

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, January 5, 2011 at 4:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Mike Froh presided.

Present: Ald. Kevin Sampson, Tom Holtan, Mike Froh, Val Schultz, Susan Lessard and Robert Sizemore

Absent: Ald. Cory Bouck, Mike Langan and John Rohde

Others present: Steve McLean, Chris Marx, Jim Amodeo, Don and Donna Cvetan and Pat Lessard

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

Approval of minutes of December 1, 2010 meeting.

Tom Holtan moved, Susan Lessard seconded to approve the minutes of the December 1, 2010 meeting. The motion passed unanimously.

Public comment.

None

R. O. No. 315-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated October 31, 2010, as submitted by Skipper Marine.

Following due consideration, Rob Sizemore moved, Tom Holtan seconded to accept and file. The motion passed unanimously.

Balance Sheet from Operations dated November 30, 2010, as submitted by Skipper Marine.

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

Discussion and possible action regarding request to have dragon boat races in the Sheboygan River the weekend of July 29-31, 2011 for the Lakeshore Weekend.

Donna Cvetan explained the history of the charitable event and that it was previously held at Kiwanis Park and will be moved to the South Pier District in 2011. The Redevelopment Authority has approved the use of the vacant land on South Pier for the event. Ms. Cvetan indicated they are requesting permission to use the seawall and the cantilever dock to load participants onto the dragon boats and then the boats will race west.

Following due consideration, Tom Holtan moved, Val Schultz seconded to approve the use of the seawall not to exceed 100 feet, the cantilever dock for loading of participants, waive all fees, provide a certificate of insurance and execute a hold harmless agreement for the day of the race. The designated area can be used for practice if it is available. The motion passed 5-1 with Susan Lessard abstaining.

Skipper Marine report.

Chris Marx submitted a report for the week ending December 26, 2010 and for the week ending January 2, 2011. He indicated they will be participating in upcoming boat shows.

Update on repairs of marina building.

Chris Marx distributed a copy of the building repairs report for the Harbor Centre marina building prepared by Quasius Construction. The report identifies the extent of the damage to the building and recommended corrective measures.

Committee reviewed the report and members requested time to review its contents. The matter will be placed on the next agenda.

The next meeting will be held on Wednesday, February 2, 2011 at 4:00 P.M.

Being no further business, the meeting adjourned at 4:40 P.M.

Carol Rudie
Recording Secretary