

**SPECIAL PIERS, HARBORS & LAKEFRONT MINUTES
TUESDAY, FEBRUARY 19, 2019– 5:00PM
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

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

Meeting called to order by Chairman Skates at 5:02 p.m.

Roll Call

Clerk Kropf called the roll and noted that Dunn, Halverson, Skates, and Straube were present. Hedlund was absent.

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

Mary Jo Fesenmaier 1085 S Lakeshore Dr; Spoke to the need to having the boat launch permits having language regarding invasive species.

Discussion/Recommendation regarding establishing the 2019 West End Pier Slip, Lagoon Slip, Buoy, Dinghy, Kayak and Paddleboard Rack Rates

Skates noted that the rates dating back to 2010 are located in the packet. He added that the rates need to be discussed as renewal letters need to be sent by March 1, 2019. He noted that within the budget discussion it was discussed to not increase the 2019 rate, but to keep them the same as the 2018 rates.

Motion by Skates that the 2019 West End Pier Slip, Lagoon Slip, Buoys, Dinghy, Kayak and Paddleboard rates as 2018, second by Halverson. Motion carried 4-0.

Discussion/Possible Recommendation regarding establishing fees for Commercial Boat Launch Permits

Skates stated that he would like to see the language regarding invasive species on the boat launch permits. Finance Director Hall noted that there currently isn't a commercial boat launch rate and that in absence of this the fee was set at \$10. This rate should be used per launch, but it has been used per boat trailer. She then outlined the cost for the outlining municipalities that share the lake and noted that the City is grossly underpriced. She noted that she would like to see a flat fee set for an unlimited amount of launches. She further noted that this could be policed by using the license plate number for the vehicles that will be launching the boats. Skates noted that this isn't about making more money, but making sure that our launch isn't overrun. Dunn stated that the Lake Geneva boat launch is on a very busy street and noted that increasing the price may encourage these businesses to launch elsewhere.

Skates stated that he would like to see a flat rate set to ensure consistency. This flat rate would allow for two hanging tags for vehicles that are launching the boats commercially.

Hedlund arrived at 5:24 p.m.

Motion by Skates to set the commercial boat launch rate at \$1,000 per year that will include two vehicle tags directly tied to specific license plates, second by Halverson. Motion carried 5-0.

Adjournment

Motion by Dunn to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 5:30 p.m.

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