

**Algoma Marina Committee
Meeting Minutes of April 16, 2007**

The Algoma Marina Committee meeting was called to order at 6:40PM on April 16, 2007 at the Calvary Assembly of God Church.

Members present: Ken Taylor, Todd Loheny, Doug Kostichka, Ken Haack, &
Tom Levy

Also present: Arnie Mueller, Janice Mueller, Paula Larsen, Jerry Haegele, Claire
Thompson, Mike LaCrosse, Jason Guinn, & Terry Qualman

Moved by Haack second by Kostichka to approve the agenda. Motion carried.

Jason Guinn of Wiz Computers discussed the agreement for wireless internet at the Marina. A password will be added for security at no cost. Service per year is \$798.40.

Claire Thompson informed the Committee a new impact study on Algoma fishing will be needed.

Jerry Haegele informed the Committee on the boat safety inspections on May 12 & May 26. Hours will be from 8:00AM – 4:00PM at the Marina.

Updates:

- New gates and locks for A&B docks have been ordered.
- New roof on the Marina building should be installed by May 1st.
- Discussed parking for seasonal boaters. No changes at this time.
- Motion by Levy second by Haack to ask the City Council for additional funding for Marina dredging totaling \$140,000. Roll call vote: 4 yes 1 abstained.

Moved by Haack second by Loheny to adjourn the meeting. Motion carried.

Meeting adjourned at 8:20PM.