

PLEASE NOTE TIME OF MEETING

AGENDA

MARINA AND HARBOR COMMITTEE

Wednesday, January 4, 2012 at 4:00 P.M.

Third Floor Conference Room, City Hall, 828 Center Avenue

1. Call to order.
2. Pledge of Allegiance.
3. Public comment.
4. Approval of minutes of November 2, 2011 meeting.
5. Balance Sheet from Operations dated October 31, 2011, as submitted by Skipper Marine.
6. R. O. No. 260-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated September 30, 2011, as submitted by Skipper Marine.
7. 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 dock in the Sheboygan Harbor starting in June 2012 and waiving any related docking fees for the calendar year 2012.
8. Skipper Marine report.
9. Next meeting date and time.
10. Adjournment.

Note to Committee Members: The December meeting could not occur due to not having a quorum. In fairness to committee members who have taken the time to attend our scheduled meetings, if you are unable to attend please advise, so other arrangements can be made to either reschedule the meeting or find a substitute.

If you cannot attend the meeting, please call the Dept. of City Development, 459-3377.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.