

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, May 4, 2011 at 4:00 P.M. at the Marina Administration Building, 821 Broughton Drive (second floor).

Present: Ald. David Van Akkeren, Ald. Kevin Sampson, Tom Holtan, Mike Froh, Val Schultz, John Rohde, Robert Sizemore and Mike Langan

Excused: Susan Lessard

Staff present: Chad Pelishek

Others present: Todd Suchomel

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

Election of chairperson and vice-chairperson.

Val Schultz moved, John Rohde seconded to nominate Mike Froh as chairperson. The motion passed unanimously.

John Rohde moved, Kevin Sampson seconded to close the nominations and cast a unanimous ballot for John Rohde. The motion passed unanimously.

Rob Sizemore moved, John Rohde seconded to nominate Tom Holtan as vice-chairperson. The motion passed unanimously.

Kevin Sampson moved, John Rohde seconded to close the nominations and cast a unanimous ballot for Tom Holtan. The motion passed unanimously.

Approval of minutes of April 6, 2011 meeting.

Val Schultz moved, Tom Holtan seconded to approve the minutes of the April 6, 2011 meeting. The motion passed unanimously.

R. O. No. 468-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated January 31, 2011, as submitted by Skipper Marine.

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

R. O. No. 469-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated February 28, 2011, as submitted by Skipper Marine.

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

Balance Sheet from Operations dated March 31, 2011.

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

Skipper Marine report.

Todd Suchomel was present and reviewed the report with the Committee. Winter damage was minimal. The cost of repairing winter damage and performing routine spring maintenance is approximately \$14,000.

The next meeting is scheduled for Wednesday, June 1, 2011 at 4:00 P.M.

Being no further business, the meeting adjourned at 4:10 P.M.

Carol Rudie
Recording Secretary