

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday April 9, 2018 7:00 P.M.
City Hall, Lower Level Conference Room

Members Present

Jerry Baganz, Sue Knauer, Dan Herlache, Jerry Gruen, Jordan Schwanz, and Dave Larson

Others Present

City Administrator Mark Grams

Harbormaster Dennis Cherny

Secretary Lisa Rathke

1. Roll Call: (Absent: Bill Driscoll)

2. Approve Minutes Of Previous Meeting

Sue Knauer mentioned that Jordan Schwanz was in attendance at the March 12th meeting and that Dave Larson was absent. **Jerry Baganz made a motion to approve the minutes as amended and Dave Larson seconded. Motion Carried.**

3. Monthly Financial Report

City Administrator Grams mentioned that the auditors were here last week. It looks like the Marina will end up about \$31-\$32,000 on the plus side for 2017. He is looking to transfer about \$21,000 to the General Fund which will leave the Marina on the plus side by about \$11,000. At next month's meeting we should have the final 2017 end of year financial statement.

4. Hiring Of Seasonal Employees

Harbormaster Cherny said that he has interviewed the list of employees and would like them approved for hire. **Dan Herlache made a motion to hire the list of seasonal employees and Jerry Baganz seconded. Motion carried.**

5. Update On Proposed Marina Shores Development

City Administrator Grams said that nothing has changed in regards to the concept plan. They need a 25' minimum setback around the building for access to the glass windows. They plan to start construction in fall.

6. Recommend Parking Restrictions For Parking Lot At Jackson And Lake Street

City Administrator Grams mentioned that he would like to change the ordinance for the marina parking lot at Jackson and Lake to strictly Marina Tenant Only on weekends during the summer. Harbormaster Cherny said that he would like to see it start June 15th and have it go through Labor Day. **Dave Larson made a motion to change the parking at Jackson and Lake Streets to state Marina Tenant Parking Only Friday Through Sunday Starting June 15th through Labor Day. Sue Knauer seconded. Motion Carried.**

7. Harbormaster's Report

Harbormaster Cherny said that it has been a slow start to the year. No one is pushing to get there boats in the water. Slips are full except for 5 open on Pier 4. Beyond that, we are waiting for the weather to turn around so we can get to all the outside work that needs to be done.

8. Discuss Possible Relocation Of Fish Cleaning Station

City Administrator Grams said that they are still working on a solution. They have looked at the grass area by the Jackson Street lot as another possible location. The fish cleaning station will not be relocated this summer. Earliest would be late fall/spring.

9. Marina Tenants' Comments

No comments.

10. Any Other Business That May Come Properly Before The Commission

Member Baganz said that he has updated the Marina Study and will get a final draft posted to the city website once the audited numbers are in. 2017 was a good year for the Marina. Member Baganz also mentioned to the commission that his term is up on the Harbor Commission and that he will be resigning from the position. Member Larson also mentioned that he will not be returning as his term as Alderman is up in April. The members of the commission thanked them for their dedicated service to the Harbor Commission over the years and wished them well.

11. Adjournment

Jerry Baganz made a motion to adjourn the meeting at 7:34 pm and Dave Larson seconded. Motion Carried.

Approved Minutes