

Minutes
Marina Committee
December 15, 2014

The Marina Committee was called to order by Chairman Ken Taylor at 5:34 pm on December 15, 2014 at City Hall.

Roll Call:

Members Present: Ken Taylor, Roy Beyer, Steve Luedke, Tom Levy, and Doug Kostichka

Members Absent: None

Others: Mike Decur, Jeff Wiswell, Troy Mattson, and Bret Cook

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

Moved by Luedke, seconded by Levy to approve the Agenda. The motion carried.

Moved by Luedke, seconded by Levy to approve the November 17, 2014 Meeting Minutes. The motion carried.

Public Comment:

Troy Mattson and Bret Cook talked about locking in fuel prices for next year and the need for some professional security signs.

Correspondence: None

Bills:

Mike Decur presented the bills.

Moved by Beyer, seconded by Kostichka to approve the bills. Roll call vote: all yes. The motion carried.

Management Report

Mike Decur presented the Management Report. The Marina elevator was inspected.

Old Business

a. 2014 Budget update - reviewed the budget

b. Spring commissioning 2015 - the schedule will begin as soon as the ice goes out in the spring.

New Business

a. Earmarking Funds for 2015

Moved by Beyer, seconded by Levy to recommend to the Council that funds from the Harbor Fuel System Upgrade(Acct. 8230) be used to purchase and install a new pump for the fuel tank at the Marina; and \$ 12,600 (Acct. 8320) Harbor Outlay - Dredging Project be set aside from 2014 to 2015 for future dredging. The motion carried.

b. 2015 Slip Rental Contract - this was discussed.

Closed Session

Moved by Kostichka, seconded by Luedke to go into closed session pursuant to Wisconsin statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and relating to candidates for employment at the Municipal Marina - Winter Registration/Bookkeeping. Roll call vote: All yes. The motion carried. Entered closed session at 6:30 pm.

Moved by Luedke, seconded by Beyer to reconvene into open session. Roll call vote: all yes. The motion carried. The Marina Committee reconvened into open session at 6:40 pm.

Action as a result of Closed Session

Moved by Luedke, seconded by Kostichka to hire Priscilla Swoboda for winter registration/bookeeping at \$ 600.00. The motion carried.

Items for Next Agenda

- a. Locking in Fuel Prices - cash verses credit card
- b. Security System for Marina
- c. Feasibility of installing new pump for fuel tank.
- d. Parking

Next Meeting: Monday, January 19, 2015 at 5:00 pm.

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

The Marina Committee adjourned at 6:42 pm.