

PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, FEBRUARY 3, 2016 AT 5:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Wall at 5:00 p.m.

Roll Call. Present: Aldermen Hedlund, Wall, Kordus, and Chappell. Absent: Alderman Hill. Also Present: City Administrator Oborn, Director of Public Works Winkler, Mayor Connors. Others in Attendance: Kent Martzke

Kordus/Hedlund motion to approve Minutes from December 14, 2015 as prepared and distributed.
Motion carried unanimously.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

Alderman Wall updated the committee that the leases for buoys and slips will go out in the middle of the month.

Discussion/Recommendation on application filed by Troy Nottestad to use Riviera Beach for the Duffy Nottestad Fishing Derby held on Saturday, February 27, 2016 from 9:00am to 2:00pm including set up on the ice Friday, February 26, 2016 in the afternoon
Hedlund/Kordus motion to approve. Carried unanimously.

Discussion/Recommendation on 2016-2018 Pier & Buoy Service Project

City Administrator Oborn explained one bid was received from Gage Marine, which is around the same price as last year. He did include the maintenance for 2016. There is a possibility more boards will be needed than requested due to rotting from winter weather. The subsequent years are unknown and varies from \$5,000 to \$25,000 each year. Other variable areas are the beach fence, ice rails, lagoon piers, gas pier and main piers. Perhaps next year or the following year a major board replacement for the west finger piers will be budgeted.

Kordus/Chappell motion to accept Gage Marine's contract.

Alderman Hedlund questioned if there are any other pier service companies on the lake. Mr. Oborn replied there are, but a number are already at their capacity. He clarified this is a three year contract. Motion carried unanimously.

Discussion/Recommendation on 2016 Riviera East (Elmer's) Pier Replacement Project

City Administrator Oborn explained there were two bids on this project. The base bid is putting it in as is whereas the alternate is extending the pier 4 feet and changing it to a 90 degree angle rather than 95 degrees. The City received a letter from the DNR acknowledging their receipt of the application as well as an email stating they have 3 weeks to review the issue. He has not heard anything further at this point and does not know how long it will take. The simplest option would be to approve the base bid. If the alternate is approved, the City can hold off for a bit and hope the application comes in and do the project in the spring. Mr. Kordus suggested approving up to the alternate bid so nothing has to be redone. Alderman Hedlund added a special meeting could be held if needed. Alderman Chappell asked if they need to decide on when to take action on this project. Mr. Oborn said if they go with option two, yes. Mr. Kordus stated they will need to make a call because they want to make sure the pier is done before the season opens. Mr. Oborn said the issue is that he can get an email tomorrow stating the application is approved and we are good to go with the alternate. It also could be 2 months from now as well. We can give the flexibility of working with the lessee and Gage Marine on the start date. It can be done in the spring if we can or do it in the fall. Mr. Kordus asked Mr. Martzke what his thought was about holding off on opening for a couple of weekends. Mr. Martzke said he is flexible up to Memorial Day. Ms. Chappell asked how long it would take to put it in. Mr. Oborn explained there is diver time involved in this but to move the cribs out, they have to move everything out. It all needs to be pulled out

and reset. Mayor Connors suggested approving the alternate and setting a date. Mr. Oborn added the amount can be taken to Council and leave the flexibility on the date. Mr. Martzke asked if Gage Marine had given an estimate on how long it would take to build the pier. Director of Public Works Winkler stated Gage Marine seemed flexible regarding installing the pier. He suggested awarding the project so they can order the lumber as the lumber will be what the controlling factor is going to be. They know they can start after Winterfest, but realistically that lumber probably won't be in for a month. Mr. Winkler thinks it will be a couple weeks maximum to actually do the work. He suggested awarding the alternate. If the City is forced to do the base bid, a change order credit would be needed.

Kordus/Hedlund motion to accept the Gage Marine contract with a price up to \$54,185 and direct staff to work with Gage Marine to set the deadline for a decision on the alternate or the base pier. Unanimously carried.

Discussion/Recommendation on Driehaus Plaza (Riviera Grounds) Project Plan

City Administrator Oborn had some concerns from the Street Department. They recommended changing the trees in the plan to a concolor fir tree as it is more suitable for Wisconsin climate. The picture shows grass but the specification calls for rocks. The Street Department would prefer grass because of the issue of little kids putting rocks into the fountain. There was also concern with the crab trees. Director of Public Works Winkler added the plan was conceived because the landscaping around the fountain is all overgrown and it is hard to see the fountain. The intent of the entire project was to remove all of the overgrown stuff, plant something more formal and give it a cleaner look. There will be a little more plaza area toward the street. This is a one time opportunity to get it done. Alderman Wall questioned how much more maintenance would the Street Department have versus how it is now. Mr. Winkler feels it will actually be less and will look nicer.

Kordus/Wall motion to approve the plan for the renovation and replanting of the Driehaus Plaza including the recommendations from the Street Department. The total cost is \$185,000. Mayor Connors stated \$100,000 will be coming out of TIF and the Beautification Committee would pay for the balance. Motion carried unanimously.

Agenda items for next meeting

Mr. Wall noted advertising and hours for the Riviera. Mr. Wall also added discussing if we have a Beach Manager for the upcoming season.

Adjournment

Kordus/Hedlund motion to adjourn at 5:27pm. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PIERS, HARBORS AND LAKEFRONT COMMITTEE