

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, July 7, 2010 at 4:00 P.M. in the Marina Administration Building, 821 Broughton Drive . Chairperson Mike Froh presided.

Present: Mike Froh, Ald. Dennis Radtke, Tom Holtan, Val Schultz and Susan Lessard

Excused: Rob Sizemore

Absent: Ald. Cory Bouck, John Rohde and Mike Langan

Staff present: Steve McLean

Others present: Chris Marx

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

Public comment.

None

Approval of minutes of June 2, 2010 meeting.

Tom Holtan moved, Dennis Radtke seconded to approve the minutes of the June 2, 2010 meeting. The motion passed unanimously.

R. O. No. 70-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated April 30, 2010, as submitted by Skipper Marine.

Following due consideration, Tom Holtan moved, Dennis Radtke seconded to accept and place on file. The motion passed unanimously.

Balance Sheet from Operations dated May 31, 2010, as submitted by Skipper Marine.

The balance sheet will be submitted to the Common Council and will be referred to the Committee at the next meeting.

Skipper Marine report.

Chris Marx, the Marina manager, was present. The Committee reviewed and discussed the Skipper Marine report.

Next meeting date and time.

The next meeting will be held on August 4, 2010 at 4:00 P.M.

Being no further business, the meeting adjourned at 4:15 P.M.

Carol Rudie
Recording Secretary