

HARBOR COMMISSION
Thursday, May 20th, 2021 @ 4:30 P.M.
City Hall Council Chambers

The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.

- 1.) Mayor Lloyd Heier called the meeting to order @ 4:37 p.m.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz
Excused: Nancy Rhode
Also Present: Mayor Lloyd Heier; John Bostedt, Director of Forestry, Parks and Rec.
- 3.) **Mayor Heier called for the Election of Chair of the Harbor Commission 3 times. With the nomination set, Viestenz closed nominations of Chairman of the Harbor Commission with an Olson second. (4 Ayes) Viestenz issued the vote of Roger Reed as Chair of the Harbor Commission with a second of Trepanier. (4 Ayes)**
- 4.) **Nancy Rhode was nominated Vice Chair, after its 3 time calling, of the Harbor Commission with the closing motion of Olson followed by Viestenz. (M/C) The call for the vote was answered by Olson for Rhode as Vice Chair of the Harbor Commission. Viestenz closed the call. (M/C)**
- 5.) **Viestenz issued approval of Agenda; Olson called second. (4 Ayes)**
- 6.) **Approval of Meeting Minutes from 4/21/2021 was accepted by Olson with a Viestenz support. (M/C)**
- 7.) Public Input: None.
- 8.) Correspondence: Director Bostedt reported that (from 4/21 – 5/20/21) 18,546 views have been made on our Harbor Web Cam.
- 9.) Discussion/Recommendation/Action on the Following:
 - a.) The Three Year Harbor Development Statement of Intentions & Resolution was studied this past month by the Council who moved, after the Harbor Commission, to accept it as written.
 - b.) 2021 Mooring Permits stand at last accepted and Council also approved them as written. Discussion followed as to the best way to keep in contact with clients.
 - c.) 2021 Harbormasters for this year include Gordon Olson, and William VandenBush returning with the addition of Joe Vandervoot, as Barribeau felt resignation best @ this juncture. Vandervoot has worked for the City of Seymour. He is already working.
 - d.) Update on ADA accessible kayak launch & ADA accessible floating fishing docks should be completed next week. The original company will again be present for lifting out from the water. (Consideration must be made as to next years dropping and lifting intention as this is an extended project @ the busy beginning of the Park and Rec. season.) The gangways are out there.
 - e.) Memorial benches at Harbor and their placement were again in discussion and seen as a positive for the harbor.
 - f.) City Docks handicap boat launch— Bostedt explained the taper of the concrete for the dock. An update on WAMPA truck pulls over the Copperfest weekend was confirmed. The organization sets up and takes down, however it seems that the Texas weights have become an aesthetic issue. Look for discussion on this again as no solution has been reached up to date.
- 10.) Board Report:
 - a.) Marketing & Advertisement—Pens, can coolers and floating key chains have been purchased and distributed from the Park, Rec. and Harbor Committees and included in renter packages @ the harbor. The gesture has been appreciated. It was affirmed that moored boats can launch as the cost is included in the fee.
 - b.) City Boat Ramps--
 - c.) Fishing Tournaments/Special Events— Bostedt provided a Harbor Calendar of Events @ the May meeting. It establishes opening of Breakwater Park and Harbor as Saturday, May 1st and closing (as weather permits) Sunday October 31st. Saturday, July 3rd – 5th Annual Waterfest; Saturday, July 17th and Sunday, July 18th Escape Reality Walleye Invitational; Saturday, August 7th and 8th Annual Larry Behnke Sr. Memorial Walleye Invitational; Sunday, August 15th the Fifteenth Annual Sheboygan Walleye Club Battle of the Bay Tournament; Wednesday,

August 18th Northern Gardeners. Note: updates of changers will be provided if they arise. This is going to be a rough year with Harbor Rd. under construction.

d.) Park(s) Inspection Report [John Bostedt] - This week washing and disinfecting has been put away 8" risers have been added. He reported 41 of 51 docks have been rented and that the 4th of July has all docks rented and a waiting list.

11.) Approval of Accounts Payable from April 1st thru April 30th, 2021 in the amount of \$3,647.14 were considered and accepted by the Commission. Bostedt explained the pool startup costs and ground stakes purchased for bikes. **Olson called motion to approve Accounts Payable from April 1st through April 30th, 2021 in the amount of \$3,647.14. Viestenz backed with a second. (M/C)**

12.) Revenue & Expenditure Guidelines were viewed and seen as acceptable.

13.) Next Meeting Date/Time: **Wednesday, June 9 @ 4:30 p.m.**

Agenda Items: **Breakwater Pavilion (weather permitting)**

14.) Adjournment: **Olson summoned adjournment @ 5:53 p.m. Viestenz issued the second. (M/C)**

Minutes submitted by
Susan K. Seidl