

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday October 8, 2018 7:00 P.M.
City Hall, Lower Level Conference Room

Members Present

Sue Knauer, Jerry Gruen, Dan Herlache, Dan Laurence, Bill Driscoll, and Mike Gasper

Others Present

City Administrator Mark Grams

Harbormaster Dennis Cherny

Secretary Lisa Rathke

1. Roll Call: (Absent: Jordan Schwanz)

2. Approve Minutes Of Previous Meeting

Bill Driscoll made a motion to approve the minutes as written and Sue Knauer seconded. Motion Carried.

3. Monthly Financial Report

City Administrator Grams mentioned that the Debt Service has been paid. Things look good right now and the marina should end up on the plus side for 2018.

4. Approve 2019 Marina Budget

City Administrator Grams mentioned that on the revenue side, slip fees and transient fees reflect a 3% increase. Launch fees will be remaining the same for 2019. The numbers are based on an average from this year and the previous year. We expect the Main Marina slips to be filled, so it's mainly the transients and the launches where you enter your best guess as we don't know what the weather and fishing will hold for next year. On the expenditure side, the only major expense added for next year was \$10,000 for the re-sealing of the parking lot. Harbormaster Cherny mentioned that we also added a couple new items this year, a \$5,000 Wi-Fi Upgrade budget as well as a \$1,500 Computers budget. **Dan Herlache made a motion to recommend the 2019 Marina Budget to the Finance Committee as presented and Bill Driscoll seconded. Motion Carried.**

5. Marina Control Building Roof

Discussion was held regarding the bids for the Marina Control Building roof. Harbormaster Cherny said that he is recommending the J&H bid due to the gauge of metal being provided, fascia and gutters are included, and it's the best price for what's being offered. **Mike Gasper made a motion to approve the blue metal roof for the Control Building contingent on J&H providing the city with an acceptable labor warranty and Sue Knauer seconded. Motion Carried.**

6. Discuss Possible Relocation Of Fish Cleaning Station

Discussion was held regarding the two placement options for the fish cleaning station. Option A being the northern location and Option B being the southern location. City Administrator Grams said that the City Engineer has been working on trying to figure out if there would be enough pitch to send the sewage from the south all the way to the lift station to the north. The City Engineer believes that with a 1% pitch and enough water the sewage should make it from the southern location (Option B) to the lift station.

Harbormaster Cherny said that the City needs to be sure that the remains will make it from Option B all the way to the lift station, cause if they don't, we are going to have a major problem. Member Gasper mentioned putting in a bigger sewer pipe if necessary.

Member Driscoll agrees with Harbormaster Cherny. We cannot take any risks of it not working. Make sure that when Ansay moves it, they do whatever it takes to do it right.

7. Harbormaster's Report

Harbormaster Cherny said that the weather has been bad for the last several weeks and business has slowed down considerably. He also mentioned that he has some ideas on how to prevent the seagulls, ducks, and geese from making the docks their home for the winter. He is looking at stinging the docks with line to deter the birds from landing on the docks.

8. Marina Tenants' Comments

No comments.

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

No comments.

10. Adjournment

Dan Laurence made a motion to adjourn the meeting at 7:50 pm and Bill Driscoll seconded. Motion Carried.

Approved By The Harbor Commission