



PIERS, HARBORS AND LAKEFRONT COMMITTEE

THURSDAY, JANUARY 23, 2014 – 6:00PM

CITY HALL, CONFERENCE ROOM 2A

MINUTES

1. Meeting called to order by Chairman Wall at 6:00pm

2. Roll Call

Present: Wall, Taggart, Mott, Lyon

Not Present: Kehoe (excused)

Also Present: Mayor Connors, City Administrator Jordan, Erin Thornburgh, Darien Schaefer, Chris Schultz

3. Approval of Minutes from October 24, 2013 meeting as distributed

Motion #1: Alderman Taggart moved to approve the Minutes from October 24, 2013 meeting as distributed, Alderman Mott seconded, and the motion passed unanimously.

4. Comments from the public limited to 5 minutes

None

Motion #2: Alderman Wall moved to move Agenda Item #8 up, Alderman Mott seconded, and the motion passed unanimously.

8. Approval of beachfront uses of the Winterfest event permit

Lake Chamber of Commerce and Convention & Visitors Bureau President Darien Schaefer introduced himself and Erin Thornburgh, Event Coordinator. Ms. Thornburgh went over the various events taking place on the beach – the human dog sled race and hot chocolate with a campfire.

Alderman Wall asked if the Fire Department was alright with the fire.

Administrator Jordan replied they are.

Mayor Connors explained event permits do not typically come in front of this Committee as they do with the Board of Park Commissioners; however, as the beach is not a park, this portion of the event permit would be approved here.

Motion #3: Alderman Lyon moved to approve the beachfront uses of the Winterfest event permit, Alderman Mott seconded, and the motion passed unanimously.

5. Harbormaster's report

No report

6. Discussion/Recommendation of Lake Geneva Boat Line pier lease

Administrator Jordan explained staff and the City Attorney cleaned up the language in the lease and reflected the extension requested by Kent Martzke for another hundred feet. The ten-year lease would have taken effect in 2012, and it will expire in 2022 with a three percent increase each year.

Motion #4: Chairman Wall moved to recommend the City Council approve the Lake Geneva Boat Line pier lease, and Alderman Lyon seconded.

Alderman Mott asked why the lease is for ten years.

Administrator Jordan replied a previous Council had approved it in the early 2000s to be equal to that of Gage Marine.

Chairman Wall explained this was approved in 2012, but this Committee is approving a new lease with the addendums part of the lease rather than separate.

The motion passed unanimously.

7. Discussion/Recommendation of Riviera shop leases

Administrator Jordan explained the shops on the first floor of the Riviera have these leases with a three percent increase per year built in. He added a clause was put in for shops to cooperate which is similar to that of leases in shopping malls, and he said he will have the lessees sign that they have read that section when they come in to sign the leases.

Motion #5: Alderman Mott moved to recommend the City Council approve leases of the Riviera shops, Chairman Wall seconded, and the motion passed unanimously.

9. Discuss agenda items for next meeting

Chairman Wall asked about pier repairs.

Administrator Jordan replied a bid was received from Gage Marine to repair the west end pier, swim pier, and boat launch. The wood around the waterline is very soft. It would roughly cost \$1,400 to repair the swim pier, \$1,500 to repair the boat launch, and \$23,000 for the west-end pier. The City would buy the materials to save on the sales tax.

10. Adjourn

Motion #6: Alderman Lyon moved to adjourn, Chairman Wall seconded, and the motion passed unanimously.

The meeting adjourned at 7:21pm.

Transcribed from recording by Tim Neubeck, City Clerk.

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