

**SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE**  
**MONDAY, AUGUST 7, 2017 AT 5:30 P.M.**  
**CITY HALL, COUNCIL CHAMBERS**

The meeting was called to order by City Clerk Waswo at 5:30 p.m.

**Roll Call.** Present: Aldermen Howell, Kordus, Flower, Hedlund. Absent: Ald. Skates. Also Present: Mayor Kupsik, City Administrator Oborn, Ald. John Halverson, City Clerk Waswo. Public Present: Bridget Leech, Daniel Colwell.

Kordus/Hedlund motion to allow City Clerk Waswo to Chair the meeting. Motion carried 4 to 0.

**Comments from the public limited to 5 minutes.**

Bridget Leech, W1336 Maureen Court, appeared on behalf of the Business Improvement District to speak on the Beach Reservation application. They would like to celebrate our local friends and tourists and the end of summer and provide a free engaging event for the community.

Daniel Colwell, General Manger of the Geneva Theater and Burlington Plaza, stated this is an event they do regularly in Burlington. It's a series in August of outdoor movies that brings about 150 to 200 people. It's a great community atmosphere and great event for families. They would like to provide this event in Lake Geneva to celebration and thank the community for all their support in making the theater a reality.

**Discussion/Recommendation on Beach Reservation Permit application filed by the Lake Geneva Business Improvement District to use Riviera Beach on Friday, September 1, 2017 from 6:00pm to 11pm for a Moonlight Movie on the Beach event**

Kordus/Howell motion to approve.

Kordus/Flower motion to suspend the rules and allow Bridget Leech and Daniel Colwell to speak. Motion carried 4 to 0.

The permit was discussed. They are not requesting to waive any fees. They would like to sell concessions on the beach under a 10x10 pop-up tent and requested the bathrooms be open. City Clerk Waswo stated the bathrooms are closed around 5:00pm and there may be additional fees to keep them open. They will be using existing trash cans and will have staff and volunteers assist in clearing the beach to ensure all trash is picked up.

Kordus/Howell motion an amendment to approve and include any additional fees for restroom usage and city staff time for keeping the beach open the additional 5 hours. Motion carried 4 to 0.

**Adjournment**

Kordus/Hedlund motion to adjourn at 5:40pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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