



PIERS, HARBORS AND LAKEFRONT COMMITTEE
THURSDAY, SEPTEMBER 3, 2015 – 6:00PM
CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Wall
2. Roll Call
3. Approval of Minutes from July 23, 2015 meeting as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's report
6. Beach Use application filed by Deb Border Ministry Asst/Ofc. Mngr. for Mt. Zion Christian Church to use the Riviera Beach on September 20, 2015 from 8:30am to 2:30pm for the Mt. Zion Christian Church Beach Baptism Picnic
7. Discussion/Recommendation on pier maintenance including repairs, painting and replacement for the City's various piers
8. Discussion/Recommendation on Riviera building maintenance and repairs including steps, railings, windows, doors, etc.
9. 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 and pier leases
10. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and make recommendations on any items discussed in closed session
11. Agenda items for next meeting
12. Adjourn

*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.*