

**Algoma Marina Committee  
Meeting Minutes of January 28, 2008**

The Algoma Marina Committee meeting was called to order at 7:00 PM on January 28, 2008 at City Hall.

Members present: Ken Taylor, Tom Levy, Paula Wiese, Jason Wiese, & Doug Kostichka

Also present: Claire Thompson, Mike LaCrosse & Terry Qualman

Moved by Kostichka second by Paula Wiese to approve the agenda. Motion carried.

Claire Thompson of the UW Extension discussed the draft for the final report on the Marina Impact Study.

Kevin Naze was unable to attend the meeting to discuss the web cam.

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

Moved by Paula Wiese second by Levy to approve the bills. Motion carried.

**Management Report:**

- Bookings and reservations for the 2008 season are slowly starting to come in.
- Marina parking lot lights are out. Utility has been contacted.

**Old Business:**

- Marina Committee will meet with Ayres & Assoc. for an update on the parking lot plans in approx. 2 weeks.
- Marina Committee will present plan to Ayres & Assoc. for the Water Model #2.

**New Business:**

- Moved by Kostichka second by Jason Wiese to raise the daily launch price to \$7.00. Roll call vote: All yes.
- Moved by Levy second by Kostichka to change seasonal rates to \$50.00 for residents and \$70.00 for non-residents. Roll call vote: All yes.
- Will be contacting LYM Industries for probable cleaning of inner marina.

Moved by Paula Wiese second by Kostichka to go to closed session per Wis. Stats. 19.85(1)(c) to discuss wages. Roll call vote: All yes.

Moved by Paula Wiese second by Levy to return to open session per Wis. Stats. 19.85(2). Roll call vote: All yes.

Action as a result of closed session, moved by Paula Wiese second by Jason Wiese to accept new pay schedule as proposed. Roll call vote: All yes.

Next regular meeting is scheduled for Monday, February 25, 2008 at City Hall at 7:00PM.

Moved by Levy second by Paula Wiese to adjourn the meeting. Motion carried.

Meeting adjourned at 8:27PM.