

City of Bayfield Common Council

Bayfield City Hall, 125 South First Street, Bayfield, WI 54814 * 715-779-5712

Wednesday, August 15, 2018 – 10:00 am

Call to Order – Roll Call – Pledge of Allegiance:

Mayor Ringberg called the meeting to order at 10:10 a.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

Present: Nelson, Bryan, Burkel, Johnson and Mayor

Others: Peter Skoro, Bill Peterson, Tom Kovachevich, and Billie Hoopman, Clerk

Review/Approve Agenda:

Bryan/Johnson made a motion to approve the agenda. Carried.

Future Marina Lease Discussion (Current Lease Exp. 12/31/18):

Jim Bryan, Harbor Commission Chairman is asked the City Council to review and approve the proposed 2019-2023 Marina Lease between the City of Bayfield and B.D. Marine, Inc. as provided. The Mayor informed the Council of the most recent changes to the lease as discussed and approved by the Harbor Commission at their meeting this morning. Harbor Chairman Bryan informed the Council the changes agreed to this morning were net neutral. The Council was told that a variety of changes had been made to the lease over the past 10 months that clear up some language and make it more current, and legal.

At the last meeting, it was noted that Ted Dougherty inquired about a continuation plan which is not included in the lease. The Mayor received a follow-up e-mail on the subject from Dougherty. We have been assured that BD Marine does have a continuation plan in place. There is some language in the agreement that does protect us as well. The plan they have created is based on what the lease language says.

Overall, both parties would agree this isn't a perfect lease; neither party is thrilled.

Bryan/Burkel moved to approve the signatures of the Mayor, Harbor Chairman Bryan and City Clerk Billie Hoopman on the 2019-2023 City of Bayfield Marina Lease with BD Marine as recommended unanimously by the Harbor Commission. Passed by roll call vote as follows: Nelson, Bryan, Burkel and Johnson – yes.

Adjournment: Bryan/Burkel moved to adjourn. Carried. 10:19 a.m.

Minutes by: Billie L. Hoopman, Clerk