

PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES WEDNESDAY, NOVEMBER 29, 2017 – 5:30PM CITY HALL, CONFERENCE ROOM 2A

Meeting called to order by Chairman Skates at 5:30 pm

Roll Call: Present – Alderman Skates, Hedlund, Kordus, Howell. Absent: Flower. Also Present: Mayor Kupsik, and Administrator Oborn

Approval of Minutes from October 18, 2017 meetings as prepared and distributed

Ald. Hedlund motion to approve the October 18, 2017 minutes, second by Kordus. Motion carried 4 to 0.

Comments from the public limited to 5 minutes

Casey Schicheh has difficulty with buoy and slip proposed changes and would leave as is. Charge for launches at West Pier.

Harbormaster's Report

Harbormaster was absent. City do referrals to other Lake Geneva venues since not taking referrals for the Riviera for 2019.

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

Ald. Kordus motion for a 3% increase, second by Hedlund. Motion carried 4 to 0.

Discussion/Action/Recommendation on Replacement of West End buoys with slips

Ald. Kordus motion to table this item, second by Howell. Motion carried 4 to 0.

Discussion/Action/Recommendation on West Pier Camera

Ald. Kordus motion to install for \$4,200 from Lakefront, second by Howell. Motion carried 4 to 0.

Discussion/Action/Recommendation on 2018 Water Safety Patrol Lifeguard Agreement

Ald. Kordus motion to approve the WSPL Agreement for \$34,955, second by Hedlund. Motion carried 4 to 0.

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

Ald. Kordus motion to go into closed session, second by Skates. Motion carried 4 to 0 via Roll Call at 6:19 pm.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

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CITY HALL, CONFERENCE ROOM 2A**

Ald. Kordus motion to return to open session, second by Hedlund. Motion carried 4 to 0 via Roll Call.

Ald. Kordus motion to solicit at least two more firms on Architectural and Engineering Design and Project Management Services for the Riviera Improvement project, second by Hedlund. Motion carried 4 to 0.

Ald. Kordus motion to do a one year lease extension with a 3% increase on the Lake Geneva Boat Line contract with attorney review, second by Hedlund. Motion carried 4 to 0.

Ald. Kordus motion to adjourn at 6:31 pm, second by Hedlund at 6:31 pm. Motion carried 4 to 0.

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

11/30/2017 2:30pm

cc: Aldermen, Mayor, Administrator, Harbormaster, Media