

# **PIERS, HARBORS & LAKEFRONT COMMITTEE**

## **WEDNESDAY, NOVEMBER 28, 2018 – 3:00PM**

### **CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

Meeting called to order by Chairman Skates at 3:00 pm

**Roll Call:** Ald. Skates, Halverson, Hedlund,

**Absent:** Ald. Straube, & Dunn **Also Present:** Jennifer Gusick from MSI, Mayor Hartz

3:04 PM Ald. Dunn arrived

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

Charlene Klein, 817 Wisconsin Street – She’s unsure about item 12 project needs to be done with historical preservation integrity i.e. real clay tile roofing vs. metal roofing. She also suggested that the diver be sent in the water to inspect the foundation and piers before a roof is placed on the Riviera.

#### **Approval of the minutes from the October 18, 2018 Piers, Harbors, and Lakefronts Meeting**

No action taken.

#### **Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021 with Gage Marine**

Ald. Skates asked the City Attorney to give an overview of the first three agenda items. City Attorney Draper stated the city has traditionally done three year leases, but it’s up to the committee to set the rates. States it needs to be addressed by January 1, 2019. Ald. Dunn & Hedlund questioned the duration of a three year lease, but maintain the rate. Ald. Dunn also mentioned reducing the invasive species footprint because these boats stay put. No action taken.

#### **Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021 with Lake Geneva Boat Line, INC**

“same as above”

#### **Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021 with Marina Bay Boat Rental**

“same as above”

#### **Discussion/Recommendation regarding awarding the 2019-2021 Piers and Buoys Service Agreement to Gage Marine**

Ald. Skates would like to continue this agenda item. No action taken.

#### **Discussion/Recommendation regarding Water Safety Patrol 2019 Lifeguard Services Agreement for \$35,810**

Ald. Hedlund motion t approve the Water Safety Patrol 2019 Lifeguard Services Ageement for \$35,810, second by Halverson. Motion carried 4-0.

#### **Discussion/Recommendation regarding community project input opportunities**

Gusick from MSI provided a general update on where things are at on December 6 at the Riviera from 5:00 to 7:00 pm. Event advertisement ran in the paper to invite locals into the event. Gusick request that the group advise on how to move forward regarding the hand-out she distributed in what the committee would like to accomplish at the December 6<sup>th</sup> meeting.

**Discussion/Recommendation regarding stakeholders meeting proposal**

Gusick handed out a meeting in a box and next stages. Ald. Skates defined the residents home owners - locals. Stakeholders are groups that interact or have potential to interact with the city. Gusick explained the various interest groups and understanding what various needs are. Gusick looking to book meetings with various groups into January. Meeting in a Box is a public engagement technique and will have survey questions, instructions, display, facilitator description, and reference card.

**Discussion/Update regarding Riviera Roof Materials Workshop**

Gusick wasn't able to get more information due to the Thanksgiving holiday. Ald. Skates will continue this item until the December meeting. Gusick will email out information on fundraising and grants, and she recommends working with a fundraising company with expertise. WI Historical Society selected Lake Geneva for their next conference Oct 25-29, 2019.

Ald. Skates will place the diver/engineer to look at the Riviera foundation and piers on the December agenda.

Ald. Hedlund motion to adjourn, second by Dunn. Motion carried 4-0. Meeting adjourned at 4:06 pm

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

11/29/2018

cc: Aldermen, Mayor, Administrator, Harbormaster, Media