

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, OCTOBER 12, 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 5:02 p.m.

Roll Call

Present: Yunker, Howell and Dunn.

Absent: Hedlund (excused) and Straube (excused)

Discussion/Recommendation regarding the approval of the September 14, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Moved by Howell, seconded by Dunn.
Motion carried by unanimous voice vote.

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

Mary Jo Fesenmaier, 1085 S. Lake Shore Drive addressed the committee concerning agenda items 11 and 12.

Casey Schieke, Ridge Road addressed the committee concerning agenda item 8.

Buzz Yager, 1284 Edgewood addressed the committee concerning agenda item 8.

Jim Fus, 1150 Park Drive addressed the committee concerning agenda item 8

Kent Martzke, 1144 Rolling Lane addressed the committee concerning agenda item 7.

Rick Erickson, Promontory Drive addressed the committee concerning agenda item 8.

Harbormaster Report. Harbormaster Russell addressed the committee and reviewed the contents of the packet materials provided for this meeting. General discussion was held on the various topics outlined within his written report.

Discussion/Recommendation regarding Agreement for 2022 Lifeguard Services with the Water Safety Patrol. Russell addressed the agreement content and answered questions from the committee. Howell so moved to forward the agreement to FLR, Dunn seconded. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Agreement with Lake Geneva Boat Lines. Chairman Yunker advised the committee that this agenda item would be laid over until next month's meeting.

Discussion/Recommendation regarding possible increase of buoy/slip rate for 2022 Russell presented the committee with various options for consideration. After general discussion, Howell so moved to forward this to the next FLR committee meeting concerning a five percent (5%) increase for residents and a ten percent (10%) increase for all others. Dunn seconded. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding possible addition of rate classification for kayak, buoy, and slip rates. Russell presented a recommendation that the City add another rate classification for kayak, buoy and slips rates, as outlined in this month's meeting packet. After general discussion Howell so moved to forward this recommendation to the FLR committee. Seconded by Yunker. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding possible requiring buoy/slip deposits no later than January 31 of the year. Russell reported that the existing schedule of deadlines is proving problematic for getting all spaces assigned by the beginning of the season. Stated that making the deadline earlier would improve the process. After brief discussion, Howell so moved to forward this recommendation to the FLR committee, Yunker seconded. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding implementation of Park Mobile or VIPLY app for boat launch fees. Howell so moved to continue this item to the next Piers & Harbors Committee meeting. Seconded by Yunker. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding possibly increasing beach pass rate to \$10. Russell addressed this topic with the committee as a way of minimizing the amount of money being handled by staff to make change for the current rates. Russell also asked that the committee consider going cashless at the beach. General discussion was held. Dunn so moved that the beach fee for 2022 be changed to \$10 for ages 13 years and older, \$5 for children age 6 – 12 and free for children age five and below. Seconded by Howell. Motion carried by unanimous voice vote. This agenda item will be placed on the next FLR committee agenda.

Discussion/Recommendation regarding possibly extending the kayak rack rental by one month; terminating on November 15 instead of October 15. Russell recommended the committee add an extra month to the kayak rack rental season to increase revenues and address several requests by current renters. Howell so moved, seconded by Yunker. Carried by unanimous voice vote. This item will be placed on the next FLR Committee agenda.

Discussion/Recommendation regarding proposed lease for the Riviera 1st Floor Concourse Tenants. City Administrator Nord reviewed the draft lease for 2022 with the committee. General discussion was held. Howell so moved to forward the draft 2022 Riviera 1st Floor lease to the next FLR committee meeting. Seconded by Yunker. Motion carried by unanimous voice vote.

Adjournment. At 5:48 pm, Motion by Howell to adjourn, seconded by Dunn. Motion carried by unanimous voice vote.