

MARINA COMMITTEE MEETING MINUTES
Wednesday, June 17th, 2026
(Approval Pending)

Agenda Item No. 1. The June 17th, 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, Patrice Champeau, Steve Bacsi, Kevin Grant, Patrick Duffy

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

Agenda Item No. 3. Approval of the Agenda

A motion was made by Duffy, seconded by Grant that the Agenda for the June 17th, 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 May 20th, 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 Update

Lienau & Andrews provided updates regarding new building progress and next steps. Staff noted that once civil engineering information is provided to the architects by Stantec, an RFP package can be produced and published for bids.

b.) Manager Report

Lienau provided an update on the status of the marina noting that the marina is fully operational with some last-minute repairs underway from fall and spring construction. Lienau added that transient reservations are in high demand & management is working on finalizing any changes to the Marina's Capital Improvement Plan.

c.) Certification Pay Increase

Andrews summarized a recommendation from the Village Personnel Committee to offer increases in compensation for marina managers for earning professional certifications.

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2 *A motion was made by Bacsí, seconded by Duffy to approve a stepped certification pay structure for*
3 *Marina employees consisting of a 6 percent wage increase upon completion of the Certified Marina*
4 *Operator (CMO) certification, applied retroactively for eligible current employees, and an additional 6*
5 *percent wage increase upon completion of the Certified Marina Manager (CMM) certification; and to*
6 *direct staff to prepare an amended Marina wage schedule and update all relevant Marina job descriptions*
7 *to include certification pay language. Motion carried – All ayes.*
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9 **d.) Review of Financials**

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11 Lienau noted the distinctions between the final audited 2025 marina financials and the year-to-
12 date financials.
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14 **Agenda Item No.7. Matters to be placed on a future agenda or referred to a committee,**
15 **official, or employee**

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

- 19 - *Marina New Building Plans for Plan Commission*
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21 *Next marina committee meeting is tentatively scheduled for Wednesday July 15th, 2026 at 4:00 P.M .*
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23 **Adjournment:** *A motion was made by Grant, seconded by Duffy to adjourn the June 17th, 2026 meeting*
24 *of the Marina Committee at 4:39 P.M. Motion carried – All ayes.*
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26 Respectfully submitted,

27 

28 Samuel Jordan
29 Assistant Marina Manager