

**PIERS, HARBORS & LAKEFRONT COMMITTEE**  
**WEDNESDAY, MARCH 15, 2017 AT 5:30 P.M.**  
**CITY HALL, CONFERENCE ROOM 2A**

The meeting was called to order by Chairman Skates at 5:30 p.m.

**Roll Call.** Present: Aldermen Skates, Kordus, and Hedlund. Absent: Aldermen Chappell and Howell. Also Present: Mayor Kupsik, City Administrator Oborn, and Harbormaster Gray. Public Present: Chris Schultz

**Hedlund/Kordus motion to approve Minutes from January 26, 2017 as prepared and distributed.** Motion carried 3 to 0.

**Comments from the public limited to 5 minutes.** None.

**Harbormaster's Report**

Mr. Gray informed the committee that the boat slip notices are going out March 21<sup>st</sup>, and new chains have been added to buoys. There was discussion on the waitlist, with a request to be tougher on boat and slip vacancies. DNR is conducting an inventory of the piers, buoys, and no wake zones for the lake.

**Discussion/Recommendation Permits.** None.

**Discussion/Update/Action/Recommendation on Riviera Building Improvements**

Bill Henry presented a draft condition assessment and preliminary design of the Riviera building improvements. There was discussion on the existing site and building plans, the site and exterior conditions, and the general building systems. Mr. Henry will likely have a completed report at the next meeting with estimates.

**Discussion/Recommendation on Lakefront Capital Projects including beach wall replacement and/or relocation.** Reviewed 3 different options for potentially moving the setbacks of the beach with a retaining wall. Committee requested prices for all three options as outlined. DPW Earle will have pricing on the three items for the next meeting.

**Agenda items for next meeting**

Riviera Building Improvements and Lakefront Capital Projects including beach wall replacement and/or relocation

**Kordus/Hedlund 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**

Roll Call: Skates, Hedlund, Kordus. Motion carried 3 to 0.

**Kordus/Hedlund motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and make recommendations on any items discussed in closed session**

Roll Call: Skates, Hedlund, Kordus. Motion carried 3 to 0.

Kordus/Hedlund motion to recommend rates as discussed in closed session. Motion carried 3 to 0.

**Adjournment**

Kordus/Hedlund motion to adjourn at 7:30pm. Motion carried 3 to 0.

/s/ Sabrina Waswo, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE  
PIERS, HARBORS AND LAKEFRONT COMMITTEE**