

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, MAY 11, 2021 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)

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

A representative of KC Enterprises addressed the committee concerning agenda item number six.

Kent Martzke of Lake Geneva Boat Lines, 1144 Rolling Meadow addressed the committee concerning agenda item number eight.

Harbormaster Report

Harbormaster Russell addressed the committee regarding the status of slip, buoy and lagoon leases for 2021. Russell also provided a status report on the hiring of summer help. He also reported that the “Vipley” app is scheduled to be used this year for the purchase of Riviera Beach passes. Russell also reported that he is in discussion with several of the city’s department heads to use municipal lot “I” as a possible staging area for the municipal boat launch, instead of allowing vehicles to line up on the street, at the actual launch.

Discussion/Recommendation regarding the approval of the April 13, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed

Motion by Hedlund to approve, second by Dunn. No discussion. Motion carried 4-0.

Discussion/Possible Recommendation regarding tenant merchandise/product sales at the first floor shops of the Riviera

General discussion was held by members of the committee. Motion by Hedlund to not place restrictions or exclusive right for the sale of products at the 1st floor Riviera shops for the 2021 season. Seconded by Howell. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding issuance of Request of Proposals (RFPs) for Piers and Buoy Services

City Administrator Nord reported that the request for proposal (RFP) for Piers and Buoy Services is ready to be published. The current contract expires at the end of the 2021 season. Hedlund so moved that the RFP for Piers and Buoy Services be published. Seconded by Yunker. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Pier Lease Agreement with the Lake Geneva Boat Line

Hedlund so moved to suspend the rules to allow the owner of Lake Geneva Boat Line to address the committee. Seconded by Dunn. Motion carried by unanimous voice vote. General conversation concerning the current pier lease that expires at the end of 2021. Consensus of the committee members to have the City Administrator attempt to combine the two existing agreements into a single agreement that will be for five years with a potential five year extension if agreed to by both parties.

Discussion/Recommendation regarding Amy Krause Letter requesting school activity on piers

General discussion among the committee members. Concern over insurance and liability issues with allowing the request. Howell so moved to deny the request. Seconded by Dunn. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the CD3 Boat Cleaning Machine

Hedlund so moved to suspend the rules to allow Mr. Morava to address the committee. Seconded by Dunn. Motion carried by unanimous voice vote. Bob Morava addressed the Committee on behalf of the Geneva Lake Environmental Agency. Morava reported that the cleaning machine will be located south of the municipal boat launch Monday-Thursday on those days when stationed in the City of Lake Geneva. Friday – Sunday the cleaning machine will be placed in the parking lot in Seminary Park when the equipment is stationed within the City. Motion by Howell to approve the arrangement, seconded by Hedlund. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding possibly combining Lagoon Boat Slips 31 and 32 into one slip

Harbormaster Russell presented the committee with a recommendation concerning the slips 31 and 32 as well as slip 18. Hedlund so moved to proceed with the recommendations of the Harbormaster. Yunker seconded. Motion carried by unanimous voice vote.

Adjournment

At 5:37 pm, motion by Hedlund to adjourn, second by Yunker. Motion carried by unanimous voice vote.