



SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE

WEDNESDAY, MAY 24, 2017 – 5:00PM

CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from March 15, 2017 meeting as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's report
6. Discussion/Recommendation on an application filed by the Lake Geneva Beautification Committee Inc. to reserve the Riviera Ballroom and Plaza on Sunday, July 2, 2017 from 10:00am to midnight for the Driehaus Family Plaza Dedication Ceremony with request to waive all fees excluding the security guard fee
7. Discussion/Update/Action/Recommendation on Riviera Building Improvements including Condition Assessment & Preliminary Design
8. Discussion/Recommendation on Amending Pier Lease Agreement with Lake Geneva Boat Line, Inc. to include additional parking in the Riviera Drive with corresponding rent increase for additional space
9. Discussion/Recommendation on Lakefront Capital Projects including:
 - a. Beach Wall Replacement and/or Relocation
 - b. Beach Wood Decking Replacement with Concrete Path
10. Discussion/Recommendation of Lakefront Fund Equipment Replacement and Capital Project Plans
11. Agenda items for next meeting
12. 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
13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and make recommendations on any items discussed in closed session
14. 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.*