



# City of Racine

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

## Meeting Minutes - Final

### Board of Harbor Commission

*Sherman Foertsch  
Tom Ryan  
Michael Fox  
Tony Herrmann  
Richard Hynek  
James Rooney  
Lynn Monroe  
Dan Strommen  
Alderman Tracey Larrin*

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Thursday, June 15, 2017

4:00 PM

Racine Yacht Club - 1 Barker St.

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#### Call To Order

*The meeting was called to order at 4:04 P.M.*

**PRESENT:** 8 - Sherman Foertsch, Tom Ryan, Michael Fox, Tony Herrmann, Richard Hynek, James Rooney, Lynn Monroe and Tracey Larrin

**EXCUSED:** 1 - Dan Strommen

Also Present: Sgt. Dan Hogan

Excused: John Rooney, Tom Molbeck

#### Approval of Minutes for the May 11, 2017 Meeting

*The minutes of the May 11, 2017 meeting were approved as printed. Passed unanimously.*

#### Racine County Sheriff's Department Water Patrol Report

*Sgt. Hogan stated the Pugh dock was in place at the 5th Street Boat Ramp. The east dock also is in place and awaiting ADA placement, which is expected by July 4th.*

*There was also a discussion of the Water Patrol headquarters led by Sgt. Hogan. The present location is the preferred site because it has better access for the public and the radio transmission extends to the water boundary. It is requested the Harbor Commission send a letter to the Sheriff and County Executive stating the present location at Reef Point is the preferred site for the Water Patrol headquarters.*

#### Parks, Recreation and Cultural Services Department Report

*No report.*

#### Request from Bob Sample to do dock improvements for the Youth Sailing Program near Racine Yacht Club and Rooney Recreational Area

*Per Bob Sample's request, this item will be deferred until the July meeting.*

#### **Azarian Site Repair**

*There was a brief discussion. A meeting is requested with Amy Connolly by Chairman Rooney and Secretary Rooney.*

#### **Fund For Lake Michigan - Proposal for Racine County Harbor Monitoring**

*There was a discussion. The study is to be completed this year - 2017.*

#### **Harbor Commission Improvements - ADA Kayak Launch at Pugh Recreational Area and ADA Lift Chair Improvements to 5th Street Boat Launch Pier**

*ADA placements are expected to be ready by July 4th.*

#### **Racine Harbor & Root River Water Quality Issues**

*There was a discussion regarding the Racine Harbor and Root River water quality issues.*

#### **U.S. Army Corp of Engineers Lake Level Bulletin for June 2017**

*The Lake Level Bulletin was distributed. It was information only and no action was required.*

#### **Next Meeting Date - July 20, 2017 at 4:00 P.M. - Harbor Lite Yacht Club, 559 State St.**

#### **Adjournment**

*The meeting adjourned at 4:50 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**