

**PIERS, HARBORS & LAKEFRONT COMMITTEE**  
**WEDNESDAY, OCTOBER 18, 2017 AT 5:30 P.M.**  
**CITY HALL, COUNCIL CHAMBERS**

The meeting was called to order by Chairman Skates at 5:41 p.m.

**Roll Call.** Present: Aldermen Skates, Flower, Howell, Hedlund. Also Present: Harbormaster Chuck Gray, Parking Manager Sylvia Mullally, Lt. Ed Gritzner and DPW, Tom Earle and Jeff Miskie.  
Alderman Flower came in at 5:47pm

**Approval of Minutes from August 30, 2017 meeting as prepared and distributed.**

Ald. Howell motion to approve August 30, 2017 minutes, second by Hedlund motion. Motion carried 3 to 0.

**Comments from the public limited to 5 minutes.** None

**Harbormaster's Report.** Piers and Buoys are coming out. Boat launch will stay open until mid November. Higher revenue this summer due to the Chain being closed from the flooding.

**Discussion/Action/Recommendation on West Pier Camera.**

Lt. Ed Gritzner and Jeff Miskie presented a Downtown Camera System overview. Gritzner asked the Alderman for their expectations of the cameras. Discussion was based on there being enough vandalism at the location to justify the cost of the cameras.

Discussion on this item to be continued.

**Discussion/Action/Recommendation on West Pier Gate.**

The discussion is on hold.

**Discussion/Action/Recommendation on Riviera Beach Rates.**

Sylvia Mullally presented a few options to increase the revenue at the beach to help Lake Geneva be in line with the pricing and hours at Fontana Beach. A dollar increase on the fee and extend the beach hours were proposed.

Discussion on this item to be continued.

**Discussion/Action/Recommendation on Slip, Buoy and Rack Rental Rates.**

Proposal of a 3% increase in fees.

Discussion on this item is to be continued.

**Discussion/Action/Recommendation on Replacement of (East & West) buoys with slips.**

Discussion to put Piers in at West End take Buoys out.

Ald. Hedlund motion, second by Flower to recommend to council to pursue a design contract for going from Buoys to Piers. Motion carried 4-0 .

**Discussion/Action/Recommendation on Riviera improvement project.**

Suggestion to have Historic Preservation come in and give ideas before request for bids.

Ald. Hedlund motion to carry discussion to next meeting, second by Skates. Motion carried 4-0.

**Discussion/Action/Recommendation on Beach erosion and corresponding wall.**

Ald. Skates motion to fix the erosion and extend the wall, second by Howell. Motion carried 4-0.

**Discussion/Action/Recommendation Beach wood decking Replacement**

Ald. Skates motion to have Dan the Concrete Man replace the boardwalk at Riviera Beach, second by Howell.

Motion carried 4-0.

**Agenda items for next meeting**

Riviera improvement project  
Slip, Buoy and Rack Rental Rates  
Riviera Beach Rates  
West Pier Camera

Ald. Skates motion to go into closed session at 7:51pm, second by Howell. Motion carried 3-0.

Ald. Hedlund departed meeting.

**Roll Call:** Alderman Flower, Howell, Skates.

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.

Ald. Flower motion to go into open session, second by Skates at 7:59 pm. Motion carried 3 to 0.

Flower/Howell-Motion to direct staff to deny request for the Riviera Concorde Lease. Motion carried 3 to 0.

**Adjournment**

Ald. Skates motion to adjourn at 8:00pm, second by Flower. Motion carried 3 to 0.

/s/ Nan Elder

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