

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, MARCH 8, 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 January 11, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Moved by Hedlund, seconded by Yunker. Motion carried by unanimous voice vote.

Comments from the public limited to 5 minutes, limited to items on this agenda. Alderperson Mary Jo Fesenmaier, 1085 S. Lakeshore Drive addressed the committee concerning agenda item number eight (8). And stated she had requested than an additional item be placed on the agenda, but it was not added.

Discussion/Recommendation regarding the West End Pier Fund and use of funds for “major” repairs. Harbormaster Russell addressed the committee concerning the West End Pier Fund and the related ordinance concerning its use. Russell stated his interest in using this fund to pay for end of season repairs on the West End Pier. After further discussion Howell so moved to allow use of West End Pier Funds for needed repairs (maximum \$30,000). Seconded by Hedlund. Motion carried by unanimous voice vote. This items will be forwarded to the next Finance, License, and Regulation Committee meeting.

Discussion/Recommendation regarding creating Citizen Teams to evaluate the Lake Geneva Public Boat Launch operations. Harbormaster Russell addressed the committee about creating one or multiple citizen committees to review, discuss and make recommendations to the City concerning create improved flow patterns and processes for use of the City’s boat launch (launching of boats, removal of boats from the lake, cleaning of boats, etc.). Russell stated his desire to find residents to serve on the committee(s) that actually use the boat launch. After additional discussion; Hedlund so moved to have Harbormaster Russell move forward with this idea. Seconded by Howell. Motion carried by unanimous voice vote. This agenda item will be discussed at the next Piers, Harbor and Lakefront Committee meeting.

Discussion/Recommendation regarding the purchase of Riviera Beach daily admission passes through the Riviera Concourse vendors. Harbormaster Russell presented the committee with the concept of purchasing Riviera Beach daily admission passes through the Riviera Concourse retail tenants. Russell suggested various ways how this concept could be carried out. General discussion was held by the members of the committee. It was the consensus of the committee to have the Harbormaster investigate this idea further by meeting with the City Attorney and then approaching the Riviera Concourse retail tenants to determine their level of interest. This agenda item will be discussed at the next Piers, Harbor and Lakefront Committee meeting.

Discussion/Recommendation regarding a memo of understanding/agreement with Gage Marine for the shared use of the boat house located at the Riviera. City Administrator Nord and City Attorney Draper reviewed the proposed agreement including the related exhibit with members of the committee. General discussion was held by the Committee. Hedlund recommended modifying the proposed lease to a five-year length with an opportunity for an additional five-year renewal. Attorney Draper stated he would contact Gage Marine about the proposed changes being recommended by the committee. City Administrator Nord was directed by the committee to secure a price estimate for the expected repairs to be done on the boat house and provide a report at the next Piers, Harbors and Lakefront Committee meeting.

Adjournment. At 5:30 pm, Motion by Hedlund to adjourn, seconded by Howell. Motion carried by unanimous voice vote.