

PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES

WEDNESDAY, FEBRUARY 20, 2019– 5:30PM

CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)

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

Meeting called to order by Chairman Skates at 5:30 pm

Roll Call: Ald. Skates, Straube, Halverson, Hedlund, and Dunn

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

None

Approval of the minutes from the January 16, 2019 Piers, Harbors, and Lakefronts Meeting

Ald. Hedlund approved the January 16, 2019 minutes, second by Halverson. Motion carried 4-0

Discussion/Update regarding Riviera Restoration Project

Mayor Hartz stated that the city has expanded the process after the first MSI workshop. During Winterfest we hosted a flash mob with a local , printed some public input cards and boards that can be put up at various locations. Mayor will be speaking at two Spanish church services along with Spanish . Looking to host a community meal to do the same in obtaining public input cards.

Ald. Straube arrives at 5:35 p.m.

Discussion/Update regarding Commercial Pier and Buoy Service Agreement- Gage Marine

The City Administrator has given Gage 2 dates for available to meet as well as sent letter via certified mail. This item will be continued to next month's meeting.

Discussion/Recommendation regarding underwater pier inspection and possible request for proposals

Ald. Skates motion the City Administrator to work with MSI to proceed with the RFP for underwater pier inspection, second by Hedlund. Motion carried 5-0.

Discussion/Recommendation regarding environmental investigation related to the Riviera

Committee instructed Administrator Nord to contact MSI regarding environmental investigation related to the Riviera.

Discussion/Recommendation regarding changing annual beach pass rate for non-resident adults from \$70 to \$80

Ald. Hedlund motion to raise the beach pass rate for non-resident adults from \$70 to \$80, second by Halverson. Motion carried 5-0.

Ald. Hedlund motion to adjourn at 5:51 pm, second by Dunn. Motion carried 5-0.

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