

MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, June 4
Harbor Centre Marina
821 Broughton Dr.
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners – Ald. Joe Heidemann, Jody Brooks, ~~Roger Lahm~~, Marge Mattern, Collin Kachel, ~~Vickie Hall~~, Jerry Jones, Mike Froh, Mark Winkel
Non-Voting Members – Sgt. Scott Reineke, David Biebel
Others Attending – Chris Marx, Jon Dolson
4. Election of Officers (Chairperson, Vice Chairperson) for 2013-2014.
 - M. Mattern/J. Jones nominated Mike Froh for Chairperson. All ayes.
 - J. Jones/J. Heidemann nominated Jody Brooks for Vice Chairperson. All ayes.
5. Meeting day/time preferences for future meetings.
 - The meeting date and time will stay the same (first Tuesday of the month at 4:15 pm)
 - Members should RSVP to the chairperson, or staff, before each meeting.
6. Public Input (3-minute limit per individual).
 - No public input was made.
7. Approval of minutes from April 9, 2013 meeting.
 - These minutes will be re-distributed.
8. Weekly Sales Report from Skipper Marine Development.
9. Commissioners and Non-Members Comments.
David Biebel
 - Quarry update~~target opening date of June 21
 - SSA negotiations~~ongoing
 - Marina contractor up this year – proposals will go out July, due in October, recommendation in November
10. Staff Comments.
11. Set next meeting date: Tues. July 2
4:15 pm
TBD
12. Adjourn.