

HARBOR COMMISSION MEETING MINUTES

January 23, 2013

6:00 P.M.

MEMBERS PRESENT

Jason Sladky
Peter Allie
Jim Ruffolo
Jack Resch
Lee Kummer
Troy Flentji
Mike Dailey

OTHERS PRESENT

Mike Huck, Harbor Master
Sue Reilly
Paul Kluncker
Mike Schwarz
Rick Schwarz
Greg Minikel

1. **Approval of the Minutes from March 22, 2012 Meeting**

J. Ruffolo made a motion to approve the minutes from the March 22, 2012 meeting.

J. Sladky seconded. Motion carried unanimously, no further discussion.

2. **Review Burger Boat Company's Proposed Expansion Plan**

At this time, J. Ruffolo asked that the Commission and those in the audience not advertise or discuss this project outside of the room because it is only in the feasibility study stage right now.

J. Ruffolo showed a power point presentation regarding the proposed expansion of Burger Boat. Due to customers requesting longer, bigger boats, they are looking to expanding into the bigger boat market. To do this they are proposing putting in graving docks and making some adjustments to their Travelift well to accommodate the smaller yachts they still intend to build and to increase commercial work.

The proposed plan does not encroach and prevent others from using the waterway. The DNR questioned the flow of the river and possible backflow up river into the wet lands. J. Ruffolo reminded them that this project should get credit for what Burger has caused to be removed from the river (bridges) during a previous Burger project and the DNR agreed to look at this. There would not be any loss of use or public access if Burger Boat went into the federal waterway with its proposed buildings.

J. Ruffolo informed the Commission that they expect the in-water portion to be done in approximately one year from the start with a total completion time of two years to complete the buildings to cover the graving docks. At this time Burger is applying for a Harbor Assistant Grant and cannot start until they would be awarded the grant.

J. Ruffolo asked for support from the Commission. L. Kummer made a motion that the Commission supports the proposal as presented by J. Ruffolo to go forth with the

Burger Boat's proposed expansion plan into federal waterway. J. Sladky seconded the motion. The motion passed all in favor with J. Ruffolo abstaining.

3. **Discussion of Harbor Master Replacement**

M. Huck informed the Commission that he is stepping down as Harbor Master due to his appointment as director at Lakeshore Cap. He asked that the Commission give him names for his replacement. J. Ruffolo recommended F. Radandt as he believes he has the experience and time to put into this. J. Sladky recommended P. Braun as he believes his experience in writing coastal grants would make him a good candidate. M. Huck asked that recommendations be made to him by the end of this month. He will then take the recommendations to the Mayor and possibly interview some of the candidates. M. Huck stated he would assist the new harbor master with the transition.

J. Sladky made a Motion to adjourn the meeting at 7:02 p.m. L. Kummer seconded the Motion.

MIKE HUCK
Harbor Master