

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, APRIL 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 March 8, 2022 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Moved by Dunn, seconded by Hedlund. Motion carried by unanimous voice vote.

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

Mary Jo Fesenmaier, 1085 S. Lake Shore Drive addressed the Committee concerning agenda items 5 and 6 and also requested that the issue of seaweed in the lagoon be addressed at an upcoming Piers, Harbors and Lakefront Committee meeting.

Harbormaster Report. Harbormaster Russell addressed the committee and provided a review of the written report that was included in the meeting packet. General conversation and questions among members of the committee and the Harbormaster.

Discussion/Recommendation regarding a memo of understanding/agreement with Gage Marine for the shared use of the boathouse located at the Riviera. Attorney Draper indicated that he was in contact with representatives of Gage Marine earlier today concerning the matter. City Administrator Nord shared an email from Public Works Director Tom Earle concerning the cost of basic repairs to the boat house.

After general discussion among the committee members, Howell so moved that this topic be continued until the committee hears from representatives of Gage Marine as well as Public Works Director Tom Earle. Yunker seconded the motion. Motion carried by unanimous voice vote.

Adjournment. At 5:16 pm, Motion by Howell to adjourn, seconded by Dunn. Motion carried by unanimous voice vote.