

**Algoma Marina Committee
Reconvened Meeting Minutes of August 24, 2010**

The Algoma Marina Committee reconvened meeting was called to order at 6:58 AM on August 24, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Kevin Schmidt, Doug Kostichka, Jason Wiese & Tom Levy
Also present: Terry Qualman & Mike LaCrosse

Moved by Kostichka second by Schmidt to approve the bills. Roll call: 4 Yes 1
Abstained (Wiese)

Manager's Report:

- The Marina should sell all of the 12,000 gallons of gas that it contracted for this year.

Director's Report:

- None

New Business:

- The Committee discussed the seasonal launch passes. The Committee recommends leaving the pricing the same at this time.
- The City received a grant for dredging from the Wisconsin Waterways Commission in the amount of \$108,200.
- The Committee recommends that PCI Sediment Removal & Dredging Services do the dredging of the Algoma Marina.

Next meeting is scheduled for Monday, September 27th at 6:00PM at the Youth Club.

Moved by Kostichka second by Schmidt to adjourn the meeting.
Meeting adjourned at 7:35 AM.