

PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, NOVEMBER 09, 2021 5:00 PM
RIVIERA CONCOURSE (1ST FLOOR), SPACE F, 812 WRIGLEY DRIVE

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

Chairperson Yunker called the meeting to order at 5:03 p.m.

Roll Call

Present: Yunker, Howell and Dunn. Straube (arrived at 5:06)

Absent: Hedlund (excused)

Discussion/Recommendation regarding the approval of the October 12, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Moved by Dunn, seconded by Howell. Motion carried by unanimous voice vote.

Comments from the public limited to 5 minutes, limited to items on this agenda. None

Harbormaster Report. Harbormaster Russell addressed the committee remotely and reported that all boats have been removed from City owned slips and buoys and the final pier was removed today.

Discussion/Recommendation regarding Agreement with Lake Geneva Boat Lines. Chairman Yunker distributed a draft agreement to the members of the Committee as well as Kent Martzke, owner of the Lake Geneva Boat Line. General discussion was held. Chairperson Yunker asked that everyone review the document and continue this discussion at the December Piers & Harbors meeting.

Discussion/Recommendation regarding use of Viply and Park Mobile Apps for cashless beach admission and boat launch payment. Harbormaster Russell addressed the committee concerning this topic. General discussion was held by the committee concerning the concept of going completely cashless vs. providing some alternative for those who wish to pay cash as well. After additional discussion Howell so moved to continue this discussion at the December Piers and Harbors committee meeting, Straube seconded. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding boathouse located on the Riviera Pier. Chairperson Yunker and City Administrator Dave Nord advised the committee members that it has been determined that Gage Marine has been using the Boat house, near the south west corner of the Riviera Building without a lease agreement or paying rent. The Committee was advised that representatives of the City (Mayor, City Attorney, Chairman Yunker, Administrator Nord and City staff) recently met with representatives of Gage Marine to discuss the matter and attempt to come to some manner of resolution. City Attorney Draper will be drafting a proposal for the committee to review and possibly act on. Howell so moved to continue this discussion at the December Piers and Harbors committee meeting, Dunn seconded. Motion carried by unanimous voice vote.

Adjournment. At 5:30 pm, Motion by Dunn to adjourn, seconded by Straube. Motion carried by unanimous voice vote.