

PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, OCTOBER 25, 2012 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 Tolar, Mott, Hougen and Wall. Absent: Alderman Kehoe. Others in attendance: Mayor Connors and Harbormaster Gray.

Approval of Minutes from September 27, 2012 meeting as distributed

Minutes were approved by a vote of 4 to 0.

Comments from the public limited to 5 minutes.

Harbormaster's Report

Harbormaster Gray provided an update on Riviera bookings. He stated nearly every Saturday from April to November in 2013 is booked. Most Fridays are booked throughout the summer and early fall as well. Mr. Gray also reported on year-to-date boat launch revenue. He said boat launch collections is nearly done for the season.

Discussion/Recommendation on renewal of pier and buoy leases

The Committee compared pier and buoy rates with Williams Bay and Fontana. Chairman Wall pointed out that Lake Geneva has lower rates than both communities. Chairman Wall made a motion for a 10% across-the-board rate increase to lease rates. Motion failed due to lack of second. Considerable discussion followed about the merits of changing the lease rates. The Committee members agreed to discuss this topic further at the next meeting.

Discussion/Recommendation on relocation of dinghies

Mott/Hougen motion to dismantle the current dinghy location closest to the beach and move it to the West End dinghy launch area. Motion carried by a vote of 4 to 0.

Discussion/Recommendation on paddle board storage

Alderman Hougen asked that this item be skipped because the representative from Clearwater Outdoor was not in attendance. Chairman Wall agreed to proceed to the next agenda item.

Updates on dredging of lagoon

Chairman Wall reported that funds were being budgeted for dredging the lagoon in the spring. He said that Administrator Jordan was coordinating the project and that Mr. Jordan could provide a more detailed update at the next meeting.

Discussion of agenda items for next meeting

Chairman Wall said the Committee could continue its discussion on piers and buoy rates and the lease agreements.

Adjournment

Meeting adjourned shortly after 7 p.m. by a vote of 4 to 0.

Transcribed from notes.

/s/ Michael Hawes, City Clerk

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