

PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, SEPTEMBER 24, 2015 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

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

Roll Call. Present: Aldermen Hedlund, Wall, Kordus, Hill and Chappell. Also Present: City Administrator Oborn and Harbormaster Gray

Hedlund/Kordus motion to approve Minutes from July 23, 2015 as distributed. Motion carried 5 to 0.

Comments from the public limited to 5 minutes. Riviera Concourse Lessee Smith request to know status of Leases.

Harbormaster's Report provided.

Discussion/Recommendation regarding the Clear Water Outdoor Annual Paddleboard event
Motion carried 5 to 0.

Discussion/Recommendation on lifeguards and beach closings Motion to contract from Memorial Holiday Weekend to Labor Holiday Weekend carried 5-0.

Discussion/Recommendation on pier maintenance including repairs, painting and replacement for the City's various piers. No action taken.

Discussion/Recommendation on Riviera building maintenance and repairs including steps, railings, windows, doors, etc. No action taken.

Motion by Hill/Hedlund 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 and pier leases . Motion carried by roll call 5-0.

Motion Hill and Hedlund to return to open session pursuant to Wisconsin Statutes 19.85 (2). Motion carried by roll call 5-0.

Motion Hill and Hedlund to recommend the City Council approve Riviera Concourse Leases for 2 years as discussed in Closed Session. Motion carried 5-0.

Discussion of agenda items for next meeting

Motion by Kordus/Hedlund to adjourn. Motion carried 5-0 at about 6:50 PM.

/s/ Blaine Oborn, City Administrator

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