

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday October 8, 2007, 5:30 P.M.
At The Marina Control Building For Tour Of Facilities
Regular Meeting Will Start At 6:30 P.M. At
City Hall, Lower Level Conference Room

Members Present

Jerry Gruen, Sue Knauer, Frank Metz, Ralph Hess, Traci Mead

Others Present

Harbor Master Dennis Cherny

City Administrator Mark Grams

1. **Roll Call: (Absent: Jerry Baganz and Pete Jushka)**

2. **Approve Minutes Of Previous Meeting**
Ralph Hess made a motion to approve minutes as written and Frank Metz seconded. Motion carried.

3. **Monthly Financial Report**
City Administrator Mark Grams said that all the numbers look good. Right now, on the revenue side we are \$25,000 over the expected revenue. The expense side pretty much kept within budget. We are in good shape for next year he said. Harbormaster Cherny added that transients are up this year compared to last year. He added that the transients that stayed at the marina hailed from 31 different states! He said that Port is not only a destination for Wisconsin boaters, but is becoming a stop for people from all over the country. Ice sales were also up over \$2,300 compared to last year due to a couple of charter boat captains that are running ice chests from the North Slip for the marina.

4. **Review 2008 Budget And Rates**
Harbormaster Cherny said that he is proposing a 3% increase in wages for 2008. Many of the marina's longtime employees will be gone after this year, so money may be saved there. He said that he went with a normal increase in water and electricity. Based on this year he projected the fuel to be the same for 2008. He said that he kept the supplies the same as this year, but did increase the repair budget.
On the income side of the budget, he is proposing a 3% increase in slip fees. Daily and seasonal launch fees he is keeping the same. He said that he hopes to be in the \$500,000 bracket for fuel sales. He said that there is really nothing grossly different from last year's budget. He based many of the numbers on last year's budget items. **Frank Metz recommended budget approval to the Finance Committee and Ralph Hess seconded. Motion carried.**

5. **Harbormaster's Report**
Harbormaster Cherny said that he sent plans to Atlantic Meeco and asked them to give the marina a rough estimate on the cost of rebuilding the marina. He will also send plans to Aqua Dock in Big Bend and ask them for an estimate as well. He is not sure if demolition will be included in their prices.
In other news, he said that the boats are starting to come out steadily now. The marina put hoses and scrub brushes out for the shore fishermen and they seem to be a little more respectful of cleaning up after themselves. The Police Department and the DNR have been helping out by patrolling regularly.

6. **Marina Tenants' Comments**

No comments.

7. **Forthcoming Events**

No comments.

18. **Adjournment**

**Jerry Gruen made a motion to adjourn the meeting at 6:47 p.m. and Sue Knauer seconded.
Motion carried.**