

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, October 6, 2010 at 4:00 P.M. in the Marina Administration Building, 821 Broughton Drive. Chairperson Mike Froh presided.

Present: Ald. Kevin Sampson, Mike Froh, Val Schultz, Susan Lessard, Mike Langan and Rob Sizemore

Absent: Ald. Cory Bouck and John Rohde

Staff present: Steve McLean

Others present: Todd Suchomel

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

Public comment.

None

R. O. No. 201-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated July 31, 2010, as submitted by Skipper Marine.

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

Balance Sheet from Operations dated August 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.

Todd Suchomel presented the report to the Committee. He updated the Committee on the marketing efforts being done to lease seasonal slips for next year. There are 57 boats to date in winter storage compared to 56 last year.

Todd reported they are waiting for bids from contractors to do repairs to the windows and should have the bids available for the next meeting.

The next meeting is scheduled for Wednesday, November 3, 2010.

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

Carol Rudie
Recording Secretary