



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA RIVIERA RESTORATION AD HOC COMMITTEE

MONDAY, JULY 20, 2020- 1:30 PM

RIVIERA BALLROOM; 812 WRIGLEY DRIVE

Members: Chair: Mayor Klein, Tom Earle- Director of Public Works, Dan Draper- City Attorney, David Nord- City Administrator, David Desimone – SHPO, Mary Jo Fesenmaier -Public Works Committee, Tim Dunn - Piers and Harbors Committee, Carroll Pearson – Citizen, Fred Gahl - Chair, Fundraising Committee, Grace Hanny - City of Lake Geneva Historic Preservation Commission, Grace Ecklund- Beautification Committee, Janet Ewing, and Events Manager - Stephanie Copsy

AGENDA

1. Meeting called to order by Mayor Klein
2. Approval of the Minutes of the July 13, 2020 meeting
3. Discussion on First Floor Use(s) and Recommendation to Council
4. MSI Comments/documents
5. Discussion on recommendation to Council to procure bids for Ballroom:
 - a. Replacement of Elevator
 - b. Fire Safety System (alarms, sprinklers, etc)
 - c. Ceiling Replacement
 - d. Room darkening window coverings
 - e. Fans and Lighting
 - f. Improved Wi-Fi system
6. Discussion and recommendation to Council to procure bids for Exterior and Interior Security Cameras, exterior door repairs and sandblasting/ sealing of stone sills.
7. Fundraising Committee – cost comparison for rental rates, other fundraising ideas (Go- Fund Me, Individual Contributions, etc.)
8. Next meeting date/time/location
9. Adjournment