

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Monday, December 4, 2017

Call Regular Meeting to Order - Roll Call

Bryan called the meeting to order at 4 p.m. at the Bayfield City Hall.

Present: Jim Bryan, Eric Fredenberg, Terry Bauer, and Michelle Shrider

Absent: Jim Edwards and Carl Dahl

Others: Bill Peterson, Tom Kovachevich, and Billie Hoopman

Approve Agenda: Fredenberg/Bauer made a motion to approve the agenda as presented. Carried.

Review/Approve Minutes from November 16, 2017: Fredenberg/Bauer moved to approve the minutes of November 16, 2017 as presented. Carried.

Public Input on Agenda Items: None.

AGENDA:

City Dock

1. Public Works Director Report: Issues/concerns/updates

No issues or updates. Still concerned about the high water.

L.E. Building-Slip/Fishing Pier/Boat Ramp

1. Public Works Director Report: Issues/concerns/updates

No issues or updates. Still concerned about the high water.

Marina

1. Marina Lessee: October Fees Reports

The Commission received a copy of the October Fees Report. Informational. Bryan mentioned the threshold payment and the rate of return on overages. Operator Peterson did inform the Commission he has an uncollected payment of approximately \$7000 that will likely be deducted out in accordance with the lease.

2. Marina Breakwall – Issues/Concerns: No updates available.

3. Insurance Coverage:

- The Commission learned there will be no insurance coverage from the storm damage.
- Hoopman still needs assistance in getting a cash value price for the marina. It was suggested that the JJR Group might be able to help in getting a cash value price for marina as it exists today. For reference, they were the ones involved with the marina electrical project.

4. Public Works Director Report: Issues/concerns/updates:

No issues or concerns. Sherman Edwards did do the last dive, the bubbler is on and is working fine.

Other Business/Concerns

1. **Schedule Next meeting:** The Commission will meet on January 4, 2018 and February 5, 2018 at 4 p.m.

Closed Session: Future Marina Lease Discussion

Fredenberg/Bauer made a motion to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2018 and the Harbor Commission would like to begin discussing future lease options, opportunities and negotiation strategies and will be reviewing other like agreements and previous meeting closed session minutes. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Carried; all ayes.

Fredenberg/Shrider motioned to reconvene into open sessions for purposes of adjournment. Carried; all ayes.

Adjourn: Shrider/Fredenberg made a motion to adjourn. Carried. (4:47 p.m.)

Minutes by: Billie L. Hoopman, Clerk