City of Lake Geneva
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PIERS, HARBORS & LAKEFRONT COMMITTEE- AMENDED

WEDNESDAY, JUNE 19, 2019 – 5:30 PM

CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from May 15, 2019 meeting 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 amendments to city's current fishing related ordinance(s)
7. Discussion/Recommendation on Lake Geneva Boat Line contract extension request
8. Discussion/Recommendation on Sea Wall Inspection responses
9. Discussion/Recommendation on ACM / Lead paint inspection responses
10. Discussion/Recommendation regarding possible additional foot washing station
11. Discussion/Recommendation on possible rental rates for the Riviera Ballroom
12. Discussion/ Presentation of various information from MSI concerning the Riviera renovation project
13. Update/Possible Recommendation regarding extension of Lake Geneva Boat Line lease agreement
14. Future Agenda Items
15. 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.

Posted 6/18/19 5:00 p.m. cc: Aldermen, Mayor, Administrator, Harbormaster, Media

PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
TUESDAY, MAY 14, 2019– 5:30PM
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)

Members: Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund and Tim Dunn

Meeting called to order by Chairman Skates 5:48 pm

Roll Call: Chairperson Doug Skates, John Halverson, Shari Straube, Rich Hedlund, and Tim Dunn
Also present: Administrator Nord and various other city staff

Approval of Minutes: Hedlund so moved to approve the minutes of April 17, 2019, Dunn seconded. Motion carried 5-0

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

Janet Ewing (no address provided) addressed agenda item number five (Harbormaster report) requesting that the City reinstate her "resident rental rate" for her boat pier instead of the non-resident rate.

Kent Martzke, 1144 Rolling Lane addressed items nine and ten on the agenda explaining what is he was requesting and offering to participate in the discussion when those items come up on the agenda tonight.

Dick Malmin, 1991 S. Lakeshore Drive spoke on item thirteen giving an update on the starry stonewort issue in Geneva Lake, as well as some mentioning additional ways to combat the problem.

Harbormaster Report: Administrator Nord advised the committee that Donna Crook of Lake Geneva has been selected as the Interim Harbormaster and will begin her duties on May 20, 2019.

MSI – Riviera Public Participation Results Presentation; Adam Wolf from MSI presented a power point to the committee outlining the results of the various public outreach efforts that were undertaken. Public comments from the Riviera public input effort were tabulated and presented. General discussion was had with members of the committee and MSI.

Establish date for Riviera input workshop with Leadership Team, council and pertinent Riviera Staff / Contractors for early June, 2019. Chairman Skates expressed his interest in having city staff and others with involvement in the Riviera to meet and discuss the issues related to the Riviera renovation and its future use. After some discussion; it was decided to hold a meeting on Wednesday, June 5th 5pm – 7pm at the Police Training Room at City Hall.

Discussion / Recommendation regarding discounted beach admission charge for school groups. Skates reported that the City has, on occasion, been contacted by schools to provide some manner of group purchase discount. After some discussion it was the consensus of the committee to keep the city's adopted fee schedule for the beach and to not offer additional group rates or discounts.

Discussion / Recommendation to negotiate a five year extension for the existing lease for the Lake Geneva Boat Line. Kent Martzke of Lake Geneva Boat Line addressed the committee asking for a five year extension for his current contract with the City. Reasons cited included; better ability for long range business planning as well as greater ability to secure financing from lending institutions. After some discussion, it was the consensus of the committee to have the City Administrator to meet with Kent Martzke to negotiate a lease extension and forward the draft to the City Attorney for his input.

Discussion / Recommendation on proposed update to existing structure on the pier for the Lake Geneva Boat Line: Kent Martzke of Lake Geneva Boat Line addressed the committee with a proposed replacement structure for his existing building near the Riviera. Martzke explained that his current contract requires Piers Committee's approval for any changes. General discussion ensued where members thought the new structure's appearance was lacking in comparison to the area around the Riviera. Martzke stated he was willing to make changes, but also was hoping to get the new structure placed on the site by Memorial Day. After further discussion, it was consensus of the committee to move this discussion to FLR without a recommendation for their approval / rejection. The expectation is Mr. Martzke will have a revised drawing available at the FLR meeting for the committee to review and vote on.

