



PIERS, HARBORS AND LAKEFRONT COMMITTEE

WEDNESDAY, MARCH 15, 2017 – 5:30PM

CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from January 26, 2017 meeting as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's report
6. Discussion/Recommendation Permits
7. Discussion/Update/Action/Recommendation on Riviera Building Improvements
8. Discussion/Recommendation on Lakefront Capital Projects including beach wall replacement and/or relocation
9. Agenda items for next meeting
10. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for negotiations on the various Riviera concourse leases
11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and make recommendations on any items discussed in closed session
12. 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.*

3/14/2017 3:29pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media