

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday April 11, 7:00 P.M.
City Hall, Lower Level Conference Room

Members Present

Sue Knauer, Ralph Hess, Jerry Baganz, David Larson, and Dan Herlache

Others Present

Harbor Master Dennis Cherny
City Administrator Mark Grams

1. **Roll Call: (Absent: Jerry Gruen, and Frank Metz)**

2. **Approve Minutes Of Previous Meeting**
Dan Herlache made a motion to approve minutes with correction to the monthly financial report and Ralph Hess seconded. Motion carried.

3. **Monthly Financial Report**
City Administrator Mark Grams said that it is still very early in the year. Not much on the revenue side besides slip rentals and mainly utilities and wages on the expenditure side.

4. **Update On Slip Rentals**
Harbormaster Cherny said that we are a little behind where we were last year at this time. We have no 30' slips available, twenty two 36' slips available, two 40' slips and one 45' slip available. We are gaining new tenants as spring approaches. He said that with monies that came in as of April 1st, we're not too far off from the budget.

5. **Approve Hiring Of Seasonal Employees**
Harbormaster Cherny said that he would like the Commission to consider approving the list of previous employees returning this year. He said that they are all good kids and worked out well last year. **David Larson made a motion to approve the hiring of seasonal employees and Sue Knauer seconded. Motion carried.**

6. **Harbormaster's Report**
Harbormaster Cherny informed the commission that the county is putting in a wifi system and possibly installing cameras as well. One located at the Control Building and the other located at the North Building. All free through available grant monies. They are installing them for Homeland Security reasons. Any computer will have access to the cameras with the proper password. Mark Owen may also bring down the mobile camera unit for use during festivals. Commission member Jerry Baganz mentioned that proper signage should be put up informing tenants and guests that they are being monitored. Harbormaster Cherny agreed and said that he will have some made up.
He mentioned that in May there will be a Homeland Security exercise taking place at the marina. Illinois, Minnesota, and Wisconsin will be participating in it. Units from the National Guard to the FBI and many others will be participating in the mock drug raid.
The Harbor Lady and the Foxy Lady will both be returning to their home ports. Between the two of them they paid \$1,500 in slip fees and took on about 800 gallons of fuel. They also paid for the electric they used while here. City Administrator Grams said that there was some negative feedback from the bars who were concerned that they were taking business away from them. They may return next year Harbormaster Cherny said.
Harbormaster Cherny also informed the commission that the Ryder Cup may be coming to Wisconsin in the year 2020. They are looking for places to tie up a 450' and 350' cruise ships that will house visitors for the outing. They will be open to the public for dinner while on the dock..

7. **Marina Tenants' Comments**

No Comments.

8. **Any Other Business That May Come Properly Before The Commission**

Commission Member Ralph Hess inquired as to what happened with Vern Forman after the case left the Harbor Commission. Harbormaster Cherny said that the City and Mr. Forman settled. He took a slip in the North Slip for one year and has gone on a waiting list for a 30' slip in the main marina for next year.

9. **Adjournment**

**Jerry Baganz made a motion to adjourn the meeting at 7:28 p.m. and Sue Knauer seconded.
Motion carried.**

