



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA RIVIERA RESTORATION AD HOC COMMITTEE

MONDAY, JULY 6, 2020- 10:00 AM

RIVIERA BALLROOM; 812 WRIGLEY DRIVE

Members: Chair: Mayor Klein, Tom Earle, Director of Public Works, Dan Draper, City Attorney, David Nord, City Administrator, David Desimone – SHPO, Tim Dunn -Public Works Committee, Mary Jo Fessenmaier - Piers and Harbors Committee, Carroll Pearson – Citizen, Fred Gahl - Chair, Fundraising Committee, Grace Hanny - City of Lake Geneva Historic Preservation Commission, Grace Ecklund- Beautification Committee, and Events Manager - Stephanie Copsey

AGENDA

1. Meeting called to order by Mayor Klein
2. Introduction of the Committee Members - Mayor Klein
3. Election of a recording Secretary
4. Explanation of the function of the Ad Hoc Committee and its members - Mayor Klein
5. Input from David Desimone (SHPO) regarding the status of the Riviera on the Historic Registry and correspondence from SHPO
6. Explanation of the completed renovations to date, Director of Public Works, Tom Earle
7. Presentation of restoration projects needed, priorities, timelines, estimated costs - Director of Public Works, Tom Earle
8. Explanation of future Contractual Agreements - Attorney Draper
9. Introduction of the Chair of Fundraising Sub-committee Fred Gahl.
10. Discussion/ Recommendation as to projects to FLR/Council
11. Future meeting date
12. Adjournment

*This is a meeting of the Riviera Restoration Ad Hoc Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*