

HARBOR COMMISSION MEETING MINUTES

April 7, 2011
6:30 P.M.

MEMBERS PRESENT

Jason Sladky
Peter Allie
Jack Culley
James Anderson
Jack Resch
Jim Ruffolo
Lee Kummer

OTHERS PRESENT

Mike Huck, Harbor Master
Jodi Scott, Secretary

Approval of the Minutes from November 11, 2010 Meeting

J. Resch made a motion to approve the minutes of the November 11, 2010 meeting. P. Allie seconded the motion.

Motion carried unanimously, no further discussion.

Update from Harbor Assistance Project

M. Huck gave an update on the Harbor Assistance project. He read a letter from the engineer in charge of the project as well as shared pictures. The project is currently under budget and is scheduled to be completed in late October. Lunda Construction was awarded the contract for the entire project.

J. Ruffolo requested a copy of the permit for dredging.

Description of Great Lakes Restoration initiative and Manitowoc's Role

This is a multiple year effort to work on the health of the Great Lakes basins concentrating its efforts in storm water runoff prevention, erosion, eradication of invasive species and education. This is a \$300 million federal budget item for this year. The City is involved in an application for erosion prevention located at the Lakeside Blvd. area. M. Huck wanted to bring it to the Commission's attention that the application is in. The grants should be awarded in May or June of this year.

J. Culley added that the Wisconsin Marina Association was granted \$50,000 in 2009 through this program.

J. Anderson confirmed that an application can be submitted annually.

2012 Federal Dredging Budget

The Army Corp of Engineers is not being allowed to draw from the trust fund that the money is being held in. The City of Manitowoc joined the Small Harbors Dredging Coalition which lobbies congress to have those funds released. M. Huck requested that the Commission allow him to draft a letter to senators asking them to ensure adequate funds are allotted to the Great Lakes Dredging program.

L. Kummer made a motion to allow M. Huck to draft the letter. J. Ruffolo seconded the motion.

Motion carried unanimously, no further discussion.

Letter from Harbor Commission to Canadian National Railroad re: Harbor Wall Repair

M. Huck expressed his concerns with the trade offs between the Canadian National railroad and the property. He requested that the Commission recommends to the Street & Sanitation Committee that the steel sheeting be included in the Capital Building Program for 2012 and that adjoining property owners be assessed by City ordinance.

L. Kummer made a motion in favor of the recommendation. J. Ruffolo seconded the motion.

Motion carried unanimously, no further discussion.

Shipment figures for 2010

Shipment figures packet was given to all members and explained by M. Huck.

Discussion of Marina hours modification

J. Culley requested the Commission's approval to decrease the hours of operation for the Manitowoc Marina due to a lack of business. The Marina hours of operation on Fridays and Saturdays are from 8:00 a.m. to 9:00 p.m. J. Culley is asking permission to change these hours to 8:00 a.m. to 7:00 p.m. which is the same as the weekday hours. J. Culley added that this change would not constitute much of a cost savings.

After a discussion, the Commission decided not to support the request.

J. Culley made a Motion to adjourn meeting at 7:30 p.m. P. Allie seconded the Motion.

MIKE HUCK
Harbor Master

