



PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, NOVEMBER 28, 2018 – 3:00PM
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 with Gage Marine
6. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021 with Lake Geneva Boat Line, INC
7. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021 with Marina Bay Boat Rental
8. Discussion/Recommendation regarding awarding the 2019-2021 Piers and Buoys Service Agreement to Gage Marine
9. Discussion/Recommendation regarding Water Safety Patrol 2019 Lifeguard Services Agreement for \$35,810
10. Discussion/Recommendation regarding community project input opportunities
11. Discussion/Recommendation regarding stakeholders meeting proposal
12. Discussion/Update regarding Riviera Roof Materials Workshop
13. 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.*