

**Algoma Marina Committee
Meeting Minutes of September 24, 2007**

The Algoma Marina Committee meeting was called to order at 7:00 PM on September 24, 2007 at the Marina.

Members present: Ken Taylor, Paula Wiese, Ken Haack, & Doug Kostichka

Member absent: Tom Levy

Also present: Terry Qualman

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

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

Moved by Wiese second by Kostichka to approve the bills. Motion carried.

The Committee discussed the latest profit/loss report.

Management Report:

- Have had some minor problems with the fall fishing season.
- Surveys have been completed on the Economic Impact Study.
- May need to look at a different date for Take a Kid Fishing instead of Shanty Days Friday.
- Still plan on dredging between stone wall and south pier.

New Business:

- Kevin Naze will be invited to the next Marina meeting to discuss plans for a web-cam to be located at the Marina.
- Sunday, September 30th, is the closing date for the Marina.

Motion by Wiese second by Haack to go to closed session per Wis. Stat 19.85(1)(f). Roll call vote: All yes.

Moved by Kostichka second by Haack to return to open session per Wis. Stat 19.85(2). Roll call vote: All yes.

Management will discuss any issues pertaining to the Marina with Marina staff.

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

Meeting adjourned at 8:22PM.