

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
TUESDAY, APRIL 7, 2009

THE AGENDA WAS DISCUSSED DURING THE OPEN SESSION FOR QUESTIONS & DISCUSSION FROM THE AUDIENCE.

THE MEETING WAS CALLED TO ORDER AT 7:45 P.M. BOARD MEMBERS IN ATTENDANCE WERE STAN MIKULSKI, BURT DUBOIS, MARIA FRITZ, DAVID GILLICH AND JANE FEHNER.

JOE VITO GAVE A PROGRESS REPORT OF SURTREAT'S POINT RAIL REPAIR AND REPLACEMENT. A FINAL REPORT WILL BE PRESENTED AT OUR NEXT REGULAR MEETING.

BURT DUBOIS MADE A MOTION TO APPROVE \$22,500 EXPENDITURE FOR THE PAINTING OF THE CATWALK & POINT RAILS. IT WAS SECONDED BY MARIA FRITZ AND APPROVED BY A MAJORITY OF THE BOARD.

BURT DUBOIS MADE A MOTION TO APPROVE SPENDING \$49,500 FOR DOCK REBUILDING FROM THE DOCK RESERVE. THE MOTION WAS SECONDED BY JANE FEHNER AND APPROVED BY A MAJORITY OF THE BOARD.

THE MEETING WAS ADJOURNED AT 8:30 PM.

THE NEXT REGULAR BOARD MEETING WILL BE APRIL 21, 2009 AT 7:30 PM.

RESPECTFULLY SUBMITTED BY JANE FEHNER