

PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, JANUARY 26, 2017 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Skates at 6:00 p.m.

Roll Call. Present: Aldermen Skates, Hedlund, and Howell. Absent: Aldermen Chappell and Kordus. Also Present: Mayor Kupsik, City Administrator Oborn, Harbormaster Gray, and City Clerk Waswo. Public Present: Chris Schultz, Kent Martzke, and Sean Payne.

Howell/Hedlund motion to approve Minutes from December 21, 2016 as prepared and distributed. Motion carried unanimously.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

Mr. Gray notified the committee that the leases for the slips and buoys will be going out in the next 2 to 3 weeks. The due date will be the end of March. He noted he has started booking weddings at the Riviera for 2018.

Discussion/Recommendation Permit for 2017 Midwest SUP Masters Race

Sean Payne gave an overview of the event. City Clerk Waswo noted they are asking for the fees to be waived. Hedlund/Howell motion to approve with charging the Beach Rental for one day. Motion carried unanimously.

Discussion/Recommendation Permit for Duffy Nottestad Fishing Derby

Skates/Hedlund motion to approve and charge the \$25.00 application fee. Motion carried unanimously.

Discussion/Recommendation on Additional Uses of the Riviera Building

Item will be continued to the next meeting. Mr. Oborn will look at what the "break even" point is for renting the facility.

Discussion/Recommendation Library Park Restroom usage, signage, time open, and lighting

Mayor Kupsik stated at the very least he would like the restrooms open for Winterfest. There was discussion on signage and ordinances to keep people from cleaning fish in the restrooms.

Discussion/Recommendation on Study to Improve the Configuration and/or Location of the City Boat Launch

Mr. Oborn said for the long-term, he would like to improve the configuration or look at an alternative location. He would like to bring on consulting services. Mr. Oborn said right now Kapur and Associates is gathering facts that they would need to do a study.

Discussion/Recommendation on additional boat excursions with sublease by Lake Geneva Boat Line

Mr. Oborn stated he was approached by a gentleman who was looking to do a passenger boat service. The boat in question is over 30 feet. He was asking to use City docks, which are all rented out so he referred the gentleman to Kent. The contract says that the boats must be less than 30 feet. The item will be brought back if needed.

Discussion/Update/Action/Recommendation on Riviera Building Improvements

Mr. Oborn said they don't have anything yet, but a lot of investigation is being done.

Agenda items for next meeting

Mr. Oborn would like to discuss beach infrastructure and a sand issue. Mr. Hedlund added an update from Kehoe & Henry.

Adjournment

Hedlund/Howell motion to adjourn. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

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

January 26, 2017 Piers Harbors Minutes