

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday April 17, 2023, 7:00 P.M.
Harborview Lower-Level Meeting Room

Members Present

Sue Knauer, Gerald Gruen, Chad Biersach, Mike Gasper, and Bill Driscoll,

Others Present

Harbormaster Dennis Cherny

Secretary Lisa Rathke

Kristyn Halbig Ziehm, Ozaukee Press

Stacey Berg, Marina Tenant's Association

Ald. Benning

Ald. Postl

Dale Allen

Dick Laske

1. Roll Call: (Absent: Jordan Schwanz and Tim Osowski)

2. Approve Minutes Of Previous Meeting

Ald. Gasper made a motion to approve minutes and Sue Knauer seconded. Motion carried unanimously.

3. Monthly Financial Report

There is no financial report from the City Treasurer currently.

4. 2022 Marina Annual Report

Harbormaster Cherny shared the Annual Report with the Harbor Commission.

5. Approve Hiring Seasonal Employees

Harbormaster Cherny stated that all staff listed on the agenda memorandum are returning employees. **Ald. Gasper made a motion to approve the rehiring of employees listed on the on the agenda memorandum and Sue Knauer seconded. Motion carried unanimously.**

6. Update On Marina Fuel Tanks

Harbormaster Cherny stated that a change order will be going before the council tomorrow for a sump, leak detector, and breakaway valve attached to the floating dock of the Fuel Pier at an additional cost of \$27,600. This is a newly adopted standard by the DATCP. Sadly, submitting this change is now delaying construction however, the City is in negotiations with the contractors regarding the scope and price of this change.

7. Harbor Commission Charter Quarterly Report

Harbormaster Cherny provided the quarterly report update. The dredging of Pier 5 is complete and the new finger piers have arrived. The Underground Storage tank replacement will start soon. We are working with tourism to get any type of cruise ship here to give tours to ensure that we remain a WCPA member. We continue to work towards our Elite Fleet status with Marinas.com. We will continue to follow best practices to maintain our current *Clean Marina* status.

8. Harbormaster's Report

Harbormaster Cherny mentioned that fish deliveries have started taking place. We have received 11,000 Coho, 80,000 Chinooks, as well as an additional 70,000 Chinooks that will be raised for the next (3) weeks in the Great Lakes Sport fishermen net pens.

The new golfcarts have been delivered.

He mentioned that the water, electric, and pump out facilities are up and running for the season. The fish cleaning station will be operational soon.

The air conditioning unit and new furnace have been installed at the North Building. We hope our tenants enjoy a much more comfortable and pleasant experience this summer!

Cameras are to be installed on April 28th and 29th.

Slips rentals are on schedule and we will look forward to renting out Pier 5 once it is installed.

9. Marina Tenants' Comments

Marina Tenant Representative Stacey Berg asked if the marina still has a waiting list. Harbormaster Cherny mentioned that yes, we do still have a healthy waiting list.

Stacey wondered when fuel was available this spring. Harbormaster Cherny mentioned that we do have staff on weekends for fuel from 7am-12noon at this time. If someone needs fuel after hours, we are more than happy to work something out with them.

Stacey asked if we have a replacement for our retiring electrician as one of our tenants would maybe want to step up to the plate. Harbormaster Cherny mentioned that do have a couple of people in mind and we are more than happy to add him to the list with the proper credentials.

Stacey mentioned that she is working with local business owners to put together a welcome of some sort with coupons or something to draw customers into local businesses, however it has proven to be more difficult than she thought. She will continue to pursue this.

Stacey said that she is more than willing to help with reaching out to cruise ships to come to Port Washington.

10. Adjournment

Bill Driscoll made a motion to adjourn the meeting at 7:40 pm and Chad Biersach seconded. Motion Carried unanimously.