



**RESOLUTION #** 9-4/10

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

**ITEM #** 4/41

**BOARD ACTION**

Adopted:   
For: 30  
Against: -  
Abstain: -  
Abs/Excd: 5  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted:   
For: 6  
Against: -  
Abstain: -  
Abs/Excd: 1

**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**, Water Place One LLC (Water Place One) is planning on operating the South Bay Marina again this year with the boat operations running from May 1, 2010 through November 30, 2010 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 2010 summer season, Water Place One proposes entering into a short term lease with La Crosse County for the 2010 season; and,

**WHEREAS**, Water Place One agrees for the 2010 season to pay rent in the amount of \$10,000, mow the grass, pick up the trash, provide water and electricity to the premises and pay any costs associated with such utilities, on the leased premises.

**NOW THEREFORE BE IT RESOLVED**, that the County Board Chair is authorized to sign a lease agreement with Water Place One upon approval of Corporation Counsel to allow Water Place One to operate the BYC Deck and convenience store during the 2010 season for a term to expire on November 30, 2010.

**FISCAL NOTE:** No cost to La Crosse County. The rent shall be deposited in Park Plaza Property Land Rent Account #1146-55090.

Date: 4-12-10

Date: 4/12/10

*C. S. Speropolos*

*Margaret Norder*

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SD</u>	_____	Requested By: Jim Speropolos Date Requested: April 8, 2010 Drafted By: Corporation Counsel
Fin. Director	_____	<u>GI</u>	_____	
Corp. Counsel	_____	<u>WAS</u>	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 20<sup>TH</sup> Day of APRIL, 2010

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 20th day of April, 2010.

*Linda A. Stone*  
Linda A. Stone, La Crosse County Clerk