



## **SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE**

**WEDNESDAY, FEBRUARY 28, 2018 – 5:00PM**

**CITY HALL, CONFERENCE ROOM 2A**

### **AGENDA**

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from January 17, 2018 and February 9, 2018 meetings as prepared and distributed
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Harbormaster's Report
6. Discussion/Recommendation on Permits:
  - a. Business Improvement District – Moonlight Movies
  - b. Visit Lake Geneva – Winterfest 2019
7. Presentations by MSI General for consideration in providing Architectural and Engineering Design and Project Management Services for the Riviera Improvement Project
8. Presentations by InSite Consulting Architects for consideration in providing Architectural and Engineering Design and Project Management Services for the Riviera Improvement Project
9. 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
10. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
11. 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.*

2/27/2018 9:00am

cc: Aldermen, Mayor, Administrator, Harbormaster, Media