

PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, JANUARY 17, 2018 – 5:30PM
CITY HALL, CONFERENCE ROOM 2A

Meeting called to order by Chairman at 5:30 pm

Roll Call: Ald. Skates, Hedlund, Flower, Kordus Absent: Ald. Howell
Also Present: Administrator Oborn, Mayor Kupsik, PW Earle

Approval of Minutes from November 29, 2017 meetings as prepared and distributed.

Ald. Kordus motion to approve, second by Hedlund. Motion carried 4 to 0.

Comments from the public limited to 5 minutes

None

Harbormaster's Report

No report from Chuck

Discussion/Recommendation on designation of a Rental Authority per Muni. Code 90-198 and 2018 Boat Stall, Buoy, Ramp, and Kayak Rentals

City Administrator recommends designating himself for the Rental Authority for establishing rates with assistance from Chuck & Finance. Ald. Skates would like Lorraine to be involved with the Rental Authority for establishing rates with a spreadsheet to track checks and balances. Ald. Kordus said it needs to be noted that this needs to be done every year or direct Dan to change the ordinance so it's done in perpetuity. Ald. Kordus motion to designate City Administrator as the Rental Authority for establishing rates on rental boats, ramps, and buoys etc., Flower seconded motion. Motion carried 4 to 0.

Discussion/Action/Recommendation on Riviera Concourse Lease Renewals

No action taken

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stat. 19.85(1)(f) considering financial, medical, social or personal histories if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations all with regard to selection of a firm to provide architectural and engineering design and project management services for the Riviera Improvement Project

Ald. Kordus motion to go into closed session at 5:42 pm to include Mayor Kupsik, Administrator Oborn, and PW Earle, second by Hedlund. Motion carried 4 to 0

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

Ald. Kordus motion to go into open session, second by Skates. Motion carried 4 to 0.

Ald. Kordus motion for a Special Piers, Harbors & Lakefront Committee session on Feb. 9th from 9:00 am to 3:00 pm to review proposals from vendors, second by Ald. Skates. Include Fred from Building & Zoning in on the session as well. Motion carried 4 to 0.

Ald. motion to adjourn Hedlund, second by Skates at 6:13pm. Motion carried 4 to 0.

This is a meeting of the Piers, Harbors & Lakefront Committee.

No official Council action will be taken; however, a quorum of the Council may be present.

02/01/2018 4:00pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media