PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES  
WEDNESDAY, JULY 18, 2018 – 5:30PM  
CITY HALL, CONFERENCE ROOM 2A 

Members: Chairperson Doug Skates, Rich Hedlund, and Tim Dunn  
Absent: Shari Straube, John Halverson  
Also Present: Ald. Flower 

Meeting called to order by Chairman Skates at 5:31 pm 

Roll Call: Ald. Skates, Hedlund, Dunn.  
Absent: Ald. Halverson  
Also Present: Ald. Flower  
Ald. Straube arrived at 5:34 pm 

Approval of Minutes from June 20, 2018 meetings as prepared and distributed 

Ald. Hedlund motion to approve the June 20, 2018 minutes, second by Dunn. Motion carried 3-0. 

Comments from the public limited to 5 minutes, limited to items on this agenda  
None 

Harbormaster’s Report  
Ald. Skates received a call that Chuck wouldn’t be in attendance, and mentioned that some repairs are necessary regarding rotting pier posts & stringers. Ald. Skates said he would touch base with Neil and City Administrator on costs. 

Permits:  
None 

Update on Riviera Renovation Project  
City Attorney has reviewed the contract. Mayor provided update only issue is a performance bond, and will be addressed in closed session on Monday’s Council meeting. 

Discussion/Recommendation on Riviera Ballroom Internet Wi-Fi donation from the Lake Geneva Tourism Commission of $1,000 for installation and $3,500 for 12 months of service. The Committee suspended rules to let Tammie Carstensen speak and noted it would be mounted at the library. Ald. Hedlund motion to approve internet connection/wifi donation to be paid by the Tourism Commissions in the amount not to exceed $4,500, second by Skates. Motion carried 4-0. 

Discussion/Recommendation on Riviera Ballroom Virtual Tour donation from the Lake Geneva Tourism Commission for $500  
Motion by Ald. Skates to suspend the rules and let Tammie Carstensen speak. She explained how adding a virtual tour has helped others and would be added value for the Riviera Ballroom promotion for the rental of the space.
Motion by Skates to approve the virtual tour of the Riviera Ballroom donation to be paid by the Tourism Commission in the amount not to exceed $500, second by Hedlund. Motion carried 4-0.

Discussion/Recommendation of Ice Castle Agreement for winter usage of the Riviera Beach
Motion by Hedlund to approve, second Skates. Draper is reviewing the agreement to straighten out question regarding food. Ald. Flower asked where the snow will be plowed for parking. Ald. Skates stated he didn’t know. Ald. Flower and committee identified that the Lifeguard will be moved. Ald. Skates referenced there’s a DNR component of the agreement that needs to be completed and the finalized agreement will come back to this committee in August. No vote was taken by the committee.

Motion by Ald. Hedlund to adjourn at 5:50 pm, second by Skates. Motion carried 4-0.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PIERS, HARBORS, AND LAKEFRONT COMMITTEE.