



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

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, JANUARY 12, 2021 5:00 PM
CITY HALL, COUNCIL CHAMBERS**

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

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN 13 PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at www.cityoflakegeneva.com/video
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) **Access Code:** 9746153
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 4:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

AGENDA

1. Meeting called to order by Chairman Yunker
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Discussion/Recommendation regarding the approval of the November 10, 2020 and November 24, 2020 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed
5. Discussion/Recommendation regarding setting the rates for the newly acquired slips and buoys located at the Riviera
6. Discussion/Recommendation regarding 2021 rates for boat slips, buoys and kayaks
7. Discussion/Recommendation regarding authorizing City staff to contact existing Riviera slip and buoy owners

8. 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 & LAKEFRONT COMMITTEE MINUTES
Tuesday, November 10, 2020 – 5:00 PM
CITY HALL / VIRTUAL MEETING VIA ZOOM

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

Meeting called to order:

Meeting called to order by Chairman Yunker at 5:00 pm

Roll Call: Chairperson Joan Yunker, Tim Dunn, Rich Hedlund, Ken Howell and Shari Straube (arrived at 5:23 pm)

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

Kent Martzke from Lake Geneva Boat Line expressed interest in possibly renting three additional boat slips (north side) from the City as well as the four buoys the city will be acquiring back from Gage Marine at the end of the year.

Terry Johnson from Marina Bay expressed his interest in also renting the four buoys from the city.

Discussion / Possible Recommendation regarding amending the 2022 Riviera Ballroom Wedding Lease Agreement.

Mayor Charlene Klein addressed the current Riviera Ballroom wedding lease agreement and recommended the following changes which would be in place for the 2022 season:

Require 50% of the rental fee to secure the date, plus Require a one thousand dollar (\$1,000) damage deposit from ballroom renters

Cancellation of reservation six months or more prior to the event; return of 50% of the fee
forfeiture of 50% of the fee, damage deposit will be refunded

Cancellation of reservation less than six months prior to the date of event; forfeiture of 100% of the fee. Damage deposit will be refunded

It was also stated that 2022 rates and updated rules would apply to any renters who may reschedule from 2021 to 2022.

After further discussion by the committee, Hedlund so moved to approve the recommended amendments, Dunn seconded. Motion carried by voice vote. This will be placed on the next FLR agenda.

PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
Tuesday, November 10, 2020 – 5:00 PM
CITY HALL / VIRTUAL MEETING VIA ZOOM

Discussion/ Recommendation regarding setting the rates for the newly acquired slips and buoys located at the Riviera. Discussion was held by the Committee concerning how to address the ten (10) boat slips that the City will be gaining at the end of the year on the east side of the Riviera. General discussion was held.

After additional discussion Howell so moved to offer the boat slips to the current (Gage Marine) renters at an adjust rate of \$5,624.85 (excluding tax) and that buoys would be offered at the current rate plus five percent (5%)

After additional discussion, Dunn so moved to amend the original motion and keep the current rate for buoy rentals unchanged. Howell seconded the motion. Amendment motion carried by unanimous voice vote.

After the amendment was approved, the original motion (with amendment) was approved by unanimous voice vote. As of today's date the Riviera Slip rates are proposed to be \$5,934.22 (including tax) and Riviera Buoy rates are proposed to be \$1310.00 (including tax). This item will be forwarded to the next FLR meeting.

Adjournment

Hedlund so moved to adjourn at 5:28 PM. Howell seconded. Motion carried by unanimous voice vote.

Special PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES

TUESDAY, November 24, 2020– 5:00PM

CITY HALL / VIRTUAL MEETING VIA ZOOM

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

Meeting called to order:

Meeting called to order by Chairman Yunker at 5:00 pm

Roll Call: Chairperson Joan Yunker, Tim Dunn, Rich Hedlund, Ken Howell

Excused Absence: Shari Straube

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

There were no comments from the public.

Discussion/Recommendation regarding setting the rates for the newly acquired slips and buoys located at the Riviera (*referred back for consideration by the Finance, Licensing, and Regulation Committee on November 17, 2020*)

General discussion among the committee members concerning establishing rates for the slips and buoys that Gage Marine is returning to the City's at the end of 2020. After additional discussion Hedlund so moved that the Riviera Slip rates for 2021 be set at \$5,934.22 (tax included) and that the Riviera buoy rates for 2021 be set at \$2,591.08 (tax included). Howell seconded the motion. Motion carried by unanimous voice vote.

Discussion/Possible recommendation regarding 2021 rates for boat slips, buoys and kayaks

Administrator Nord reported to the committee that as of right now, no rate adjustments for the balance of the city's boat slips, buoys and kayaks has been made for the 2021 season. General discussion among the committee members. Hedlund so moved to recommend that resident boat slips, buoys and kayaks rate be increased five percent (5%) in 2021 and that Non-resident property owner and Non-resident rates be increased eight percent (8%) in 2021. Motion carried by unanimous voice vote.

Motion to go into Closed Session pursuant to Wis. Statute 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, RE: 1) 2021 Riviera Lower Level Lease Rates & 2) 2021 Riviera Lower Level Tenant List. Hedlund so moved to go into closed session. Howell seconded. Motion carried by unanimous voice vote at 5:18 pm.

Chairman Yunker called the meeting back into open session at 6:15pm. Roll call was taken: Chairperson Joan Yunker, Tim Dunn, Rich Hedlund, Ken Howell present.

