



**PIERS, HARBORS & LAKEFRONT COMMITTEE**  
**WEDNESDAY, DECEMBER 19, 2018 – 5:30PM**  
**CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

**Members:** Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund,  
and Tim Dunn

**AGENDA**

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from the October 18, 2018 Piers, Harbors, and Lakefronts Meeting
5. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021
  - a. Gage Marine
  - b. Lake Geneva Boat Line, Inc.
  - c. Marina Bay Boat Rental
6. Discussion/Recommendation regarding December 6<sup>th</sup> Riviera meeting
7. Discussion/Recommendation regarding stakeholders meeting proposal update
8. Discussion/Update regarding Riviera Roof Materials Workshop
9. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.  
No official Council action will be taken; however, a quorum of the Council may be present.*

12/18/2018 9:15 am

cc: Aldermen, Mayor, Administrator, Harbormaster, Media