



**PIERS, HARBORS & LAKEFRONT COMMITTEE**  
**WEDNESDAY, JANUARY 15, 2020 – 5:30PM**  
**LAKE GENEVA CITY HALL, CONFERENCE ROOM 2A**

**AGENDA**

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from December 18, 2019 meeting as prepared and distributed
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Harbormaster's Report
  - a. Beach Pass App
6. Discussion/Recommendation regarding extension and amendment to Commercial buoy and slip leases with Gage Marine, Marine Bay, and Lake Geneva Boat Co
7. Discussion/Recommendation regarding Pay Request #1 to MSI General for the Riviera Restoration Project in an amount not to exceed \$17,274.80
8. MSI Updates Regarding:
  - a. State Historic Preservation Office Update
  - b. Riviera Fund Raising Options
  - c. Riviera Roof
  - d. Riviera Windows
  - e. Riviera Tuckpointing
  - f. Riviera ACM and Lead Paint Survey
9. Discussion/Recommendation regarding awarding bid for Lead Paint and Asbestos Abatement project for the Riviera
10. Discussion regarding expanding monitoring of City's Boat Launch; including possible hiring of additional staff and/or installation of camera
11. 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.*

cc: Aldermen, Mayor, Administrator, Harbormaster, Media