

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday April 12, 2010, 6:00 P.M.
Marina Control Building

Members Present

Jerry Gruen, Sue Knauer, Frank Metz, and David Larson

Others Present

Harbor Master Dennis Cherny
City Administrator Mark Grams

1. **Ribbon Cutting Ceremony And Tour Of The Marina**
2. **Reconvene At City Hall, Lower Level Conference Room At Approximately 7:00 pm For Regularly Scheduled Meeting**
Meeting called to order at 6:37 p.m.
3. **Roll Call: (Absent: Jerry Baganz and Ralph Hess)**
4. **Approve Minutes Of Previous Meeting**
David Larson made a motion to approve minutes as written and Sue Knauer seconded. Motion carried.
5. **Monthly Financial Report**
City Administrator Grams said that there isn't much to report yet. Mainly just slip revenues coming in and not a lot on the expenditure side besides wages. Harbormaster Cherny mentioned the reason the slip fees seem down is because Charters second payment is now June 1st. So the numbers will look better in a couple of months when all the slip revenue is in.
6. **2009 Marina Financials**
City Administrator Grams said that the marina will net a little less than \$39,000, which is less than what was budgeted for, due to revenues being down, higher expenditures, and making less interest on investments
7. **Update On Marina Floating Pier Project**
Harbormaster Cherny said that the pump out sumps should show up this week with installation wrapping up by next week. Electric is for the most part completed and the power is on to the docks. McMullen & Pitz will have a crew here early next week to finish concrete work on side walks. As far as the fuel pier is concerned, there is some wiring that needs to be wrapped up and hopefully they will get it to where we can temporarily fuel boats, hooking up one hose per dispenser until the hose reels are installed in a couple of weeks. The white fencing along the main marina will also be wrapped up in the next week or two.
A. City Administrator Grams said that change orders 13 and 14 need to be approved for the fire extinguisher cabinets and tops. **Frank Metz made a motion to approve change orders 13 and 14 and Sue Knauer seconded. Motion Carried.**
8. **Repairs To Marina Main Walkway**
Harbormaster Cherny said that he would get the concrete aggregate through Bob Strode of Atlantic Meeco. The marina has approximately 350 pieces left over from the project and the marina would just have to buy the remainder needed to finish the walkway. Harbormaster Cherny estimates that the entire project would cost approximately \$45,000 for materials and shipping. Using the remainder 350 pieces from the project will give us a break he said. So he estimates roughly \$30,000 will be needed to finish the project. Commission members agree that it will finish the look and upgrade the area. **Jerry Gruen made a recommendation to the Council to tile over the existing walkway with the concrete aggregate and David Larson seconded. Motion carried.**

9. **Hiring Of Seasonal Employees**

Harbormaster Cherny mentioned that all but one are returning employees from last year. Josiah Baumann is the only new employee he is recommending for hire at this time. **Sue Knauer made a motion to approve the hiring of seasonal employees and Frank Metz seconded. Motion carried.**

10. **Harbormaster's Report**

Harbormaster Cherny mentioned that Santo Cannistra of Trionic Corp, out of Fredonia, is working on a prototype for steps specifically made for our marina. They will be the width of half the finger pier as to not impede on someone else's side of the dock. He is hoping to have the prototype finished and ready for approval by the end of the week.

Harbormaster Cherny also mentioned that on June 28th a 101' ship carrying 77 people out of Michigan will be spending the night in Port Washington. They will be staying at the Holiday Inn, having dinner at Port Hotel and plan on touring the Light Station while they are here.

He also mentioned that the lake levels are roughly the same as they were this time last year.

11. **Marina Tenants' Comments**

Marina tenant Ken Feucht mentioned that the new marina looks great. Marina tenant Rose Schaefer inquired about the steps on the docks and how wide they will be. Harbormaster Cherny said that the marina is having a prototype made by Santo from Trionic made specifically for our marina. Steps are not to exceed half the width of the finger piers.

12. **Adjournment**

Frank Metz made a motion to adjourn the meeting at 6:57 p.m. and David Larson seconded. Motion carried.