Howell so moved that staff proceed with action items as directed in closed session. Hedlund seconded the motion. Motion carried by unanimous voice vote.

At 6:17 pm Hedlund so moved to adjourn. Dunn seconded. Motion carried by unanimous voice vote.

CITY OF LAKE GENEVA
RIVIERA/GAGE SLIPS/BUOYS-2021 PROPOSED RATES

#	Sub-total	Total w/Tax	Sub-total	Total w/Tax	Sub-total	Total w/Tax
	0% Increase-Resident Gage 2020 Rates		2% Increase-NRPO Gage 2020 Rates		5% Increase-NR Gage 2020 Rates	
	SLIPS		SLIPS		SLIPS	
1	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
2	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
3	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
4	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
5	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
6	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
7	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
8	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
9	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
10	\$ 5,357.00	\$ 5,651.64	\$ 5,464.14	\$ 5,764.67	\$ 5,624.85	\$ 5,934.22
	BUOYS		BUOYS		BUOYS	
1	\$ 2,456.00	\$ 2,591.08	\$ 2,505.12	\$ 2,642.90	\$ 2,578.80	\$ 2,720.63
2	\$ 2,456.00	\$ 2,591.08	\$ 2,505.12	\$ 2,642.90	\$ 2,578.80	\$ 2,720.63
3	\$ 2,456.00	\$ 2,591.08	\$ 2,505.12	\$ 2,642.90	\$ 2,578.80	\$ 2,720.63
4	\$ 2,456.00	\$ 2,591.08	\$ 2,505.12	\$ 2,642.90	\$ 2,578.80	\$ 2,720.63

City of Lake Geneva
Slip, Buoy and Rack Rental Rates
2016-2021

	<u>3%</u> <u>2016</u>	<u>3%</u> <u>2017</u>	<u>3%</u> <u>2018</u>	<u>0%</u> <u>2019</u>	<u>3%</u> <u>2020</u>	<i>Proposed</i> <u>3%</u> <u>2021</u>	<i>Proposed</i> <u>5%</u> <u>2021</u>	<i>Proposed</i> <u>8%</u> <u>2021</u>
West End Pier - 24' Slip								
Resident	\$ 1,671.00	\$ 1,722.00	\$ 1,774.00	\$ 1,774.00	\$ 1,827.00	\$ 1,882.00	\$ 1,919.00	\$ 1,974.00
Non-Resident Property Owner	\$ 2,507.00	\$ 2,583.00	\$ 2,661.00	\$ 2,661.00	\$ 2,741.00	\$ 2,824.00	\$ 2,879.00	\$ 2,961.00
Non-Resident	\$ 3,342.00	\$ 3,443.00	\$ 3,547.00	\$ 3,547.00	\$ 3,653.00	\$ 3,763.00	\$ 3,836.00	\$ 3,946.00
West End Pier - 26' Slip								
Resident	\$ 1,950.00	\$ 2,009.00	\$ 2,070.00	\$ 2,070.00	\$ 2,132.00	\$ 2,196.00	\$ 2,239.00	\$ 2,303.00
Non-Resident Property Owner	\$ 2,841.00	\$ 2,927.00	\$ 3,015.00	\$ 3,015.00	\$ 3,105.00	\$ 3,199.00	\$ 3,261.00	\$ 3,354.00
Non-Resident	\$ 3,621.00	\$ 3,730.00	\$ 3,842.00	\$ 3,842.00	\$ 3,957.00	\$ 4,076.00	\$ 4,155.00	\$ 4,274.00
Lagoon Slip								
Resident	\$ 719.00	\$ 741.00	\$ 764.00	\$ 764.00	\$ 787.00	\$ 811.00	\$ 827.00	\$ 850.00
Non-Resident Property Owner	\$ 1,198.00	\$ 1,234.00	\$ 1,272.00	\$ 1,272.00	\$ 1,310.00	\$ 1,350.00	\$ 1,376.00	\$ 1,415.00
Non-Resident	\$ 1,671.00	\$ 1,722.00	\$ 1,774.00	\$ 1,774.00	\$ 1,827.00	\$ 1,882.00	\$ 1,919.00	\$ 1,974.00
Buoys								
Resident	\$ 719.00	\$ 741.00	\$ 764.00	\$ 764.00	\$ 787.00	\$ 811.00	\$ 827.00	\$ 850.00
Non-Resident Property Owner	\$ 1,198.00	\$ 1,234.00	\$ 1,272.00	\$ 1,272.00	\$ 1,310.00	\$ 1,350.00	\$ 1,376.00	\$ 1,415.00
Non-Resident	\$ 1,671.00	\$ 1,722.00	\$ 1,774.00	\$ 1,774.00	\$ 1,827.00	\$ 1,882.00	\$ 1,919.00	\$ 1,974.00
Dingy, Kayak and Paddleboard Racks								
Resident	\$ 123.00	\$ 127.00	\$ 131.00	\$ 131.00	\$ 135.00	\$ 140.00	\$ 142.00	\$ 146.00
Non-Resident Property Owner	\$ 179.00	\$ 185.00	\$ 191.00	\$ 191.00	\$ 197.00	\$ 203.00	\$ 207.00	\$ 213.00
Non-Resident	\$ 246.00	\$ 254.00	\$ 262.00	\$ 262.00	\$ 270.00	\$ 279.00	\$ 284.00	\$ 292.00