

PIERS & HARBORS COMMITTEE

Minutes of October 24, 2013 Meeting

Meeting called to order by Chairman Wall at 6:02 pm.

Present: Wall, Lyon & Taggart. Excused: Mott & Kehoe.

Also in attendance: Administrator Jordan and Mayor Connors, Kent Marske and Chris Schultz.

A motion was made by Taggart to approve the minutes of the September 26th meeting, seconded by Lyon. Passed 3-0.

Kent Marske from Lake Geneva Boat Lines asked to use approximately 100' of shoreline from his location to the bridge. He said the layout change would make it safer and more efficient. He said he would not be adding any more boats or wave runners, but would relocate what he had. A motion was made by Lyon to allow Lake Geneva Boat Line to have a 2 year trial period for the use of approximately 100' along the shoreline from his current leased space, seconded by Wall. Passed 3-0.

The Committee discussed buoy and slip rates. They compared Lake Geneva's rates to those of Fontana and Williams Bay. A motion was made by Wall to increase all slips, buoys, dinghies, kayaks and paddleboard rates by 3%, seconded by Taggart. Passed 3-0.

There was discussion about a smaller Lagoon space that has not been rented for the past year. The Committee stated it could be leased by a commercial entity if they paid the non-resident rate.

There was a discussion of replacing the deck boards on the east pier. It was moved by Taggart to put this out to bid and seconded by Wall. Passed 3-0.

Committee member Taggart asked that a parking kiosk be placed by Gage Marines tour area near the back side of the Riviera so boaters can have easier access to add time to their parking spaces, seconded by Lyon. Passed 2-1 Wall voting no.

The repair of the beach boardwalk was discussed. Wall made a motion to get bids to replace the beach boardwalk, seconded by Lyon. Passed 3-0.

It was decided that the next meeting will be in December.

Taggart made a motion to adjourn, seconded by wall. Passed 3-0.

The meeting ended at 6:57 pm.