



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 17602

File ID: 17602

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: COMMON COUNCIL

File Created Date : 02/23/2010

File Name: To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a

Final Action:

Title: To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)

Notes: Board of Park Commissioners

CC Agenda Date: 04/13/2010

Agenda Number: 177.

Sponsors: Joseph R. Clausius, Julia S. Kerr, Paul E. Skidmore and Brian L. Solomon

Enactment Date:

Attachments:

Enactment Number:

Author: LaVonne LaFave, Parks Clerical & Program Support Manag

Hearing Date:

Entered by: llafave@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	02/23/2010	Tim Fruit	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	02/25/2010	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Board of Estimates, Board of Park Commissioners					

1	COMMON COUNCIL	03/02/2010	Referred	BOARD OF ESTIMATES	03/08/2010	Pass
	Action Text:	A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	Notes:	Additional Referral: Board of Park Commissioners.				
1	BOARD OF ESTIMATES	03/03/2010	Refer	BOARD OF PARK COMMISSIONERS	03/10/2010	
	Action Text:	This Resolution was Refer to the BOARD OF PARK COMMISSIONERS				
	Notes:					
1	BOARD OF ESTIMATES	03/08/2010	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER			Pass
	Action Text:	A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.				
	Notes:					
1	BOARD OF PARK COMMISSIONERS	03/10/2010	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES	03/08/2010	
	Action Text:	A motion was made by Skidmore/Clausius to approve MOTION CARRIED UNANIMOUSLY This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on 3/8/2010				
	Notes:					
1	COMMON COUNCIL	03/16/2010	Referred	COMMON COUNCIL	04/13/2010	Pass
	Action Text:	A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Referred to the COMMON COUNCIL and should be returned by 4/13/2010. The motion passed by voice vote/other.				
	Notes:					
1	COMMON COUNCIL	04/13/2010				

Text of Legislative File 17602

Fiscal Note

Under the terms of the agreement, revenue of \$5,000 is anticipated in 2010. No appropriation is required, nor is any impact upon the tax levy anticipated.

Title

To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)

Body

PREAMBLE

The City has leased boat livery space to Wingra Canoe and Sailing Center, Inc. for approximately fifty years so that Madison area residents would have public access to Lake Wingra. The Wingra Canoe and Sailing Center, Inc. desires to continue to lease the same park area and buildings in Wingra Park for a boat livery operation. It is determined that the grant of such a lease is in the public interest as it will facilitate Madison area residents with public boating access to Lake Wingra.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to sign an Agreement with Wingra Canoe and Sailing Center, Inc. (the "Lessee") to utilize park area and buildings in Vilas Park and Wingra Park, as more particularly described and depicted in the Agreement, to maintain and operate a boat livery operation, to include the following terms, and subject to the conditions contained in the Lease Agreement.:

1. The Lease shall be for a term of one (1) year, and run from April 1, 2010 to March 31, 2011, with the possibility of two additional, one-year renewal terms.

2. The Lessee shall pay to the City annual rent of \$5,000 in 2010.

3. The Lease may be renewed for two (2) subsequent one (1)-year terms upon agreement of the parties.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute any and all additional documents that may be required to complete this transaction.

BE IT FINALLY RESOLVED, that all such agreements shall be in a form approved by the Risk Manager and the City Attorney.