

Minutes  
Marina Committee Meeting  
July 21, 2014 - 5:30 pm

The Algoma Marina Committee met on July 21, 2014 at 5:30 pm at City Hall.

The meeting was called to order by Chairman Ken Taylor at 5:30 pm.

Roll Call: Ken Taylor, Roy Beyer, Tom Levy and Doug Kostichka  
Members Absent: Steve Luedke

Also present: Mike Decur, Arnold Mueller, and Jeff Wiswell  
Others present:

Chairman Taylor noted that this meeting was held in compliance with the open meeting law.

**Moved by Levy, seconded by Kostichka that the Agenda be approved. The motion carried.**

**Moved by Kostichka, seconded by Levy that the June 16, 2014 Minutes be approved. The motion carried.**

**Public Comment:** None

**Correspondence:** None

**Approval of bills:** Mike presented the bills. **Moved by Levy, seconded by Kostichka that the bills be approved. The motion carried.**

**Budget**

A. 2014 Update - Chairman Taylor reviewed the expenditures. A number of questions were raised on budget overages.

B. 2015 Discussion - The Committee discussed the areas in the budget where an increase may be needed. The items which may need to be studied for possible increase: Telephone, dock repair, operating supplies (\$ 5000), Army Corps of Eng. study, Harbor Improvement Plan (\$ 15,000), sewer and water. Our thoughts were shared with Mike who will use this information to formulate the Marina Budget for 2015.

**Management Report**

**A. Arnie Mueller** Before Arnie began his report, Chairman Taylor shared a number of positive comments regarding Arnie and his staff. He was thanked for his dedicated work. Arnie also shared some of the situations he is dealing with to get the feeling of the

Committee. There are some patrons who would like to have monthly rentals. The Committee wasn't sure they wanted to move in this direction.

**B. Mike Decur** Mike was asked for his report. Because operations are running so smoothly at the Marina there was little the Street Dept. needed to do, mostly minor repairs. The parking lot was painted. The Committee also offered its thanks to Mike and the Street Dept. for all the work they have done for the Marina.

**Old Business**

A. Appreciation Day - Because of scheduling difficulties it was decided to have our Appreciation Day next year.

**New Business**

A. Fee Changes for 2015 - A packet was shared with the Committee on the fee structure for next year. This structure was discussed. The Committee felt we should investigate the fee structure in Sturgeon Bay before finalizing ours.

B. Boat Storage for Winter 2014-15 - This item was discussed and again we will investigate what other communities charge and bring this back next month.

**Items for next Agenda**

- Fee Changes for 2015
- Boat Storage for Winter 2014-15

**Next Meeting: Monday; August 18, 2014 at 4 pm.**

**Adjournment: Moved by Kostichka, seconded by Levy to adjourn. The motion carried.**

The Marina Committee adjourned at 6:57 pm.