Update regarding environmental investigation and underwater pier inspection RFP. Dave Luterbach with MSI reported to the committee that the contractors' walk thru of the Riviera building (and surround sea wall) was being held tomorrow (Wednesday) at 10am. Proposals must be received by 10am Wednesday, May 22, 2019 and will be opened in the City Hall Council Chamber.

Discussion / Recommendation regarding possible changes to beach closing time(s). General discussion was held by committee members concerning the possibility of changing closing hours on the beach. It was the consensus of the committee not to change the beach closing time(s) for 2019.

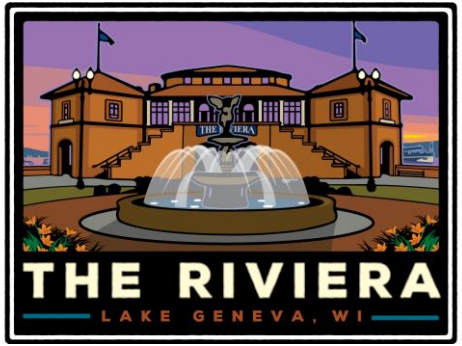
Discussion regarding Starry Stonewort eradication program
Chairman Skates provided an update on efforts currently underway. Skates reported that there is a GLEA meeting this coming Thursday. He also reported that a solicitation for bids to clean out the lagoon only resulted in one bid being received.

Future Agenda Items:
The Committee identified the following items for inclusion on next month's agenda:

- Update / possible recommendation on Lake Geneva Boat Line agreement
- Starry Stonewart update
- MSI updated on RFPs
- MSI presentation of Riviera conceptual drawings
- MSI presentation on Riviera restoration project
- Report on proposed June 5th meeting with city staff concerning the Riviera project

Ald. Hedlund motioned to adjourn at 7:09 pm, second by Halverson. Motion carried 5-0.

Lake Geneva
Public Library
Elm Park
Wrigley Dr
Wrigley
Wrigley Dr
Center St
Leatherlips
Watersports Jet
Lake Geneva
Visitors Center
Riviera Building
Flat Iron Park
Wrigley Dr
Center St
Boat Rentals



Proposed First Floor Concepts

JUNE 2019

Single Source Responsibility™

MSI GENERAL

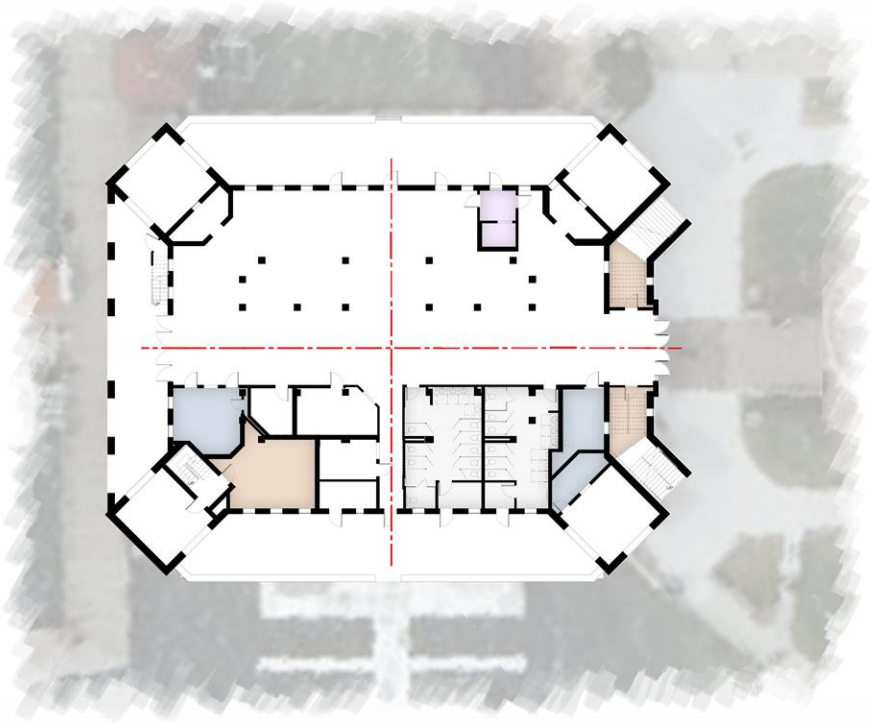
CONCEPT SITE PLAN 1

THE RIVIERA
LAKE GENEVA, WI

Single Source Responsibility™

MSI GENERAL

CONCEPT FLOORPLAN 1



BOILER/MECH.

