

Minutes  
Marina Committee  
January 19, 2015

The Marina Committee was called to order by Chairman Ken Taylor on January 19, 2015 at 5:00 pm.

Roll Call:

Members present: Ken Taylor, Roy Beyer, Doug Kostichka, Tom Levy

Members absent: Steve Luedke

Others present: Mike Decur, Arnold Mueller, Troy Mattson

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

**Moved by Kostichka, seconded by Beyer to approve the agenda. The motion carried.**

**Moved by Beyer, seconded by Kostichka to convene into closed session pursuant to Wisconsin statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to Marina fuel pre-buy price negotiations. Roll call: All yes**

**Moved by Kostichka, seconded by Beyer to reconvene into open session. Roll call All yes.**

Action as a result of closed session: No action taken

**Approval of meeting minutes**

**Moved by Levy, seconded by Kostichka to approve the December 15, 2014 Meeting Minutes. The motion carried.**

**Public Comment:** None

**Correspondence:** None

**Approval of Bills:**

**Moved by Levy, seconded by Kostichka to approve the bills. The motion carried.**

**Management Report**

Mike Decur presented the report. Mike worked on the fuel prices. Martin Security will be coming on Thursday to advise us about security at the Marina. Information will be shared at the next meeting.

The seasonal employment add - Mike would like to get that published so we can take applications.

**Old Business**

A. Spring Commissioning 2015

No report

B. 2015 Slip Rentals

6-7 rental registrations have come to City Hall. They are being picked up weekly.

**New Business**

A. Fuel purchase - pre-buy

**Moved by Beyer, seconded by Levy to pre-purchase 32,000 gallons of gas for the Marina. Motion carried.**

B. 2015 Seasonal Employees advertisement - The add was reviewed and corrections were made. Applications will be reviewed at our meeting in March.

C. Marina Security: The Committee discussed various places where a camera could be located to provide more security for our Marina.

D. Parking: This was tabled until the next meeting

**Items for next agenda**

A. Spring Commissioning

B. 2015 Seasonal Employees

C. Security Camera

D. Fuel Purchase

E. Slip Rentals

F. Parking

**Next Meeting:** The next meeting of the Marina Committee will be on February 16, 2015 at 5:30 pm at City Hall.

**Adjournment:**

**Moved by Levy, seconded by Beyer to adjourn. The motion carried.**

The Marina Committee adjourned at 6:22 pm.