

# CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL MINUTES

MONDAY, OCTOBER 21, 2019 5:30 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

**Members:** Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 5:30 p.m.

Aldersperson Hedlund led the Council in the Pledge of Allegiance.

## **Roll Call**

Present: Proksa, Skates, Dunn, Flower, Straube, Halverson, Hedlund, and Howell

Absent: None

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes

None

Discussion/Action regarding awarding the bid for the Riviera Roof Project to Renaissance Roofing in an amount not to exceed \$488,855.00 with Option A- Clay Tile and alternate #1 (total project estimated cost to be \$787,829.00)

Motion by Hedlund to approve, second by Skates. Hedlund stated that the consensus was to move forward with the clay tile versus the cement tile. Flower noted that this bid was not the lowest bid, but that this contractor had more commercial experience than the apparent lowest bidder. Motion carried 8-0.

Discussion/Action regarding awarding the bid for the Riviera Glass and Glazing Project to Ackman Glass in an amount not to exceed \$470,040.00 with Option A and both alternates #1 & #2 (total project estimated cost \$799,964.00)

Motion by Hedlund to approve, second by Howell. Finance Director Hall noted that the actual amount is \$799,864.00. Hedlund stated that this glass will maintain the buildings historical value and that the sills will be lowered. Dunn expressed concerns with the change and if it would alter the Riviera's landmark designation. Skates noted that this specific project had been reviewed by the state historical society and that this project would not jeopardize the designation of the Riviera. Motion carried 8-0.

Discussion/Action regarding awarding the bid for the Riviera Tuck-pointing Project to MRI in an amount not to exceed \$309,701.00 with Option B and alternate #1 (total project estimated cost \$564,693.00)

Motion by Skates to approve, second by Proksa. Skates noted that this was the option for 20% replacement of the tuck pointing. Flower noted that there was a lower bid; however, it was received after the deadline. Motion carried 8-0.

Discussion/Action regarding identifying and approving the fund source(s) for the Riviera Roof, Riviera Glass & Glazing, and the Riviera Tuck-pointing projects (total project estimated cost to be funded for all three projects is \$2,152,486.00)

Motion by Hedlund to approve, second by Howell. Hedlund explained that the overall cost will be \$2,152,386. Finance Director Hall outlined the potential funding for these projects. She explained that the tourism commission would pay \$75,136, then \$500,000 would be paid from the Lakefront fund, and that the City would need to borrow \$1,577,250 to cover the rest of the cost. Motion carried 8-0.

## **Adjournment**

Motion by Skates to adjourn, second by Proksa. Motion carried 8-0. The meeting adjourned at 5:48p.m.