

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, MAY 10, 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 April 12, 2022 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Motion by Dunn for approval. Seconded by Howell. Motion carried by unanimous voice vote.

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. None.

Harbormaster Report. Harbormaster Russell addressed the committee concerning the report items contained in the meeting packet. Questions / discussion between the Harbormaster and the Committee. Some discussion concerning a possible special Piers & Harbors committee meeting if needed to address upcoming, time-sensitive issues.

Hedlund so moved to suspend the rules to allow Bill Gage (Gage Marine) to address the Committee. Seconded by Dunn. Motion carried by unanimous voice vote.

Bill Gage addressed the Committee concerning recent damage to City-owned piers and possibly offering a raising of the existing piers as part of the pier repair project. Gage stated that repair and raising the piers at the same time would allow substantial cost saving to the project. Consensus of the Committee to have Gage work with Harbormaster to draw up a proposal and possibly present at a special Committee meeting for consideration and action.

Discussion/Recommendation regarding a memo of understanding/agreement with Gage Marine for the shared use of the boathouse located at the Riviera. Bill Gage addressed the committee concerning the Boat House. Gage stated that Gage Marine provides between \$12,000 - \$15,000 dollars' worth of security to the Riviera property between May 1 and October 31st each year, seven days a week.

Gage offered a proposal to take on all costs related to the repair of the boathouse and a sharing of the building with the City as outlined in the proposed agreement (Exhibit A). Various questions between Bill Gage and the Committee. Committee asked that the City Attorney modify the draft agreement to address the various items discussed at today's meeting. Consensus of the Committee to address this topic at an upcoming regular or special Piers & Harbors Committee meeting.

Adjournment. Howell so moved to adjourn at 5:31PM. Seconded by Hedlund. Motion carried by unanimous voice vote.