

**MINUTES**  
**MARINA AND HARBOR COMMITTEE**

Marina and Harbor Committee, Wednesday, September 1, 2010 at 4:00 P.M. in the Marina Administration Building, 821 Broughton Drive. Chairperson Mike Froh presided.

Present: Mike Froh, Tom Holtan, Val Schultz, Susan Lessard and Rob Sizemore

Excused: Ald. Cory Bouck

Absent: John Rohde and Mike Langan

Others present: Todd Suchomel

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

Public comment.

None

Approval of minutes of August 4, 2010 meeting.

Rob Sizemore moved, Susan Lessard seconded to approve the minutes of the August 4, 2010 meeting. The motion passed unanimously.

R. O. No. 165-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated June 30, 2010, as submitted by Skipper Marine.

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

Balance Sheet from Operations dated July 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.

Discussion regarding 2010 Gus Macker event.

Chairperson Froh reported basketball courts were set up in the tennis courts which seemed to work out well. He said there were no major issues with the event that he was aware of.

Skipper Marine report.

Todd Suchomel was present and reviewed the report with the Committee.

Todd also reported the windows in the building are deteriorating and leaking and will need to be attended to in the near future. He will get quotes to replace the windows and will submit the quotes to the Committee.

Next meeting date and time.

Next meeting will be held on Wednesday, October 6, 2010 at 4:00 P.M.

Being no further business, the meeting adjourned at 4:25 P.M.

Carol Rudie  
Recording Secretary