



PIERS, HARBORS & LAKEFRONT COMMITTEE

WEDNESDAY, JUNE 21, 2017 – 5:30PM

CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from May 24, 2017 meeting as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's report
6. Discussion/Recommendation on a Beach Reservation Permit application filed by Mt. Zion Christian Church to use the beach on Sunday, September 17, 2017 from 12:00pm (noon) to 4:00pm for a Beach Baptism
7. Discussion/Recommendation on the Lake Geneva Police Department reserving the Riviera for next year's Annual Police Department Awards Ceremony with waiver of all fees
8. Discussion/Update/Action/Recommendation on Riviera Building Improvements including Condition Assessment & Preliminary Design
9. 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
10. Discussion/Recommendation on Lakefront Capital Projects including:
 - a. Beach Wall Replacement and/or Relocation
 - b. Beach Wood Decking Replacement with Concrete Path
11. Agenda items for next meeting
12. 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.*

6/20/2017 4:39pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media