TICKETS/OFFICE

EXPANDED RESTROOMS

ELEVATOR AREA

CONCEPT SITE PLAN 2

THE RIVIERA
LAKE GENEVA, WI

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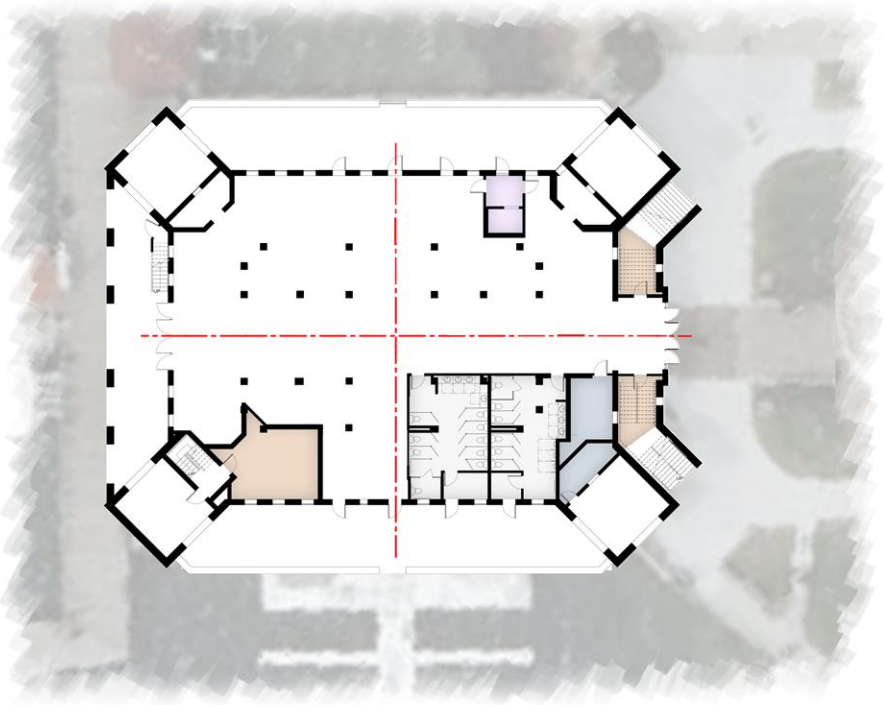
MSI GENERAL

CONCEPT FLOORPLAN 2



BOILER/MECH.

TICKETS/OFFICE

EXPANDED RESTROOMS

ELEVATOR AREA

CONCEPT SITE PLAN 3

THE RIVIERA
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CONCEPT FLOORPLAN 3

INSPIRATION IMAGES

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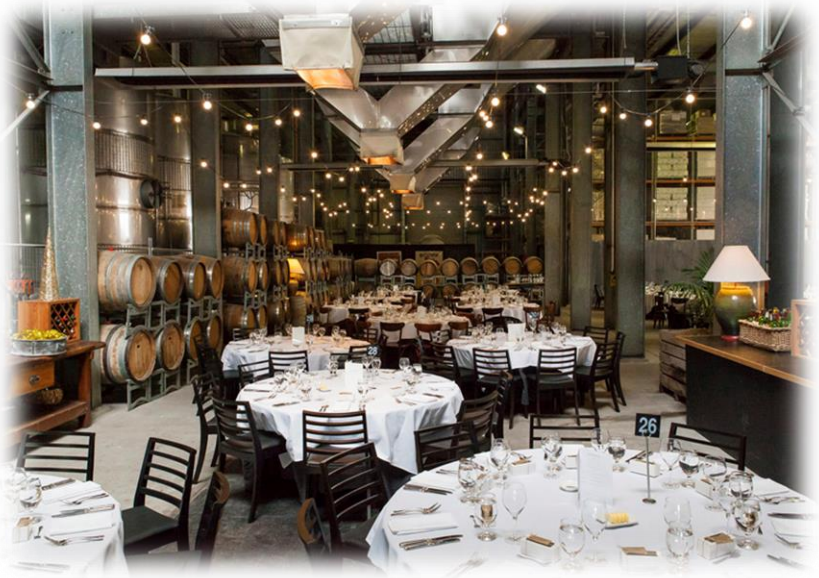
INSPIRATION IMAGES

INSPIRATION IMAGES



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