

MARINA COMMITTEE MEETING MINUTES
Wednesday, May 20th 2026
(Approved)

Agenda Item No. 1. The May 20th, 2026 meeting of the Marina Committee was called to order by White at 4:00 P.M.

Agenda Item No. 2. Roll Call

Present: Brigid White, Kevin Grant, Pat Duffy, Steve Bacsi

Absent: Patrice Champeau

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

Others:

Agenda Item No. 3. Approval of the Agenda

A motion was made by Duffy, seconded by Bacsi that the Agenda for the May 20th, 2026 meeting of the Marina Committee be approved as presented. Motion carried – All ayes.

Agenda item No. 4. Approval of the Minutes

A motion was made by White, seconded by Grant that the minutes of the April 8th, 2026 Meeting of the Marina Committee be approved by the committee. Motion carried – All ayes.

Agenda Item No. 5. 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. 6. Discussion/Action Items

a.) New Building – Fittings & Finishes

The committee overviewed next steps for the new building development with the architects from MDT Architecture firm and the Village Administrator. The committee discussed finishing touches to the building’s exterior design with plans to finalize materials and color schemes after construction documents are provided.

The committee came to consensus on the current building designs and the next steps towards bidding the project.

b.) Boardwalk Update

Lienau updated the committee on the outcome of the boardwalk rehabilitation project, noting

1 that the marina spent approximately \$62,500 less than what was budgeted for the project.

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3 **c.) Marina Opening**

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5 Lienau shared that the marina successfully opened for the 2026 season on Wednesday, May 13th.

6 Lienau noted that the marina has replaced & installed several of their channel markers and
7 swim buoys.

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9 **d.) Review of Financials**

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11 The committee reviewed the financials as presented.

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13 **Agenda Item No.7. Matters to be placed on a future agenda or referred to a committee,**
14 **official, or employee**

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16 *It was the consensus of the committee that that following items be included on a future committee*
17 *meeting agenda:*

18 - *New Building Plans to Village Plan Commission*

19

20 *Next marina committee meeting will be scheduled at a later date.*

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22 **Adjournment:** *A motion was made by Duffy, seconded by Bacsí to adjourn the May 20th, 2026 meeting*
23 *of the Marina Committee at 5:14 P.M. Motion carried – All ayes.*

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25 Respectfully submitted,



26

27 Samuel Jordan

28 Assistant Marina Manager