



SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE

TUESDAY, MARCH 27, 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 February 28, 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
7. Discussion/Action/Recommendation on Riviera Improvement Project Schedule and corresponding use of the Riviera Ballroom and Riviera Concourse
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: 1) Selection of a firm to provide architectural and engineering design and project management services for the Riviera Improvement Project and 2) Riviera Building Management and Lease Proposals
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.*

3/26/2018 3:00pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media