



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**CITY OF LAKE GENEVA RIVIERA RESTORATION AD HOC COMMITTEE**

**TUESDAY, SEPTEMBER 22, 2020- 6:30 PM**

**LAKE GENEVA CITY HALL, COUNCIL CHAMBERS**

**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 Eckland- Beautification Committee, Janet Ewing, and Events Manager - Stephanie Copsey

**AGENDA**

1. Meeting called to order by Mayor Klein
2. Roll Call
3. Approval of Minutes of the August 19, 2020 meeting
4. Correspondence from SHPO
5. Update on Exterior Lighting Proposal from Beautification Committee
6. Historic Plaque – Historic Preservation Commission
7. Update on progress of Estimates from MSI
8. Update/discussion on first floor Riviera leases- Admin. Nord
9. Fundraising –Possible borrowing, probable increase in room tax rate, ballroom non-resident rental rate increase for 2022, events, other concepts for fundraising
10. Additional Comments
11. Adjournment

*This is a meeting of the Riviera Restoration Ad Hoc Committee.  
No official Council action will be taken; however, a quorum of the Council may be present.*