

SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, DECEMBER 21, 2016 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

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

Roll Call. Present: Aldermen Skates, Chappell, Howell, and Kordus. Absent: Alderman Hedlund. Also Present: Mayor Kupsik, City Administrator Oborn, Harbormaster Gray, Alderman Flower, and Chris Schultz.

Howell/Kordus motion to approve Minutes from November 16, 2016 as prepared and distributed. Motion carried unanimously.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

Harbormaster Gray stated nothing has changed since the last meeting. There are weddings booked at the Riviera in the next week. Most of the key Saturdays for 2017 are booked, but almost no Fridays. He added the boat slip, buoy, etc. notifications go out in the middle of February with a due date in March, so we will know then if there has been any turnover. The wait list has built back up to about 2 or 3 years.

Discussion/Recommendation on revised Geneva Lake Use Ordinance

Alderman Flower stated she is part of the Geneva Lake Use Committee. She has been attending monthly meetings where they have been trying to renovate ordinances. The DNR has been guiding them as well as attending meetings. There are several state statutes that were recommended to be added by the DNR. Most of the modifications are to get us up to date with the current state statutes or to make it easier to follow from an enforcement standpoint. Some of the items discussed were speed limits, traffic lanes, possibly numbering or tracking buoys, lights or reflectors on platforms, prohibiting the shooting of projectiles, restricting activities, scuba diving safety, and fees/penalties. Ms. Flower noted the DNR wanted to make sure the police understood that if the DNR is out in the lake and they find an intoxicated person, all municipalities are able to assist.

Kordus/Chappell motion to approve as presented subject to attorney review. Motion carried unanimously.

Discussion/Update/Action on Riviera Building Improvements

Mr. Oborn stated this will be kept on as a regular item. Ms. Flower asked about the previous renovations that were done to the Riviera. Mayor Kupsik said it was only a "band-aid".

Closed Session

Kordus/Skates motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session concerning the Riviera Concourse Space "G/H" with Ming/Antonio Angeles and Liyi Kuang to include the Mayor, Harbormaster, and City Administrator.

Roll Call: Skates, Howell, Kordus, Chappell vote "yes". Motion carried unanimously.

Meeting went into closed session at 6:35pm.

Kordus/Skates motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Roll Call: Skates, Howell, Kordus, Chappell vote "yes". Motion carried unanimously.

Kordus/Howell motion to continue with the lease as discussed in closed session for Space "G/H" with Ming/Antonio Angeles and Liyi Kuang. Motion carried unanimously.

Agenda items for next meeting

Mr. Skates stated the Riviera building improvements item will be kept on. Ms. Chappell would like to investigate additional uses for the Riviera. Mayor Kupsik asked to discuss leaving the Library Park bathrooms open all year along with an ordinance and signage with regard to fish cleaning as well as brighter lights.

Adjournment

Skates/Chappell motion to adjourn. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

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