



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

CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL
MONDAY, OCTOBER 21, 2019 5:30 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower,
Alderspersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Hedlund
3. Roll Call
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
5. Discussion/Action regarding awarding the bid for the Riviera Roof Project to Renaissance Roofing in an amount not to exceed \$488,855.00 with Option A- Clay Tile and alternate #1 (*total project estimated cost to be \$787,829.00*)
6. Discussion/Action regarding awarding the bid for the Riviera Glass and Glazing Project to Ackman Glass in an amount not to exceed \$470,040.00 with Option A and both alternates #1 & #2 (*total project estimated cost \$799,964.00*)
7. Discussion/Action regarding awarding the bid for the Riviera Tuck-pointing Project to MRI in an amount not to exceed \$309,701.00 with Option B and alternate #1 (*total project estimated cost \$564,693.00*)
8. Discussion/Action regarding identifying and approving the fund source(s) for the Riviera Roof, Riviera Glass & Glazing, and the Riviera Tuck-pointing projects (*total project estimated cost to be funded for all three projects is \$2,152,486.00*)
9. **Adjournment**

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.