

**SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
THURSDAY, OCTOBER 25, 2018 – 5:00PM
CITY HALL, POLICE TRAINING ROOM (UPPER LEVEL)**

Members: Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund, and Tim Dunn

Meeting called to order by Chairman Skates

Roll Call

Present: Skates, Halverson, and Dunn

Absent: Straub and Hedlund

Also present:

Dave Berner, Interim City Administrator
Mayor Tom Hartz
MSI General
Jennifer L. Guslick, Project Director
Dave Luterbach, Project Estimator

Comments from the public limited to 5 minutes, limited to items on this agenda

Dick Malmin – N 1991 S. Lake Shore Dr., Lake Geneva appeared to express concern for the need for community input on the Riviera Building improvement project.

Discussion/Action regarding Riviera roof repair/rehabilitation project

The purpose of the special meeting is to conduct an Educational workshop and educate participants on material types, characteristics, upfront and lifecycle costs, technical specifications, general care/maintenance considerations, warranty considerations, and similar information involved in options to be considered for the reconstruction of the roof.

The Riviera roof repair/replacement is a priority project due to the poor condition of the existing roof, increasing demand for maintenance repairs/call-out, and subsequent increased risk of damage to the historic building structure and interior finishes as a result of a roof condition. In addition, ensuring guests have a safe and pleasurable experience in a weather-tight facility is of utmost importance.

Building consultant Jennifer Guslick from MSI General facilitated the workshop.

Roofing materials speaker each presented four primary types of Spanish Tile roofing materials, which included clay, concrete, painted metal, and stone-coated metal tile. Additionally, composite tiles were also noted, however material samples were not demonstrated at the workshop.

Roofing material Speakers were as follows:

Robert W. Raeigh, III, President, Renaissance Roofing
Material types discussed: Clay & Concrete Tile
Example material; Vande Hey Spanish Tile (concrete)

Mike Ritz, Milwaukee Builders Supply
Material type discussed: Painted Metal Simulated Tile
Example material: CertainTeed Matterhorn Spanish Tile

Jim Sardegana, Light Commercial Manager, DECRA Roofing Systems
Material type discussed: Stone-Coated Metal Simulated Tile
Example material: Decra Tile/Decra Villa Tile

Materials experts offered presentations and responded to participant questions.

Discussion/Update regarding Riviera Restoration Project

After discussions and questions, the Committee decided to schedule another Special meeting workshop for Thursday November 15th at 5:30 pm in the Police Training room. It was the consensus of the committee to include on the agenda a determination of a process for content and purposes for community input.

Adjournment

Motion by Dunn to adjourn, second by Halverson. No discussion. Meeting adjourned at 7pm.

Respectfully submitted,
Dave Berner, Interim Administrator
Jennifer L. Guslick, Project Director, MSI General

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