

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, June 1, 2011 at 4:00 P.M. at the Marina Administration Building, 821 Broughton Drive. Vice-Chairperson Tom Holtan chaired the meeting until Chairperson Mike Froh arrived.

Present: Ald. David Van Akkeren, Ald. Kevin Sampson, Tom Holtan, Val Schultz, Susan Lessard, Robert Sizemore and Mike Froh

Excused: John Rohde and Mike Langan

Staff present: Steve McLean and Chad Pelishek

Others present: Chris Marx

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of May 4, 2011 meeting.

Val Schultz moved, Dave Van Akkeren seconded to approve with the correction in the second paragraph of the "Election of chairperson and vice-chairperson" the motion should read: John Rohde moved, Kevin Sampson seconded to close the nominations and cast a unanimous ballot for Mike Froh. The motion passed unanimously.

R. O. No. 9-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated March 31, 2011, as submitted by Skipper Marine.

Following due consideration, Susan Lessard moved, Val Schultz seconded to recommend the document be accepted and filed. The motion passed unanimously.

Skipper Marine report.

Chris Marx reviewed the report with the Committee. The Committee also discussed what the process is for the replacement of the windows and other repairs to the marina building. Bill Bittner - Director of Public Works; Jim Amodeo - Finance Director and Bernie Rammer - Purchasing Agent will be invited to the next meeting to discuss the bidding process and available funds to accomplish the necessary repairs to the building.

The next meeting will be held on Wednesday, July 6, 2011 at 4:00 P.M. at the Marina building.

Being no further business, the meeting adjourned at 4:20 P.M.

Carol Rudie
Recording Secretary