

CITY OF PORT WASHINGTON  
HARBOR COMMISSION MEETING  
Monday June 10, 2019 7:00 P.M.  
City Hall, Lower Level Conference Room

**Members Present**

Sue Knauer, Dennis Brede, Jordan Schwanz, Jerry Gruen , Dan Laurence, and Mike Gasper

**Others Present**

City Administrator Mark Grams  
Harbormaster Dennis Cherny  
Secretary Lisa Rathke  
Kristyn Halbig Ziehm- Ozaukee Press

1. **Roll Call: (Absent: Bill Driscoll)**

2. **Approve Minutes Of Previous Meeting**

**Mike Gasper made a motion to approve the minutes as written Sue Knauer seconded. Motion Carried.**

3. **Monthly Financial Report**

City Administrator Grams said that there is nothing out of the ordinary through May. Repairs and Capital Improvements are coming in. City Administrator Grams wondered why the sales tax was so high this early in the season, maybe check with Jennifer.

Harbormaster Cherny added that the repair budget will be over due to the floating pier project, the fuel repairs, and the new pump out for the fuel pier. Monies coming in to offset these repairs will be coming in under another number.

City Administrator Grams mentioned that the final audit numbers are in. The marina had a profit of \$49,866 for 2018 which raises our fund balance from \$133,328 to \$183,194.

Harbormaster Cherny mentioned that we do not have many slips open as we filled some of our larger slips with smaller boats, however, it's less money than we would be getting had a larger boat rented the slip. Something is better than nothing.

4. **Approve Emergency Resolution To Hire A Company To Do Emergency Repairs To Pilings In Main Marina**

City Administrator said that State Statues allow you to do an Emergency Resolution to get work done without having to go through the bidding process when you have an emergency situation, and with the water on the rise the last 2-3 weeks, this is an emergency situation. The Harbor Commission approving the Emergency Resolution allows the marina to enter into a contract with a contractor to extend the pilings on all the finger piers in the main marina. We did get two proposals one from Michels and one from McMullen & Pitz. Discussion was held. City Administrator said that the recommendation is to approve the resolution and go ahead and hire McMullen & Pitz.

**Dan Laurence made a motion to approve the Emergency Resolution to hire McMullen & Pitz and Jordan Schwanz seconded. Motion Carried.**

5. **Approve Hiring Of Seasonal Employees**

Harbormaster Cherny mentioned that Johanna Mueller is a rehire and Mitchell Niemeyer is a new hire. **Dan Laurence made a motion to approve the hiring of seasonal employees and Sue Knauer seconded. Motion Carried.**

6. **Update On Marina Control Building Roof**

Harbormaster Cherny mentioned that they will be finishing the flashing tomorrow and start with the long panels on Wednesday.

7. **Harbormaster's Report**

Harbormaster Cherny mentioned that 3 of the surge protectors in out large electrical panels on the docks did their job and blew out. Whether it was an electrical company power surge or a lightning strike we do not know. They

are over a thousand dollars apiece and three of them need to be replaced. They are ordered and will be installed as soon as they come in.

Fishing is picking up. The marina was full for Pirate Festival this last weekend with over 30 transients here enjoying the festival.

The new pump out on the fuel pier is installed. We just need it wired and tested, then we can submit to get the grant money.

The trailer parking lot has been resealed. Harbormaster Cherny mentioned that he will be asking Fish Day to use water barrels rather than driving spikes into the black top.

The Rescue Boat pulled out the pipe that was left under water from the floating docks along the rock wall that were destroyed last winter.

**8. Marina Tenants' Comments**

No comments.

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

No comments.

**10. Adjournment**

**Mike Gasper made a motion to adjourn the meeting at 7:35 pm and Dan Laurence seconded. Motion Carried.**

**Minutes Approved By The Harbor Commission**