

**PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES  
WEDNESDAY, OCTOBER 16, 2019– 5:30PM  
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

**Members:** Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund and Tim Dunn

**Meeting called to order:**

Meeting called to order by Chairman Skates at 5:55 pm

**Roll Call:** Chairperson Doug Skates, Rich Hedlund and Tim Dunn.

Absent: John Halverson & Shari Straube

**Approval of Minutes:** Hedlund so moved to approve the minutes of September 18, 2019, Dunn seconded. Motion carried 3-0

**Comments from the public limited to 5 minutes, limited to items on this agenda**

Kent Martzke, (Lake Geneva Boat Line)1144 Rolling Lane addressed item nine on the agenda. Expressed an interested in securing a three-year lease for his company. Covered other lease related topics as well.

Terry Johnson (Marina Boat Line) addressed agenda item number ten. Expressed an interest in having a three-year extension. Covered other lease related topics as well.

Bill Gage (Gage Marine) addressed item eight on the agenda. Expressed interest in securing a three to five-year lease agreement with the city.

**Harbormaster Report:** Harbormaster Linda presented information on a variety of topics including the condition of the lagoon piers as well as the condition of city owned piers and decking elsewhere on the lake. It was also reported that all Lakefront employees will begin following the city's overall hiring and payroll reporting processes. Frame also reported that all boats were removed from city facilities on schedule for the end of season. The Harbormaster also reported that the Riviera Ballroom was booked every weekend for the rest of the year.

**MSI Update related to the Riviera project; roof, windows and tuck-pointing:**

Jay Craig, Adam Wolfe and Anne Krogstad of MSI were in attendance and presented the committee with a concept plan for the first floor of the Riviera building project. Krogstad presented a visual simulation that showed the support columns on the first floor that cannot be removed as well as ideas for re-working the first floor layout. General discussion was had by the committee and there was consensus that the updated plan should include large door entrances on the west and east sides of the building. Other ideas were discussed as well. MSI stated they will continue to work on the concept and present an updated layout at the November meeting.

**PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES  
WEDNESDAY, OCTOBER 16, 2019– 5:30PM  
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

**Discussion / Recommendation regarding clean boats / clean water grant application:** Chairman Skates advised the committee that the Geneva Lake Environmental Agency (GLEA) is meeting tomorrow night to discuss this topic (among others). Skates said he would provide an update at the November Piers meeting.

**Discussion/Recommendation regarding a Commercial Buoy & Boat Slip Agreement with Gage Marine.** General discussion was held concerning the existing lease as it relates to the length of the proposed lease, as well as interest in the various terms included in the draft agreement. After additional discussion among the committee members, Hedlund so moved to lay over this topic until the next Piers Committee meeting. Dunn seconded. Motion carried 3-0.

**Discussion/Recommendation regarding a Commercial Buoy & Boat Slip Agreement with Lake Geneva Boat Line.** General discussion was held concerning the existing lease as it relates to the length of the proposed lease, as well as interest in the various terms included in the draft agreement. After additional discussion among the committee members, Hedlund so moved to lay over this topic until the next Piers Committee meeting. Dunn seconded. Motion carried 3-0.

**Discussion/Recommendation regarding a Commercial Buoy & Boat Slip Agreement with Terry Johnson d/b/a Marina Bay Boat Rental.** General discussion was held concerning the existing lease as it relates to the length of the proposed lease, as well as interest in the various terms included in the draft agreement. After additional discussion among the committee members, Hedlund so moved to lay over this topic until the next Piers Committee meeting. Skates seconded. Motion carried 3-0.

**Adjournment:**

Richard Hedlund so moved to adjourn at 7:37 pm, second by Skates. Motion carried 3-0.