



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Board of Harbor Commission

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Thursday, September 17, 2020

3:00 PM

Fifth St. Yacht Club - 761 Marquette St.

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#### Call to Order:

*Present: Mike Fox, Sherman Foertsch, Tom Ryan, James Rooney, Tony Hermann, Dan Strommen, John Rooney, Ara Molitor*

*Excused: Richard Hynek, Lynn Monroe, Sgt. Dan Hogan, Tom Molbeck*

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

#### Approval of Minutes for the June 16, 2020 Meeting.

The minutes of the June 16, 2020 meeting were approved as printed. Passed unanimously.

#### Racine County Sheriffs Department Water Patrol Report:

In the absence of Sargent Dan Hogan from the Racine County Sherri's Department, no report was given.

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

Tom Molbeck did not appear before the Commission. Secretary Rooney went over the revenue report for the 2020 boat launch sales through August 31 of this year. There has been \$34,439.90 of revenue from the boat launch, and of that \$27,205 was collected at the kiosk of daily passes. Secretary Rooney reminded the Harbor Commission that these revenues are shared equally between the Harbor Commission and the Parks Department. He noted that this tracking, he believes of the projection of 2020 that he distributed by us last year. He noted that he will come up with a 2020 revenue report for the next meeting.

#### Update on pump-out station:

Distributed information to Harbor Commission regarding data on the pump out station. In the repair option, Ara described to the Harbor Commission that it was no longer available due to the manufacturer no longer supplying parts. He noted the utility hook up for Water, Sewer, Electric remain and are in good working condition. He also noted that the bill acceptor is still functioning but is dated. The option to replace the pump out station range with options to treat it is \$9000-\$12,000 for delivery with installation running up to \$1000 that would be required by a local plumbing and mechanical contractor. Lastly, he informed the Commission that existing similar services are provided over at Pugh Marina for \$10 from 8:00 a.m. to 4:00 pm every day during the peak season, and Monday through Friday during off peak. He also noted that Reef Point

Marina provides the services for free, although he did not provide hours. Secretary Rooney reminded the Committee that when the Harbor Commission received funding from the Waterways Commission, there was at that time no functioning pump out stations for the Racine Harbor or Root River. He noted that Pugh Marina was not working at the time and was inoperable, and that there was a contemplation that the one at Reef Point Marina would no longer be provided as well. He asked that the Harbor Commission would weigh this and on their decision whether they would like to move forward with replacing this device or simply letting the private sector provide the service. Mike Fox inquired as to whether funding would be available for a replacement of the pump-out station. Chairman Rooney noticed that this would be a 50/50 match if it was even available for this application period. This item will be on the next Harbor Commission Agenda and Ara Molitor will provide an update on funding through the WI Water Ways Commission and WI Department of Natural Resources.

**Next Meeting Date October 15, 2020 at 3:00 p.m. - Racine Yacht Club**

### **Adjournment**

The meeting was adjourned at 3:30 p.m.