

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, January 4, 2012 at 4:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Mike Froh presided.

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

Excused: John Rohde

Staff present: Steve McLean, Chad Pelishek, Kristin Reichart, and Nancy Buss

Others present: Chris Marx

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

Public comment.

None

Approval of minutes of November 2, 2011 meeting.

Val Schultz moved, Robert Sizemore seconded to approve the minutes of the November 2, 2011 meeting. The motion passed unanimously.

Balance sheet from Operations dated October 31, 2011, as submitted by Skipper Marine.

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

Balance sheet from Operations dated November 30, 2011, as submitted by Skipper Marine.

Val Schultz asked why the October balance sheet has Fuel listed and not the November Balance Sheet. Chris Marx was not sure, but stated there is a fuel inventory left over. Chris Marx will find out what the number represents.

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

R. O. No. 260-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated September 30, 2011, as submitted by Skipper Marine.

Following discussion, Tom Holtan moved, Ald. Van Akkeren seconded to accept and file. The motion passed unanimously.

R.O. No. 319-11-12 submitting a request from Chad Pelishek, Development Manager, requesting approval of a 252-foot Great Lakes Cruise Ship, Yorktown, to anchor in the Sheboygan Harbor starting in June 2012, and waiving any related docking/anchoring fees for the calendar year 2012.

Chairperson Froh indicated that Chris Marx had been contacted about the interest of this cruise ship anchoring in the Sheboygan Harbor in 2012. Chairperson Froh stated that it is unique how this happened in that Chad Pelishek contacted the cruise company about draft needs for their boats that the Corp of Engineers would be dredging the river in 2012 and wanted to make sure the river was dredged to the proper depth. This conversation must of sparked interest for them to stop in Sheboygan.

Chad Pelishek explained that since dredging will be occurring in the river this summer, the ship has not problem anchoring in the harbor and disembarking the passengers to shore in a smaller vessel. Chad Pelishek stated that although South Pier has been designed as a cruise ship terminal, the potential that the wall will be unavailable is likely. Therefore, the request to the Committee is to waive any associated fees in an attempt to encourage the cruise ship to make yearly stops in Sheboygan.

Robert Sizemore moved, Tom Holtan seconded to waive any anchoring/docking fees for the Yorktown in 2012. The motion passed unanimously.

Skipper Marine report.

Chris Marx submitted the report for the Committee's review. There is an increase in the number of boats in winter storage due to the river dredging project.

Next meeting date and time.

The next meeting will be held on Wednesday, February 1, 2012 at 4:00 P.M.

Being no further business, Kevin Sampson moved, Tom Holtan seconded to adjourn at 4:30 P.M.

Chad Pelishek
Recording Secretary