

**PIERS, HARBORS & LAKEFRONT COMMITTEE MEETING
THURSDAY, FEBRUARY 25, 2010– 5:00PM
CITY HALL, CONFERENCE ROOM 2A**

Note: The audio tape did not record this meeting. These minutes are being transposed from the Chairman.

Chairman Marsala called the meeting to order at 5:00pm.

Roll Call: Alderman Roehrer, Marsala, Tolar, and Mott. Also present; Harbormaster Gray, Ron Carstensen, Bill Trestor, Casey Schiche, Sara Schuster, and Bill Gage.

Tolar/Roehrer motion to approve minutes from January 28, 2010 Committee Meeting. Unanimously carried.

Comments from the Public limited to 5 minutes.

Peg Esposito commented on the 1 year commercial leases.

Casey Schiche suggested moving the Kayak launch away from the west end.

Ron Carstensen commented he agreed with the move from Library Park west end or Baker Park.

Bill Trestor commented on the one year commercial lease.

Sara Schuster stated she was in favor of multiple launches for Kayaks

Bill Gage asked for longer term leases due to boat sales being down 47%

Updates from Harbormaster.

Chuck Gray discussed the Kayak Ad, and the new Signs being ordered, and noted the first check from the Caterers was received.

Discussion/Recommendation on setting rates and duration of commercial slips and buoys for Marina Bay, Lake Geneva Boat Lines, and Gage Marine.

It was agreed upon for a one year lease with 0% increase. Motion carried 3-1 Alderman Marsala voted no.

Discussion/Recommendation on establishing rates for West End and Lagoon slips and buoys.

It was agreed upon for a one year lease at 0% increase. Unanimously carried.

Discussion/Recommendation on policy for handling cash at the beach.

It was agreed to purchase a cash register and have the harbormaster to create policy.

(It should be noted City Hall has an extra cash register)

Discussion/Recommendation on location for Kayak and Canoe launching.

It was noted that The Schusters will submit a drawing to accommodate the lagoon.

Adjourn.