure report

CITIZENS COMMENT: 1 citizen commented

OLD 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.

NEW BUSINESS:

Harbor Slip Rates 2019 Season: Harbor Commission voted and approved a slip rate increase of 2% for seasonal and transient boaters. 5 votes yes 1 no, motion carried.

Harbor and Gosling Czubak: Permit application required a submission of water samples in 6 different areas for ACOE approval dredging in the Spring of 2019.

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

CORRESPONDENCE: None

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