



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, MARCH 8, 2022- 5:00 PM
LAKE GENEVA CITY HALL, COUNCIL CHAMBERS (MAIN LEVEL)**

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

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1. Links to the City of Lake Geneva's live video stream can be found at www.cityoflakegeneva.com/video
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AGENDA

1. Meeting called to order by Chairman Yunker
2. Roll Call
3. Discussion/Recommendation regarding the approval of the January 11, 2022 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Discussion/Recommendation regarding the West End Pier Fund and use of funds for "major" repairs
6. Discussion/Recommendation regarding creating Citizen Teams to evaluate the Lake Geneva Public Boat Launch operations
7. Discussion/Recommendation regarding the purchase of Riviera Beach daily admission passes through the Riviera Concourse vendors
8. Discussion/Recommendation regarding a memo of understanding/agreement with Gage Marine for the shared use of the boathouse located at the Riviera
9. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*

cc: Aldermen, Mayor, Administrator, Harbormaster, Media

**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 Vibly and Park Mobile Apps for boat launch fees. Harbormaster Russell addressed the committee and made his recommendation that the Committee select Vibly for collecting boat launch fees. After additional discussion, Motion by Howell that the City of Lake Geneva use Vibly 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 Viply 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 Viply 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 Viply 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.

AGREEMENT

WHEREAS, The City of Lake Geneva is the owner of the building called the Riviera, and

WHEREAS, there exists a structure on the Riviera Pier commonly referred to as the Boat House which is depicted on the attached Exhibit A, and

WHEREAS, the Boat House, historically been used by Gage Marine, Inc. for the Boat Tour Business operated from the Riviera Pier under a lease and license agreement with the City of Lake Geneva, and by the City of Lake Geneva has used part of the Boat House for storage of supplies for the operation of the Riviera Ballroom, and

WHEREAS, the City of Lake Geneva and Gage Marine, Inc., wish to enter into an Agreement concerning the mutual use of the Boat House,

NOW, THEREFORE, for good and valuable consideration, the mutual covenants contained herein and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the City of Lake Geneva and Gage Marine Corporation agree to the following:

1. The above recitals are true and correct and incorporated herein by reference.
2. The term of this Agreement shall run concurrently with the lease and license agreement for the Riviera Pier by and between Gage Marine, Inc. and the City of Lake Geneva.
3. Gage Marine, Inc. shall occupy the space designated as Space 1 shown on the attached Exhibit A. the City of Lake Geneva shall occupy Space 2 shown on the attached Exhibit A. The City's Space 2 will be locked and secure from any entry by employees or agents of Gage Marine, Inc.
4. Gage Marine, Inc. hereby agrees and acknowledges that the structure referred to as the Boat House is owned by the City of Lake Geneva.
5. The City of Lake Geneva and Gage Marine, Inc. agree that maintenance and repairs mutually agreed to by the parties in writing, shall be shared equally by the parties. Invoices submitted to the other party for mutually agreed upon repairs and maintenance shall be paid within thirty (30) days.
6. Gage Marine, Inc. agrees to provide security for the Riviera Piers from the commencement of their boat tour business each year through the month of November.
7. Any termination of the lease or license agreement between the City of Lake Geneva and Gage Marine, Inc. shall be a termination of this Agreement.

8. Gage Marine, Inc. may not assign its rights under this agreement without the express written consent of the City of Lake Geneva which may be withheld in the sole discretion of the City of Lake Geneva
9. This agreement shall be binding upon the successors and assigns to this agreement.
10. Each party represents to the other respective party that they have the requisite authority to enter into this agreement.
11. This agreement shall be enforced pursuant to the Laws of Wisconsin. Venue for any action under this agreement shall be the Circuit Court in and for Walworth County, Wisconsin.
12. This Agreement may only be modified by a writing signed by both parties.

This Agreement is entered into this _____ day of March, 2022

GAGE MARINE, INC.

CITY OF LAKE GENEVA

By: _____
WILLIAM GAGE, President

By: _____
CHARLENE KLEIN, Mayor

Attest: _____

Attest: _____
LANA KROPF, City Clerk