

**Algoma Marina Committee
Meeting Minutes of October 22, 2007**

The Algoma Marina Committee meeting was called to order at 7:00 PM on October 22, 2007 at City Hall.

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

Also present: Mike LaCrosse, Claire Thompson, & Terry Qualman

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

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

Moved by Levy second by Wiese to approve the profit/loss report. Motion carried.

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

Kevin Naze was unable to attend the meeting to discuss the web-cam. He will be asked to attend the November meeting.

Management Report:

- Fish barrels and cleaning table have been removed.
- Final close-up of the Marina will be done in early November.

Old Business:

- The Marina Committee will meet with the Ferry Boat Committee to discuss water model #2.
- Claire Thompson from the UW Extension gave an update on the economic impact study. A final report on the study will be presented at the November Marina Committee meeting and then a presentation to the City Council at the December meeting.

New Business:

- 2008 Budget Update – The new gas pump was taken out of the 2008 budget.
- Mike LaCrosse will contact Kevin Brun to again do the seasonal contracts and bookings for 2008.

Moved by Kostichka second by Levy to adjourn the meeting. Motion carried.

Meeting adjourned at 8:40PM.