

CITY OF PORT WASHINGTON  
HARBOR COMMISSION MEETING  
Monday November 10, 2008, 7:00 P.M.  
City Hall, Lower Level Conference Room

Members Present

David Larson, Jerry Baganz, Sue Knauer, Frank Metz, and Peter Jushka

Others Present

Harbor Master Dennis Cherny

City Administrator Mark Grams

1. **Roll Call: (Absent: Jerry Gruen and Ralph Hess)**
2. **Approve Minutes Of Previous Meeting**  
**Pete Jushka made a motion to approve minutes as written and Jerry Baganz seconded. Motion carried.**
3. **Monthly Financial Report**  
City Administrator Mark Grams said that it is close to the end of the year and the only major item remaining will be wages and utilities on the expenditure side. Few revenues will be coming in between now and the end of the year. He said that the debt service amount is a little higher as they paid off debt to the Wisconsin Retirement System. Harbormaster Cherny added that he felt that overall the Marina had a good season.
4. **Report On Public Information Meeting Regarding Floating Piers**  
City Administrator Mark Grams said that he was surprised and pleased with the turnout. At least 40 tenants made it to the informational meeting. He also mentioned that Larry Ryan of Baird did a great job running the meeting and answering the tenants questions and concerns. He said that the key will be getting the surveys back from the tenants with their input on the piers, electrical, and pump out service. As far as cost, he said that we are looking at borrowing somewhere between 2.5-3 million dollars for the project. This amount will still fit into the budget and be in line with the debt service payments we have been making.  
City Engineer Rob Vanden Noven mentioned that he would like to have all the comment forms back no later than November 28<sup>th</sup> so that they can be summarized in time for December's Harbor Commission Meeting. Forms will be mailed out to those who didn't attend the informational meeting.  
Harbormaster Cherny said added that any input the tenants can give us will be helpful.
5. **Update On Storage Of Boats In Marina Parking Lot**  
City Administrator Mark Grams said that the City Council had two long discussions regarding this matter and decided based on business feedback not to go ahead with it. The BID District preferred not to see it due to the type of fencing, tarps, and the maintenance that people would want to do on their boats. Harbormaster Cherny said that the Marina will no longer pursue it.
6. **Harbormaster's Report**  
Harbormaster Cherny said that the Marina is closed. Water has been turned off and drained. He feels that overall it was a good year. He mentioned that the fire damage to the restrooms was up to \$25,000. The perpetrators have not been caught, but the police are still investigating.
7. **Marina Tenants' Comments**  
No Comments.
8. **Adjournment**  
**Pete Jushka made a motion to adjourn the meeting at 7:12 p.m. and Sue Knauer seconded. Motion carried.**