



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Board of Harbor Commission

Thursday, November 18, 2021

3:00 PM

Fifth St. Yacht Club

Call To Order

The meeting was called to order at 3:06 p.m.

Present: Tony Herrmann - Chair, Jim C. Rooney – Vice Chair, James Rooney, Rick Hennig, Jim Poplawski, Sherman Foertsch, Lynn Monroe, Sean Fox, Dan Strommen, and Ara Molitor – Secretary.

Excused: Alder - Edwin Santiago Jr., Tom Ryan, Monte Osterman, Sgt. Dan Hogan – Racine County Sheriff's Dept. and Tom Molbeck – Director Racine Parks & Rec.

Approval of Minutes for the October 21, 2021 Meeting

The minutes for the October 21, 2021 were approved as printed. Passed unanimously.

Racine County Sheriff's Department Water Patrol Report:

No report given.

Parks, Recreational and Cultural Services Department Report:

Tom Molbeck was not present, Secretary Molitor reported on the information that he had received regarding lake levels (Down 1.5 Ft. from last year this time and trending down) and kiosk reports. Through October the Kiosk report looks similar to Pre-2020 levels. Half of the revenue from the Kiosk goes to the commission.

Old Business:

WDNR Issues-Waukesha Diversion of Water Approval:

As reported by Chairman Herrmann last month this is no longer an issue. The diversion will not start taking place until 2023.

Senator Baldwin Infrastructure Reef Project:

No update.

Pump Out Station Grant:

Secretary Molitor gave a quick update that the grant money is still under review from the DNR. We will not hear until February of 2022 if we are approve. If the approval is granted, the entire project will take a matter of days for the installation of a new pump since everything is already in place.

North Pier/North Beach Signage:

No update given.

New Business:

For 2022 RHC Officers will be: Jim C. Rooney – Chair, Vice Chair – TBD, Tony Herrmann & James Rooney – Chair Emeritus

Next Meeting Date: January 20, 2022 at 3:00 p.m. Racine Yacht Club

Adjournment

The meeting was adjourned at 3:32 p.m.