

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

Marina and Harbor Committee, Wednesday, February 1<sup>st</sup>, 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. Kevin Sampson, Val Schultz, Susan Lessard, Robert Sizemore, Mike Langan, and John Rohde

Excused: Tom Holtan, Ald. Dave Van Akkeren

Staff present: Kristin Reichart, Steve Mclean and Jim Amodeo

Others present: Chris Marx and Bernie Rammer

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

Public comment.

No public comments were received.

Approval of minutes of January 4, 2012 meeting.

Val Schultz moved, Susan Lessard seconded to approve the minutes of the January 4, 2012 meeting. The motion passed unanimously.

R. O. No. 296-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated October 31, 2011, as submitted by Skipper Marine.

Mike Langan moved, John Rohde seconded to accept and file. The motion passed unanimously.

R. O. No. 329-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated November 30, 2011, as submitted by Skipper Marine.

Mike Froh mentioned that this item was also reviewed last month. Robert Sizemore moved, Kevin Sampson seconded to accept and file. The motion passed unanimously.

Update on the Marina Building repairs.

Bernie Rammer discussed with the Committee that the building repairs are going well and are near completion likely by the end of the day 2/2/12.

Mr. Rammer expressed concerns regarding ice created by a gutter that ran across the sidewalk that will be taken care of. Mr. Rammer also suggested that ice blocks be put above the Marina Building door. Additionally, Mr. Rammer recommended that an extension be added to the downspout which currently drains to the upper deck. Chris Marx also recommends the extension. Mike Froh agrees that the extension meets the goals for the project of moving water away from the Marina Building. Chris Marx also adds that the gutters have been tested and show a positive difference already.

#### Update from Tom Atkins regarding Sea Scouts and Sailing Center Activities

Tom Atkins discussed the activities taking place by Maritime Sheboygan, Sail Sheboygan, the Sheboygan Youth Sailing Club and Sea Scouts. Mr. Atkins discussed the eight events that will take place this year as well as special events planned for years to come.

Robert Sizemore moved, Susan Lessard seconded to renew their commitment for an additional year. The motion passed unanimously.

#### Skipper Marine report.

Chris Marx was present to discuss this topic. Mr. Marx mentioned to the committee that C-dock at the Marina may need to be replaced due to 3-4 years of repetitive stress. The replacement would require work with the manufacturer approximately 45 days in advance. Mr. Marx estimates a cost of \$10,000 to replace C-dock. Mr. Marx also discussed the positive outcome of an annual survey for boaters. Lastly, Mr. Marx distributed a weekly sales report to the committee and mentioned that boat sales have gone up this year.

#### Next meeting date and time.

The next meeting will be held on Wednesday, March 7<sup>th</sup>, 2012 at 4:00pm in the Third Floor Conference room, City Hall, 828 Center Avenue.

Being no further business, Kevin Sampson moved, Mike Langan seconded to adjourn at 4:55 P.M.

Kristin Reichart  
Recording Secretary