

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, JANUARY 11, 2022 5:00 PM
CITY HALL COUNCIL CHAMBERS**

Committee Members: Chairperson Joan Yunker, Alderpersons: Shari Straube, Ken Howell, Rich Hedlund, and Tim Dunn

Chairperson Yunker called the meeting to order at 5:00 p.m.

Roll Call

Present: Yunker, Howell, Hedlund and Dunn.

Absent: Straube (excused)

Discussion/Recommendation regarding the approval of the November 9, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Moved by Hedlund, seconded by Dunn. Motion carried by unanimous voice vote.

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

Kent Martzke, 1144 Rolling Lane addressed the Committee concerning agenda item number 6 concerning three items contained within the proposed lease agreement for Lake Geneva Boat Line.

Mary Jo Fesenmaier, 1085 S. Lake Shore Drive addressed the Committee concerning agenda items 7, 10 and 11.

Harbormaster Report. Harbormaster Russell addressed the committee and provided a review of the written report that was included in the meeting packet. Russell did indicate an interest in extending the date for boat slip leases in the lagoon.

Discussion/Recommendation regarding Lake Geneva Boat Line lease. Chairman Yunker distributed an updated draft lease agreement, provided by the City Attorney. General discussion was had. Kent Martzke, owner of the Lake Geneva Boat Line noted three items of concern within the document (35' limit on size of boat, deletion of the word "exclusive" and clarification on the 5-year lease and the additional five-year renewal option). After additional discussion the City Administrator was asked to contact the City Attorney concerning the three items within the document and have the Attorney forward an updated draft to FLR for its review. Hedlund so moved to forward this lease to the next FLR meeting without a recommendation. Howell seconded the motion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding use of Viply and Park Mobile Apps for boat launch fees. Harbormaster Russell addressed the committee and made his recommendation that the Committee select Viply for collecting boat launch fees. After additional discussion, Motion by Howell that the City of Lake Geneva use Viply app for boat launch fees. Seconded by Dunn. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding cashless beach admission requiring use of credit card or Vibly App. Harbormaster Russel addressed the committee with his recommendation that, starting next season (2022), that Riviera Beach admission be paid by either credit card or use of the Vibly app and that the City discontinue accepting cash. General discussion was had among the committee members and Russell. Howell so moved that the City require the use of credit card or the Vibly app instead of cash to pay for admission to the Riviera Beach beginning in the 2022 season. Seconded by Hedlund. Motion carried by majority voice vote with Dunn voting no.

Discussion/Recommendation regarding boathouse located on the Riviera Pier. A draft agreement has not been received by the City Attorney for this topic. Consensus of the Committee to table this topic until next month's meeting.

Discussion/Recommendation regarding television live stream of Riviera Plaza. Alderperson Fesenmaier addressed the Committee concerning this request which was forwarded from the Tourism Commission. General discussion among the committee members. Howell so moved that the City Administrator meet with representatives of the Tourism Commission to research this topic further and come back with options for the Committee to consider. Seconded by Dunn. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding possible purchase of a CD3 Boat Cleaning Machine and location placement. Alderperson Fesenmaier addressed the committee concerning the topic Fesenmaier noted the possibility of applying for a state grant for the City purchase its own cleaning machine. Fesenmaier also addressed the idea of a stationary cleaning machine instead of using a mobile machine to be moved between various locations around Geneva Lake. Fesenmaier also addressed the committee concerning the use and placement of a the mobile CD3 machine. General discussion was held on all three topics. Fesenmaier stated she wanted the committee to give consideration to all three ideas and bring the topic back to future meetings. After additional discussion; it was the consensus of the committee to have the Harbormaster to look into alternative locations to place the mobile cleaning machine for the 2022 season.

Adjournment. At 5:50 pm, Motion by Hedlund to adjourn, seconded by Howell. Motion carried by unanimous voice vote.