



## **PIERS, HARBORS & LAKEFRONT COMMITTEE**

**WEDNESDAY, NOVEMBER 29, 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 October 18, 2017 meetings as prepared and distributed
4. Comments from the public limited to 5 minutes
5. Harbormaster's Report
6. Discussion/Action/Recommendation on Slip, Buoy and Rack Rental Rates
7. Discussion/Action/Recommendation on Replacement of West End buoys with slips
8. Discussion/Action/Recommendation on West Pier Camera
9. Discussion/Action/Recommendation on 2018 Water Safety Patrol Lifeguard Agreement
10. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to:
  - a. Selection of firm to provide Architectural and Engineering Design and Project Management Services for the Riviera Improvement project
  - b. Lake Geneva Boat Line, Inc. Contract Extension Request
11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
12. 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.*

11/28/2017 2:30pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media