

HARBOR COMMISSION MINUTES:

January 14th, 2019

PRESENT: Fisher, Blesma, Bronkema, Wiltse, Berck

ABSENT: Hansen, Reynolds

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 Wiltse seconded to approve minutes from the regular meeting December 10th, 2018. All members present voting yes. Motion carried.

REPORTS:

- a. **Staff:** Singleton reported that Harbor was in process of sending slip contracts out. Daily administration and facility checks have been conducted. Paper work submitted to DEQ and ACOE for 2019 dredge, .
- b. **Council:** Bronkema reported on Council activities
- c. **Treasurer:** Singleton provided updated revenue and expenditure report

CITIZENS COMMENT: 0 citizen commented

OLD 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.

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

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

NEW BUSINESS:

Harbor Slip Contracts with New Rates 2019 Season: All contracts have been sent to seasonal boaters.

Shoreline Power Services: Working on increasing power to pedestals.

CORRESPONDENCE: None

ADJOURNMENT: Meeting adjourned at 7:20 P.M.