



PIERS, HARBORS & LAKEFRONT COMMITTEE

WEDNESDAY, OCTOBER 18, 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 August 30, 2017 meetings as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's report
6. Discussion/Action/Recommendation on West Pier Cameras
7. Discussion/Action/Recommendation on West Pier Gate
8. Discussion/Action/Recommendation on Riviera Beach Rates and Hours of Operation
9. Discussion/Action/Recommendation on 2018 Slip, Buoy and Rack Rental Rates
10. Discussion/Action/Recommendation on Riviera Improvement Project including:
 - a. Application to State Historic Preservation Office
 - b. Grant Funding Assistance
 - c. Request for Proposals for Architectural and Engineering Design Services
11. Discussion/Action/Recommendation on Riviera Beach Wall/Erosion Control Project
12. Discussion/Action/Recommendation on Beach Wood Decking Replacement with Concrete or Seasonal Wood Decking
13. Agenda items for next meeting
14. Closed Session: Motion to go in to Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for Riviera Concourse Leases.
15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
16. 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.*