



PIERS, HARBORS & LAKEFRONT COMMITTEE

WEDNESDAY, JANUARY 17, 2018 – 5:30PM

CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from November 29, 2017 meetings as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's Report
6. Discussion/Recommendation on designation of a Rental Authority per Muni. Code 90-198 and 2018 Boat Stall, Buoy, Ramp, and Kayak Rentals
7. Discussion/Action/Recommendation on Riviera Concourse Lease Renewals
8. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stat. 19.85(1)(f) considering financial, medical, social or personal histories if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations all with regard to selection of a firm to provide architectural and engineering design and project management services for the Riviera Improvement Project
9. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
10. 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.*

1/16/2018 4:00pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media