



RESOLUTION # 13-4/09

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 28/4

BOARD ACTION

Adopted:
For: 29
Against: 0
Abs/Excd: 6
Vote Req: MAJORITY
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abs/Excd: 0

RE: APPROVAL OF TEMPORARY LEASE WITH WATERPLACE ONE LLC

WHEREAS, since the mid 1980's, the Bikini Yacht Club (BYC) Deck has been a popular attraction with thousands of local residents and tourists and is located between the waterfront and the Park Plaza Property; and,

WHEREAS, the BYC Deck has been a pivotal element for the adjoining marina now called South Bay Marina; and,

WHEREAS, Waterplace One LLC (Waterplace One) is planning on operating the South Bay Marina again this year with the boat operations running from mid May through mid October and it is extremely important for them to be able to use the BYC Deck and convenience store to accommodate the needs of their marina guests; and,

WHEREAS, to operate the BYC Deck for the 2009 summer season, Waterplace One proposes entering into a short term lease with La Crosse County for the 2009 season under lease terms similar to the 2008 Lease Agreement; and,

WHEREAS, Waterplace One agrees for the 2009 season to pay rent in the amount of \$1000, mow the grass, pick up the trash, provide water and electricity to the premises and pay any costs associated with such utilities.

NOW THEREFORE BE IT RESOLVED, that the County Board Chair is authorized to sign a lease agreement with Waterplace One upon approval of Corporation Counsel to allow Waterplace One to operate the BYC Deck and convenience store during the 2009 season for a term to expire on October 31, 2009.

FISCAL NOTE: No cost to La Crosse County. The rent shall be deposited in Park Plaza Property Land Rent Account #1084-55090.

Date: 4-13-09

Date: 4/13/09

C. W. Jones

Margaret Jordan

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Facilities Director
Fin. Director	<u>BT</u>	_____	_____	Date Requested: March 17, 2009
Corp. Counsel	<u>WRS</u>	_____	_____	Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21ST Day of APRIL, 2009

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STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21st day of April 2009.

Linda A. Stone

Linda A. Stone, La Crosse County Clerk