

PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES

WEDNESDAY, JUNE 20, 2018 – 5:30PM

CITY HALL, CONFERENCE ROOM 2A

Meeting called to order by Chairman Skates at 5:45 pm

Roll Call: Ald. Doug Skates, Straube, Halverson, Hedlund, and Dunn

Also Present: Administrator Oborn, and Ald. Flower

Approval of Minutes from May 16, 2018 meetings as prepared and distributed

Ald. Hedlund motion to approve the minutes from May 16, 2018, second by Halverson. Motion carried 5-0.

Comments from the public limited to 5 minutes, limited to items on this agenda

Judge Hank Sibbing spoke regarding item 12 on the agenda and is opposed to putting in more piers.

Dick Melmann, N1991 S. Lake Shore Dr spoke regarding item 12 and is opposed to putting in more piers.

Charlene Klein, 817 Wisconsin St. spoke regarding item 12 and is opposed to putting in more piers.

Harbormaster's Report

Slips & buoys are progressively filling. Riviera rentals are doing well and we've received several calls. Nan Elder has been taking the calls in Chuck's absence. Skates stated if buoys or slips aren't filled by June 15, they should be given to the next person (resident's first) waiting in line. Skates would like to see a monthly tracking report i.e. call inquiries, how many confirmations – are we up or down, and status on buoys – are they confirmed – where are all the missing sail boats.

Permits:

Discussion/Recommendation on a Beach Reservation Permit application filed by Mt. Zion Christian Church to rent Riviera Beach on Sunday, September 16, 2018 from 12:00 pm to 4:00 pm for a beach baptism

Ald. Hedlund motion to approve the beach reservation, second by Halverson. Motion carried 5-0.

Discussion/Recommendation on request by Hank Peters of Badger High School to waive Beach Admission Fees for 30-50 attendee at high school wrestling tournament in the afternoon on Friday, July 20, 2018

Ald. Hedlund motion to deny the waiving of fees for this request, second by Halverson. Motion carried 5-0.

City Administrator will reach out to the group inquiring and share the criteria for requesting funding for mid-week programs/events that generate overnight (hotel) stays through the Tourism Commission.

Discussion/Recommendation regarding Riviera Grounds/Driehaus Plaza Lighting donation by the Beautification Committee, Inc.

Ald. Hedlund motion to suspend the rules to let Dan Winkkle from BC speak, second by Skates. Motion carried 5-0. Ald. Halverson motioned to approve the lighting donation with construction to start after Labor Day (can only take place up to noon on Friday's - no Saturday construction), second by Hedlund. Motion carried 5-0.

Update on Riviera Renovation Project

City Attorney working on contracts.

Discussion/Recommendation on Riviera Elevator maintenance with Elevator Cab Pads for \$1,250.00 and Door Protection System for \$3,579.00

Ald. Skates directed staff to do minor welding instead.

Discussion/Recommendation on kayak/SUP racks location and configuration

Ald. Skates asked to add to next month's agenda to continue discussion.

Discussion/Recommendation on Replacement of West End buoys with boat slips

Also requested to add to next month's agenda to continue discussion.

Discussion/Recommendation on mandating boat lifts for City Slip Rentals

Motion by Ald. Skates to implement mandatory boat lifts for 2019, second by Hedlund. Motion 3-2 with Halverson and Straube voting no.

Closed Session: Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for negotiations on the various Riviera Concourse leases

Motion to go into closed session at 6:40 pm by Ald. Hedlund, second by Halverson. Motion carried via roll call 5-0.

Open Session: Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

Motion to return to open session at 6:47 pm by Ald. Skates, second by Hedlund. Motion carried via roll call 5-0.

Motion by Ald. Hedlund to not increase Riviera Concourse leases for 2019; for one year. Motion carried 5-0.

Motion to adjourn by Ald. Hedlund at 6:49 pm, second by Straube. Motion carried 5-0.

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