

Algoma Marina Committee  
Meeting Minutes  
April 20, 2015

The Algoma Marina Committee meeting was called to order at 5:30 p.m. on March 20, 2015 at City Hall by Chairman Ken Taylor.

Members present: Ken Taylor, Tom Levy, Doug Kostichka, Steve Luedke

Also present: Mike Decur, Arnie Mueller, Adam Cochart.

It was noted that this meeting is held in compliance with Wisconsin Open Meeting regulations.

Moved by Kostichka, second by Luedke to approve the agenda. Motion carried.

Moved by Levy, second by Kostichka to approve the March 16 minutes. Motion carried.

Adam Cochart addressed the Committee regarding boat slip assignments at the Marina.

Correspondence: None.

The bills were presented and discussed. Motion by Kostichka, second by Luedke to approve payment of the bills as submitted. Motion carried by roll-call vote.

Manager's Report: Arnie Mueller

- Reviewed status of Marina opening. Depending on weather, Arnie will open the office for several hours per day beginning Monday, April 27.
- Discussed the boat slip assignment issue and dissatisfied renter requesting refund of deposit. This issue will be added to next month's agenda for action.
- Arnie requested to purchase two outside cigarette butt containers to help control a litter problem. Motion by Levy, second by Kostichka to approve this purchase. Motion carried.
- Arnie is developing a work schedule for employees.

Director's Report: Mike Decur

- Reviewed status of dock placement and repair and start-up operations.

Old Business:

- Marina staffing: Interviews were completed – hiring recommendation to be discussed under closed session (Item 12).
- Fuel purchase: Price information for pre-buy option will be received from Quality Oil by next week – May 1. Fuel purchase can then be recommended at next meeting on May 18.
- Fuel pump upgrade: Discussed quote received and options for pump and meter display/adjustments. Decur to obtain additional information and quotes for final decision on May 18.
- Security system: Approved system is ordered – waiting for contractor's final schedule for delivery and installation.
- Spring commissioning: Discussed schedule for Marina start-up, and methods for winter storage/anchoring of docks.

New Business: None.

Closed Session: Motion by Levy, second by Luedke to convene in closed session. Motion carried by roll-call vote.

Motion by Levy, second by Kostichka to reconvene in open session. Motion carried by roll-call vote.

Action Resulting from Closed Session: Motion by Luedke, second by Kostichka to recommend rehiring part-time summer employees Taylor Schmidt and Lindsay Swoboda, (each at \$9.25 per hour) and hiring one new long-term seasonal employee, Abigail Anderson (\$10.00 per hour)..

Items for Next Agenda:

- Fuel Purchase.
- Fuel Pump Upgrade.
- Review slip assignment and refund policy.

The next meeting will be Monday, May 18, 2015 at 5:30 p.m.

Moved by Kostichka, second by Levy to adjourn the meeting. Motion carried.

Meeting adjourned at 6:35 p.m.