



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

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, FEBRUARY 9, 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
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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 January 12, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed
5. Discussion/Recommendation regarding possibly amending Section 90-199 of the Lake Geneva Municipal Code regarding the Slip/Buoy/Kayak waitlist
6. Discussion/Recommendation regarding amending Section 90-192 of the Lake Geneva Municipal Code as it relates to removing the requirement of a certified mailing
7. Discussion/Recommendation regarding establishing number of days a waitlist applicant must respond to the City to obtain a vacancy

8. Discussion/Recommendation regarding potentially setting a limit of number of acceptable days a lessee shall provide proper proof of residency
9. Discussion/Recommendation regarding possibly extending the rental season for Kayaks and possible storage at Department of Public Works with a fee
10. Discussion/Recommendation regarding request from commercial entities to lease available Riviera buoys
11. Discussion/Recommendation regarding seeking Request for Proposals for Pier and Buoy maintenance for City owned piers and buoys
12. Discussion/Recommendation regarding possibly creating an ordinance to identify procedures as it relates to the Riviera slips and buoys
13. Adjournment

<i>This is a meeting of the Piers, Harbors & Lakefront Committee.</i> <i>No official Council action will be taken; however, a quorum of the Council may be present.</i>

cc: Aldermen, Mayor, Administrator, Harbormaster, Media

PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
Tuesday, January 12, 2021 – 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 5:07 pm)

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

Buzz Yeager of 1284 Edgewood, Lake Geneva addressed the committee to voice his opposition to the proposed increase for the 2021 rates schedule for boat slips, buoys and kayaks.

Cindy Yeager of 1284 Edgewood, Lake Geneva addressed the committee to express her opposition to the proposed increase for the 2021 rates schedule for boats slips, buoys and kayaks.

Terry Johnson of 5140 Bailey Road, Delevan addressed agenda item five, expressing interest in renting some of the former Gage Marine buoys for the 2021 season.

Kent Martske, 1144 Rolling Lane addressed agenda items five and seven, expressing interest in renting some of the former Gage Marine slips and buoys for the 2021 season.

Darrell Vanhorn of 1025 Timothy Drive, Lake Geneva addressed the committee to express his opposition to increasing the boat slip, buoy and kayak rental rates for 2021.

Brian Olsen of 1212 Horace Street addressed the committee to express his opposition to increasing the boat slip, buoy and kayak rental rates for 2021.

City Administrator, Dave Nord read an email from Kevin Klemke, 700 High Street, Lake Geneva that was addressed to the City Clerk. Mr. Klemke's email expressed his opposition to the proposed increase for the city's boat slip, buoy and kayak rental rates for 2021.

Discussion/Recommendation regarding the approval of the November 10, 2020 and November 24, 2020 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Howell so moved to approve the minutes of November 10, 2020 and November 24, 2020, seconded by Hedlund. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding setting the rates for the newly acquired slips and buoys located at the Riviera. General discussion among the committee members. Howell so moved that the rate for slip rate for 2021 be set at \$5,357.00 plus tax and the buoy rate be set at \$2,456 plus tax. Seconded by Hedlund.

Discussion/Recommendation regarding 2021 rates for boat slips, buoys and kayaks. Initial discussion resulted in Howell making a motion to have a zero percent (0%) increase in the boat slip, buoy and kayak rates for 2021. Straube seconded. Motion failed on a 3-2 roll call vote. After additional discussion among the committee members and additional information from Comptroller Hall and Public Works Director Earle, Howell so moved to increase boat slip, buoy and kayak rental rates three percent (3%) for 2021. Hedlund seconded. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding authorizing City staff to contact existing Riviera slip and buoy renters. Nord asked the committee that this items be removed from the agenda, as he will not be able to approach the renters until final rates are set by the City Council. Consensus of the committee to permanently table this agenda item.

Adjournment. At 5:37 p.m. Howell so moved to adjourn, seconded by Straube. Motion carried by unanimous voice vote.

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.