

HARBOR COMMISSION MEETING MINUTES

October 13, 2011
6:30 P.M.

MEMBERS PRESENT

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

OTHERS PRESENT

Mike Huck, Harbor Master
Jodi Scott
Richard Larson

Approval of the Minutes from August 30, 2011 Meeting

J. Sladky made a motion to approve the minutes from the August 30, 2011 meeting. P. Allie seconded.

Motion carried unanimously, no further discussion.

Discussion of obligations of the Marina Management under the current lease

M. Huck explained that the role of the Commission is to oversee the operation of the marina. The commission makes recommendations to the marina management about the operations. The current recommendations have governed the following: placement of items in various parking lots, general housekeeping and the marina's requirement to submit financial documents and surveys regarding fuel prices for the Harbor Commission's review, if desired.

M. Huck shared the current advice and operating instructions given to the marina management given by the Harbor Commission. They include the storage of all the bunking to be stored inside the storage building in the spring and boats that remain on shore through the summer season be consolidated in a single area next to the storage building.

M. Huck suggested now would be the time to decide if any changes should be made by developing a list of potential requirements that the commission would have of the marina management and then vote on these items at our next meeting. J. Ruffolo suggested addressing the items sooner rather than later to save a move. The marina should enforce boat owners, who do not plan to launch in the spring, to store their boat in the area close to the storage building for the winter instead of moving it there in the spring. There is much concern about the Ross boat that is sitting in the marina parking lot. The argument lies in where the boat should be stored, if at all on the Marina property. There were discussions about moving it along the side of the building. R. Larson expressed concern with placing it there as it would cause a hardship to other lessees. L. Kummer

argued the fact that the lease states an inoperable boat can be removed from the property and suggests the lease be enforced to do so. This could be accomplished by not renewing the owners lease. R. Larson voiced concerns that if they push the issue, the owner could possibly abandon the boat.

J. Sladky made a motion recommending marina management renew a partial lease for the Ross boat. The lease should state that the boat must be made operable or be moved from the marina property by June 1, 2012. L. Kummer seconded.

Motion carried unanimously, no further discussion.

J. Ruffolo suggested the marina management schedule community friendly events to draw in citizens.

M. Huck will compile a list of changes to the marina as Commission members inform him of them. All members can email M. Huck with any suggestions to be added to the list.

- Items to date: - Storage of all the bunking to be stored inside the storage building in the spring
- Boats that remain on shore through the summer season be consolidated in a single area next to the storage building
- Hosting community friendly events
- Issuing partial leases

Discussion of how to place items on the agenda

Any members interested in having an item placed on the agenda can call M. Huck at 920-686-6518 or email him at mhuck@manitowoc.org

Discussion of current and future vacancies on Commission

J. Resch and J. Culley’s Commission membership has expired. If they choose to renew their membership, they need to request in writing to the Mayor.

Update on HAP Grant

M. Huck stated that the HAP grant is moving forward.

Other Concerns

J. Ruffolo expressed concern that the Harbor Commission members are excluded from vital information and that their opinion does not seem to matter. L. Kummer would like to have the Harbor Commission meetings scheduled in advance and placed on a calendar so the members can plan accordingly.

L. Kummer made a Motion to adjourn the meeting at 7:50 p.m. J. Sladky seconded the Motion.

MIKE HUCK
Harbor Master

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