

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday July 12, 2010, 7:00 P.M.
City Hall, Lower Level Conference Room

Members Present

Jerry Gruen, Sue Knauer, Ralph Hess, and Dan Herlache

Others Present

Harbor Master Dennis Cherny

City Administrator Mark Grams

1. **Roll Call:** (Absent: Dave Larson, Jerry Baganz, and Frank Metz)

2. **Approve Minutes Of Previous Meeting**
Sue Knauer made a motion to approve minutes as written and Dan Herlache seconded.
Motion carried.

3. **Monthly Financial Report**
City Administrator Mark Grams said the report shows the numbers through June. Not the best months weather wise he said, but it did pick up the end of June and July. Still early in the year to see where we stand. Harbor Master Cherny said that the marina is up 118 daily launches and 34 season launches compared to this time last year. Ice and transients are also up this year. He said that there is bad news where the fuel is concerned though. Gasoline is down approximately 5,300 gallons and diesel is down approximately 19,000 gallons due to losing out on all the spring traffic while the fuel pier was being worked on. Beyond that business has been steady he said.

4. **Update On Marina Floating Pier Project**
Harbormaster Cherny said that everything is pretty well up to date. Problems with the fuel system are being worked on by Petro Chemical Systems. He mentioned that there was an article in the Magazine Marina Dockage regarding the number one items that boaters look for when going to marinas and he feels that our marina qualifies in most categories. Such as updated and clean restrooms, landscaping, close parking, more than enough dock carts, wi fi, and enough trash and recycling receptacles. Also with our new stable floating docks and state of the art pump-out system, he feels that we meet all the criteria that boaters look for in a marina. As for emergency ladders on the docks, Harbor Master Cherny said that he talked with several other marinas and they all felt that they are not needed as people can exit the water on swim platforms.
Commission member Herlache inquired about the dispute over the cleats for the fuel pier. Harbor Master Cherny said that the marina is out of it as McMullen & Pitz accepted our rejection to pay for them. It is now between Port-A-Pier and Atlantic Meeco.

5. **Harbormaster's Report**
Harbormaster Cherny mentioned that the Sheriff's Department used the marina as a staging area for the divers that went missing and were located north of Cedar Grove July 4th weekend. There was good cooperation between all the units involved and thankfully there was a good outcome. The Wisconsin Clean Marina Association, funded by WI coastal Management, drafted best Marina Practices in order to certify marinas as *Clean Marinas*. Wednesday they will be coming to inspect Port Washington Marina he said. He hopes to have the marina certified this summer as one of the first *Clean Marinas* in the state of Wisconsin he said. He will keep the commission posted.

6. **2011 Budget Preparation**

City Administrator Mark Grams said that the Finance Committee will begin discussions next week regarding the 2011 budget.

Harbor Master Cherny said that he would like to look into getting a new jeep for watering and plowing as the jeep that the marina has now doesn't function as it should. He said that he would like to put that in the budget for 2011.

7. **Marina Tenants' Comments**

No Comments.

8. **Adjournment**

Ralph Hess made a motion to adjourn the meeting at 7:27 p.m. and Sue Knauer seconded. Motion carried.

Minutes Not Yet Approved By the Harbor Commission