

PIERS, HARBORS & LAKEFRONT COMMITTEE

MONDAY, DECEMBER 14, 2015 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 Hill. Absent: Alderman Chappell. Also Present: City Administrator Oborn, Harbormaster Gray, City Attorney Draper. Others in Attendance: Kent Martzke

Kordus/Hedlund motion to approve Minutes from November 5, 2015 as prepared and distributed.

Motion carried unanimously.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report. Harbormaster Gray stated everything is closed for the year. There are two more Riviera weddings this year, then nothing booked until mid-February. Lakes Area Rental has gone out of business, but will continue to do lighting for one more year. This will not be an issue as several other vendors have worked with the City. Discussion followed regarding wedding and events advertising.

Discussion/Recommendation on boat launch fees.

City Administrator Oborn explained he was not given the most current rates previously. He suggested raising the non-trailer/non-motorized rate from \$7.00 to \$8.00 for non-residents, the less than 20' in length rate from \$10.00 to \$11.00 for non-residents, the 20' to 25' from \$12.00 to \$14.00 for residents and from \$18.00 to \$21.00 for non-residents, and 26' and over from \$14.00 to \$16.00 for residents and from \$22.00 to \$24.00 for non-residents. The problem is if resident rates are not raised, you have to do 150% of the current rate. Discussion followed on the repercussions of not raising the rates at this time.

Kordus/Hedlund motion to go with the new proposed rates of \$7.00, \$10.00, \$14.00 and \$16.00 for residents and \$8.00, \$11.00, \$21.00 and \$24.00 for non-residents. Motion carried unanimously.

Discussion/Recommendation on Elmer's (Lake Geneva Boat Line) pier replacement and contract (*continued from Nov. 5, 2015 meeting*). Mr. Oborn confirmed a DNR permit is required if changed; it will cost \$600 and take about 3 months to obtain. There are two options; rebuild it as is with the 95 degree angle or do the length of the pier with 90 degrees but not 3 feet out. The last two docks would be closer together. If rebuilt as is, the length of the pier is not extended and a permit is not needed. The options are to rebuild it or obtain the DNR permit and gamble on it holding off. The cost will be 5% to 10% more for the pier. Last time an addition was done in 2004, the cost was pretty much passed on which can be done or absorbed in the rate. The contract states the City shall maintain the pier. Mr. Kordus noted the current condition is not usable. Kent Martzke did not feel it is safe and straightening it out would improve the look, functionality and safety of the pier. Mr. Martzke suggested applying for the permit, get the specs for the pier and get it done in April.

Hill/Hedlund motion to instruct staff to move forward with applying for the DNR permit for the new 90 degree plan and confirm with Gage Marine that they can provide pricing as already agreed to for the two specs. Motion carried unanimously.

Agenda items for next meeting

Continued discussion of Elmer's pier, advertising for the Riviera, and the Riviera website

Adjournment

Wall/Hill motion to adjourn at 5:22pm. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

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

12 14 15 Piers Harbors Minutes