

**PIERS, HARBORS & LAKEFRONT COMMITTEE  
THURSDAY, MARCH 29, 2012 AT 5:00 P.M.  
CITY HALL, CONFERENCE ROOM 2A**

The meeting was called to order by Chairman Marsala at 5:14 p.m.

Roll Call. Present: Aldermen Kupsik, O'Neill and Marsala. Alderman Kehoe arrived at 5:45 p.m. Absent: Alderman Krause (excused). Others in attendance: Mayor Connors and Administrator Jordan.

**Approval of Minutes of March 1, 2012 committee meeting**

Kupsik/Marsala motion to approve minutes from the March 1, 2012 committee meetings, as prepared. Unanimously carried.

**Comments from the public limited to 5 minutes** None.

**Discussion/Recommendation on "Kayak May Days" requested for May 5th, 12th and 19th by Clearwater Outdoor**

Chairman Marsala explained Clearwater Outdoor is requesting to hold stand-up paddle boarding demonstrations at the beach on three Saturdays in May – May 5<sup>th</sup>, May 12<sup>th</sup> and May 19<sup>th</sup>. He noted these dates are before Memorial Day weekend which is when the beach officially opens.

Kupsik/O'Neill motion to approve the "Kayak May Days" demonstrations, subject to any permits required by the City Clerk. Unanimously carried.

**Discussion/Recommendation on Beach Water Sampling policy**

The Committee reviewed and discussed a draft beach water sampling policy. Chairman Marsala said the policy would be more flexible than the current ordinance in addressing high readings. The policy would allow for quicker turn-around times than the current procedures. Ted Peters from the Geneva Lake Environmental Agency was present to discuss the policy and answer questions about testing procedures. Mr. Peters explained alternative testing laboratories and the benefits for utilizing different testing laboratories. Kupsik/O'Neill motion to recommend adopting the policy and repealing the current ordinance on beach water sampling. Unanimously carried.

**Discussion/Recommendation on installing caps on pier posts at the Riviera.**

Chairman Marsala said the purpose of installing caps on the pier posts is to help ensure the longevity of the pillars and improve aesthetics. He noted that the tops of pier posts have been used as ashtrays, which presents a fire hazard. Administrator Jordan and Bill Gage from Gage Marine commented they would look into various types of caps and prices. Kupsik/O'Neill motion to approve installing caps on the pier posts at the Riviera. Unanimously carried.

**Discussion/Recommendation on extra parking stall at the Riviera requested by Gage Marine.**

Bill Gage explained his request for an additional parking stall at the Riviera. He measured the area and said there is adequate room to add a stall without depriving space of anyone else.

Marsala/O'Neill motion to approve, subject to Mr. Gage being responsible for restriping and installing signage for the parking stall. Unanimously carried.

**Discussion/Recommendation on extension of pier lease with Gage Marine.**

Administrator Jordan explained that Mr. Gage is requesting extended his current lease from 2028 to 2040. He said the rate would increase \$10,000 in 2028 and \$10,000 again in 2035. Mr. Gage said the purpose of extending the lease out this far is to help him reinvest in his boats and equipment. He said banks require the lease to at least be as long as the term of a loan. Kupsik/Marsala motion to recommend extension of the pier lease with Gage Marine for the terms discussed. Unanimously carried.

**Discussion of agenda items for next meeting**

Chairman Marsala suggested having updates from the Harbormaster.

**Adjournment**

Kupsik/O'Neill motion to adjourn. Unanimously carried.

Transcribed from chairman's notes.

/s/ Michael Hawes, City Clerk

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