

Bayfield Harbor Commission
January 20, 2014

Present: Tom McMullin; Jim Edwards; Terry Bauer; Eric Fredenberg;

Absent: Carl Dahl

Also Present: Tom Kovachevich, PWD; Mayor MacDonald; William Peterson, Doreen Johnson; and Linda Goodlet, Secretary

McMullin called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

Agenda:

Fredenberg/Edwards motioned to approve the agenda as presented. Motion carried.

Minutes:

Bauer/Edwards motioned to approve the minutes from January 6, 2014. Motion carried.

Marina:

William Peterson spoke with the Commission regarding his knowledge of the Marina and the Employees who work there.

- He is comfortable with the lease and knows it is for 5 years only.
- He plans on keeping all of the current employees.
- He has been to other marinas and thinks there may be room for improvement at the Apostle Islands Marina (AIM).
- Looking at indoor storage for boat painting, service level, operations and new services.
- Also, Phil Johnson will be a consultant for one year.
- Mayor MacDonald informed everyone the meeting went well regarding finances. Very satisfied with the meeting.
- The City Attorney has already been sent a copy of the Lease. Mayor will be talking to her soon.

Next step will be to have a recommendation at the next Harbor meeting along with any concerns of the City Attorney.

There were no other questions at this time.

Other Business/Concerns:

Next regular meeting of the Harbor Commission is scheduled for February 3rd at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Fredenberg/Bauer motioned to adjourn. Motioned carried. 4:11 pm.

Minutes submitted by: Linda Goodlet, Secretary