

**PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, JANUARY 16, 2019 – 5:30PM
CONFERENCE ROOM 2A**

Members: Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund, and Tim Dunn

Meeting called to order by Chairman Skates at 5:30 pm

Roll Call: Ald. Doug Skates, Rich Hedlund, and Tim Dunn

Absent: Straube, and Halverson **Also Present:** Mayor Hartz

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

None

Approval of the minutes from the December 19, 2018 Special Piers, Harbors, and Lakefront Meeting

Ald. Hedlund motioned to approve the December 19, 2018 minutes, second by Dunn. Motion carried 3-0.

Discussion/Recommendation regarding establishing the 2019 West End Pier Slip, Lagoon Slip, Buoy, Dinghy, Kayak and Paddleboard Rack Rates

Ald. Skates is requesting the City Administrator work with staff to include Resolution 17-R66 and research and report on the history of rentals next month. Ald. Hedlund would also like to see a comparison to Williams Bay and Fontana. Ald. Skates motion to continue this item to the next meeting in February, second by Hedlund. Motion carried 3-0.

Discussion/Possible Recommendation regarding establishing fees for Commercial Boat Launch Permits

Administrator Nord provided update that the city is under in pricing of fees in comparison to other communities around the lake. Ald. Hedlund motion to continue discussion until next month, second by Skates. Motion carried 3-0.

Discussion/Update regarding Riviera Restoration Project

Ald. Skates asked MSI representative, Dave to provide an update. Dave Luterbach stated MSI considers the project to remain in the “engagement mode” with community through surveys and to take advantage of the Winterfest & Ice Castle event. Jennifer from MSI is no longer the Project Manager for the Riviera initiative, and Dave introduced their Director of Sales, John Kutz who stated that Jay Craig will be taking over in the near future for the Riviera project. Ald. Skates said he would like to include the underwater foundation inspection on the February Pier’s agenda. Dave from MSI also recommended there be an asbestos inspection included as well.

Discussion/Update regarding Commercial Pier and Buoy Service Agreement- Gage Marine

Ald. Skates motion to continue to next month, second by Hedlund. Motion carried 3-0.

Ald. Hedlund motion to adjourn at 6:02 pm, second by Dunn. Motion carried 3-0.

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