

MARINA COMMITTEE MEETING MINUTES
Tuesday, February 10th, 2026
(Approved)

Agenda Item No. 1. The February 10th, 2026 meeting of the Marina Committee was called to order by White at 4:50 P.M.

Present: Brigid White, Patrice Champeau, Kevin Grant

Excused: Pat Duffy

Staff: Marina Manager - Dave Lienau, Assistant Manager - Sam Jordan, Village Administrator – Benjamin Andrews

Others: John Lijewski, Thor Johnson, Nikolas Dokolas, Skip Heidler

Agenda Item No. 2. Approval of the Agenda

A motion was made by Grant, seconded by Champeau that the Agenda for the February 10th, 2026 meeting of the Marina Committee be approved as presented. Motion carried – All ayes.

Agenda item No. 3. Approval of the Minutes

A motion was made by Grant, seconded by Champeau that the minutes of the December 11th, 2025 meeting of the Marina Committee be amended and approved by the committee. Motion carried – All ayes.

Agenda Item No. 4. Comments, correspondence, and concerns from the public

No correspondence was received for this meeting. White asked if anyone would like to make a public comment, and no one responded.

Agenda Item No. 5. Discussion/Action Items

a. Boathouse Project

The committee deliberated on how to assess the current value of the boathouse so that they can freeze the value's impact on the boathouse portion of the marina's annual payment in lieu of taxes (PILOT) and ultimately agreed that though the effect of this freeze might be small, it still should be included in the motion.

A motion was made by White, seconded by Champeau to recommend to the Board of Trustees the motion as previously discussed in the Tuesday February 10th, 2026 Special Joint Meeting of the Marina & Finance Committees Meeting Minutes: "to approve the Lease Agreement provision stating that the Marina shall pay its annual actual calculated PILOT, reduced by \$10,000 annually with a compounding annual CPI adjustment, and with no increases in PILOT attributable to improvements made to the Boathouse." Motion carried – All ayes.

1 **b. New Marina Building**
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3 Lienau summarized the updated new marina building designs provided by MDT architectural
4 services. Lienau requested the committee review the designs over the next week and provide
5 feedback directly to marina staff for use in their next meeting with the architects.
6

7 **c. Boardwalk Project**
8

9 Lienau updated committee on the status of the boardwalk reconstruction project, noting that a
10 subcontractor is ready to begin working and marina staff is just waiting for the shipment of new
11 wood to arrive from Brazil.
12

13 **d. Professional Development**
14

15 Lienau summarized marina management's recent professional development experience
16 attending the Association of Marina Industries' national conference where Lienau was officially
17 granted his Certified Marina Operator certificate after three years of continuous education &
18 training. Lienau added that Assistant Manager, Samuel Jordan, will be finishing his third year
19 of training in late February so that by next year, he will also be receiving the same certificate.
20

21 **e. Seasonal & Transient Reservations**
22

23 Lienau noted that as of February 10th, the marina has made \$309,000 in slip revenue and
24 \$210,000 of that is transient revenue, which is 76% of the marina's projected total transient
25 revenue.
26

27 **f. Review of Financials**
28

29 Lienau noted that monthly revenue & expenses will largely change over the coming months as
30 slip-holders pay dues and the marina takes on upcoming maintenance projects.
31

32 **Agenda Item No.6. Matters to be placed on a future agenda or referred to a committee,**
33 **official, or employee**
34

35 *It was the consensus of the committee that that following items be included on a future committee*
36 *meeting agenda:*
37

38 *Next marina committee meeting is tentatively scheduled for Wednesday, March 11th, 2026 at 4:00PM*
39 *via Zoom only.*
40

41 **Adjournment:** *A motion was made by Grant, seconded by Champeau to adjourn the February 10th, 2026*
42 *meeting of the Marina Committee at 5:21 P.M. Motion carried – All ayes.*
43

44 Respectfully submitted,
45

46 

Samuel Jordan

1 Assistant Marina Manager