

**CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE
MINUTES
TUESDAY, JUNE 10, 2025 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Chairperson - Cindy Yager; Members - Sherri Ames, Linda Frame, Brian Smith and Cathy Stoodley.

Call to Order

by Chairperson Yager at 5:00 pm.

Roll Call

Present: Cindy Yager, Sherri Ames, Linda Frame, Brian Smith and Cathy Stoodley. Others present: Mayor Todd Krause, City Clerk Lacey L. Reynolds, City Engineer Naomi Rauch and other interested persons.

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

Mark Kravchuk, Cassandra Potter and Mackenzie Wann all spoke regarding item 5.

Approval of the minutes from May 13, 2025

Motion by Ames to approve, second by Stoodley. Voice vote, approved, motion carried.

Harbormaster Report

Chairperson Yager reviewed items from the Harbormaster's report.

Discussion/Recommendation for Seawall Replacement Project Change Order 1

City Engineer Rauch explained the change order for \$12,595.28 from CK Contractors. Motion by Frame to approve, second by Ames. Voice vote, approved, motion carried.

Discussion/Recommendation for Seawall Replacement Project Pay Application 1

City Engineer Rauch reviewed the funds being retained and explained the pay application for CK Contractors in the amount of \$131,019.63. Motion by Frame to approve, second by Smith. Voice vote, approved, motion carried.

Discussion/Update regarding the process to move forward with decisions on lagoon piers

Chairperson Yager announced the committee will hold a special information session regarding lagoon piers. Items to be discussed at this session will include pier installation, removal and longevity. Yager also announced the committee will look into creating a lakefront comprehensive plan. Discussion took place and the committee requested the city attorney attend the informational session.

Discussion/Recommendation regarding an ordinance change to allow rental of the unused dingy ramps at West End to persons on the Kayak rack wait lists

Motion by Stoodley to accept the changes, second by Smith. Voice vote, approved, motion carried.

Discussion regarding process of reviewing/revising multiple ordinances

Chairperson Yager noted the sections to be reviewed at the next committee meeting.

Future agenda items

Special meeting regarding lagoon piers; ordinance review for west end pier including lighting, cameras and boat lifts; Pier A options; parking lot restriping to include harbormaster and parking manager reports.

Next meeting date and time: July 8, 2025 at 5:00 pm

Adjournment

Motion by Ames to adjourn, second by Stoodley. Voice vote, approved, motion carried. Adjourned at 5:53 pm.

Lacey L. Reynolds
City Clerk

Approved July 8, 2025