



RESOLUTION # 88-2/12

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

ITEM # 2-11

BOARD ACTION

Adopted: _____
 For: 25
 Against: 1
 Abstain: 1
 Abs/Excd: 10
 Vote Req: _____
 Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: _____
 For: 4
 Against: 1
 Abstain: 1
 Abs/Excd: 2

RE: APPROVAL OF LEASE WITH WATER PLACE ONE, LLC

WHEREAS, since the mid 1980's, the South Bay Marina which is located on the waterfront adjacent to the Park Plaza Property has been popular with many local boat owners and tourists who require a dock slip for their boats; and,

WHEREAS, Water Place One, LLC (Water Place One) is planning on operating the South Bay Marina in 2012 with the boat operations running from June 1, 2012 through November 30, 2014 and they have asked to enter into a 3 year lease with La Crosse County to enable them to lease boat slips for the boat season for these 3 years; and,

WHEREAS, La Crosse County is interested in marketing the Park Plaza Property for sale during this time period; and,

WHEREAS, if Water Place One agrees to pay rent in the amount of \$75 per occupied boat slip per year for the 2012-2014 seasons, mow the grass, pick up the trash, provide water and electricity to the premises and pay any costs associated with such utilities, and if they also agree to other terms in the lease that the County determines are necessary to allow it to prepare, market and sell the property, then a lease for 3 years commencing February 1, 2012 and terminating December 31, 2014, where either party has the right to terminate the lease upon 60 days advance written notice, is in the public interest by allowing the existing boat marina business to operate while the County continues to seek a developer for the property.

NOW, THEREFORE BE IT RESOLVED, that the County Board Chair is authorized to sign a lease agreement with Water Place One, LLC upon approval of Corporation Counsel for a 3 year term to expire December 31, 2014.

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

Date: 2-6-12

Date: 2/6/12

[Signature]
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

Requested By: Steve O'Malley
Date Requested: January 18, 2012
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16 Day of February, 2012

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Ginny Dankmeyer, 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 16th day of February, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk