

PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, NOVEMBER 5, 2015 AT 5:30 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Wall at 5:31 p.m.

Roll Call. Present: Aldermen Hedlund, Wall, Kordus, Hill and Chappell. Also Present: City Administrator Oborn, Mayor Connors and City Clerk Waswo. Others in Attendance: Sean Payne and Kent Martzke

Kordus/Chappell motion to approve Minutes from September 3, 2015 and September 24, 2015 as distributed. Motion carried unanimously.

Comments from the public limited to 5 minutes. Sean Payne, Clear Water Outdoor, explained they do demos on the beach the first three weekends in May. They generally let people go out for free. He questioned if any permits would be needed for this. Mr. Wall said this will be added to the agenda after the first of the year.

Harbormaster's Report provided. City Administrator Oborn gave the Harbormaster's Report stating the piers are almost all out for the season. He noted the concourse leases are still being reviewed by the City Attorney.

Discussion/Recommendation on Beach Use application filed by Clear Water Outdoor to use the Lake Geneva Beach on September 9-11, 2016 from 6:00am to 10:00pm for the 7th Annual Masters Race Hill/Chappell motion to approve. Motion carried unanimously.

Discussion/Recommendation on Beach Use application filed by the Lake Geneva Chamber & CVB utilizing the Riviera Beach for helicopter rides on Saturday, February 6, 2016 and Sunday, February 7, 2016 and a fire ring on Tuesday, February 9, 2016. Kordus/Hill motion to approve. Darien Schaefer, Chamber President, gave an explanation of what the plans are for 2016 Winterfest. He requested the same fee structure that was paid last year, which was 1 daily charge plus the permit fee which came to \$130. Kordus/Hill motion an amendment to charge \$130 for the beach use and application fee. Motion carried unanimously. Original motion with amendment carried unanimously.

Discussion/Recommendation on Riviera Ballroom use application filed by the Lake Geneva Chamber & CVB utilizing the downstairs of the Riviera for storage and the upstairs ballroom on Monday, February 2, 2016 through Sunday, February 7, 2016. City Clerk Waswo noted this was never charged in the past and was unaware if it ever came to the committee. Mayor Connors stated the Park Board felt the Driehaus Plaza is the prevue of this committee as it is part of the Riviera. Alderman Hill opposed and felt the usage should go before the council and noted Driehaus Plaza should not be charged as a park as it is not listed on the comprehensive plan as a park. Mr. Schaefer commented on the contribution the City makes toward Winterfest and would recognize that in all of their materials. Hill/Kordus motion to approve waiving all fees for the use of the Riviera building. Motion carried unanimously.

Kordus/Hill motion to suspend the rules and combine next two items (items 9 and 10). Motion carried unanimously.

Discussion/Recommendation on establishing the 2016 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates. Mr. Oborn recommended a 3% rate increase across the board as the City's rates are way under the current market rate. Hill/Kordus motion to recommend the West End Pier, lagoon slip, buoy, dinghy and kayak rack rates increase by 3% for 2016. Motion carried unanimously.

Discussion/Recommendation on buoy and boat slip lease agreements for Marina Bay Boat Company, Lake Geneva Boat Line and Gage Marine. City Administrator Oborn explained Marina Bay Boat Company has 10 buoys, Lake Geneva Boat Line has 10 buoys and 4 slips and Gage Marine has 4 buoys and 10 slips.

Kordus/Hill motion to approve buoy and slip lease agreements with Marina Bay Boat Company, Lake Geneva Boat Line, Gage Marine charging buoys at the non-resident property owner rate and piers at the non-resident rate. Motion carried unanimously.

Discussion/Recommendation on Elmer's Pier (Lake Geneva Boat Line) replacement

Mayor Connors noted DNR permits generally have to go to the Plan Commission. He stated if the pier is rebuilt as it is currently, a permit is not needed. If the length is changed, it may have to go to the DNR and the Plan Commission. Kordus/Hill motion to continue this item to the next meeting and direct staff to look into the realignment and requirements needed. Motion carried unanimously.

Discussion/Recommendation on boat launch fees. Kordus/Chappell motion to amend the resident boat launch rates: non-motorized boat fee \$7.00, less than 20 feet \$10.00, 20-25 feet 11 inches \$12.00, 26 feet and over \$14.00; and keep the non-resident rates the same at: non-motorized boat fees \$7.00, less than 20 feet \$10.00, 20-25 feet \$18.00, 26 feet and over \$22.00. Motion carried 4 to 1 with Alderman Hill "opposed."

Discussion/Recommendation on Riviera door repair. Mr. Oborn updated the committee on the Riviera door replacement project. They are working with Gage Marine and will probably take 1 or 2 doors off at a time to be repaired at Gage's wood shop.

Discussion/Recommendation on Riviera elevator service agreement. Kordus/Hill motion to approve extending for 5 years pending contract review by the City Attorney. Motion carried unanimously.

Discussion/Recommendation on beach fees and hours. Kordus/Hedlund motion to leave the fees and hours unchanged for the next season. Motion carried unanimously.

Agenda items for next meeting

Mr. Wall suggested waiting until Mr. Oborn obtains information on the pier replacement before scheduling the next meeting.

Adjournment

Kordus/Hill motion to adjourn at 6:44pm. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

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