



City of Racine

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

Meeting Minutes - Final

Board of Harbor Commission

Thursday, August 15, 2019

3:00 PM

Racine Yacht Club - 1 Barker St.

Call To Order

The meeting was called to order at 3:05 p.m.

Present: Sherman Foertsch, Tom Ryan, Richard Hynek, James Rooney, Tony Herrmann, Dan Strommen, Alder Tracey Larrin

Excused: Mike Fox, Lynn Monroe

Also Present: John Rooney, Jim Poplawski

Excused: Sgt. Dan Hogan, Tom Molbeck

Approval of Minutes for the July 18, 2019 Meeting

The minutes of the July 18, 2019 meeting were approved as printed. Passed unanimously.

Racine County Sheriff's Department Water Patrol Report

In the absence of Sgt. Hogan there was no report given.

Parks, Recreation and Cultural Services Department Report

Secretary Rooney read the revenue report through July 2019 and indicated \$17,933.97 of revenue was received. Of that, \$11,445.00 was from daily passes sold at the kiosk.

Chairman Rooney also noted he spoke to Sara DeBrujin, from WisDNR, at the Wisconsin Waterways Commission, and she said that she would be sending us the application materials for reimbursement to aids to navigation.

Reef Lighthouse

Tony Herrmann informed the Commission he's in the process of setting up a meeting with Mayor Cory Mason and U.S. Representative Bryan Steil. He was hoping that meeting would be scheduled sometime after Labor Day. He is also hoping to meet with Senators Baldwin and Johnson by the end of September to discuss the issues with the Reef Lighthouse.

U.S. Army Corps of Engineers Lake Level Bulletin for August 2019

Secretary Rooney distributed the report to the Commission members. He noted the

July mean lake levels for Lake Michigan-Huron was less than 1 inch below the all-time high.

Chairman Rooney distributed a letter from Mark Lukow requesting a special dock permit from September 18 - 23, 2019 at Rooney Recreational Area for the 2019 S2 7.9 Class Championship Regatta. He noted the request for overnight docking would be from September 18 - 23, 2019, to accommodate out-of-town racers.

Secretary Rooney indicated a special dock permit will be completed by his staff.

Motion made by Hynek, seconded by Foertsch to approve. Passed unanimously.

Chairman Rooney also reminded Commission members to check to see if they received any documentation from the County Executive or the Mayor indicating their renewals of appointment to the Harbor Commission. He noted he had received his, which renews him through May 31, 2022.

Next Meeting Date - September 19, 2019 at 3:00 p.m. - Fifth St. Yacht Club, 761 Marquette St.

Adjournment

The meeting adjourned at 3:20 p.m.