

PIERS, HARBORS & LAKEFRONT COMMITTEE

WEDNESDAY, APRIL 18, 2018 – 5:30 PM

CITY HALL, CONFERENCE ROOM 2A

Meeting called to order by Chairman Skates at 5:30 pm

Roll Call: Present: Chairman Skates, Ald. Hedlund, Halverson, Dunn, Absent: Ald. Straube Also Present: Mayor Hartz, City Administrator, Oborn, and Ald. Flower

Approval of Minutes from March 27, 2018 meetings as prepared and distributed

Motion to approve the March 27, 2018 minutes by Ald. Hedlund, second by Skates. Motion carried 4 to 0.

Comments from the public limited to 5 minutes, limited to items on this agenda

Mary Jo Fesenmaier, 955 George St., Presented a list of questions regarding the Riviera.

Harbormaster's Report

Riviera is full for 2018, and staff is scheduling into 2019.

Discussion/Recommendation on Permits

Ice Castle Inc. winter use of Riviera Beach in Association with the Lake Geneva Downtown Business Improvement District and the Lake Geneva Tourism Commission

Motion to approve the Ice Castle Inc. winter use of Riviera Beach in association with the LG BID and Tourism Commission by Ald. Hedlund, second by Halverson.
Motion carried 4 to 0.

Presentation/Action on Historic Riviera Building Improvement Project by MSI General

Presentation by Jennifer Guslick and Jim Olson
Design Build Process Overview
Project & Roles & Responsibilities
Review Front-end Planning Activities and Schedule
 i. Architectural, Estimating and Historic Preservation Activities
 ii. Overview of City Staff and Community Engagement Actives
Questions & Discussion

Adjournment

Motion to adjourn by Ald. Hedlund, second by Halverson at 6:39. Motion carried 4 to 0.

4/27/2018 3:00pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media

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