

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, JUNE 14, 2022- 5:00 PM
LAKE GENEVA 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, Dunn and Straube (arrived at 5:04 p.m.)

Absent: None

Discussion/Recommendation regarding the approval of the May 10, 2022 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Motion by Hedlund for approval. Seconded by Dunn. 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. No comments from the public.

Harbormaster Report. Harbormaster Russell addressed the committee concerning the items contained in the meeting packet's Harbormaster Report. Questions / discussion between the Harbormaster and the Committee. Consensus of the committee to have the Harbormaster select the location for the CD3 cleaning machine while it is stationed in Lake Geneva.

Discussion/Recommendation regarding pier repairs.

Harbormaster Russell reported to the Committee that replacement / raising of the piers as discussed last month has been postponed for now. Repairs allowed, to date, have been to simply make the piers useable. Harbormaster reported that he intends to meet with Gage Marine and Lake Geneva Boat Line to discuss repairs done so far and get an itemized list of those repairs and costs. He also intends to discuss this topic with other dock companies and Engineer(s) to get their insights on what should be done with the piers and possibly secure quotes. More on this topic next month.

Discussion/Recommendation regarding cleaning and clearing of the Lagoon.

Harbormaster Russell addressed the committee concerning the buildup of debris and vegetation within the lagoon. He reported that lagoon slips 1 – 8 have been rendered virtually useless. The Geneva Lake Environmental Agency (GLEA) and the Wisconsin Department of Natural Resources (WDNR) have been brought into the discussion as well. Discussion concerning options for cleaning and clearing the lagoon as well as what should be done concerning the payment received by renters of lagoon slips 1-8 for the 2022 season. Harbormaster stated he is looking into funding options including possible grants and cost sharing with other communities represented within GLEA for the cleanup. It was the recommendation of the Committee that there be more discussion on this topic next month, unless Harbormaster is able to secure information that could be acted at an upcoming Finance, Licensing and Regulation (FLR) Committee meeting. Discussion at FLR will also address the possibility of full or partial refunding of lagoon slip renter payments for slips 1 – 8.

Adjournment. Hedlund so moved to adjourn at 5:28 p.m. Seconded by Straube. Motion carried by unanimous voice vote.