



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

CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE

TUESDAY, OCTOBER 10, 2023 - 5:00 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Joan Yunker, Alderpersons: Shari Straube, Ken Howell, Peg Esposito, and Tim Dunn

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AGENDA

1. Meeting called to order by Chairman Yunker
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the September 12, 2023 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed
5. Discussion/Recommendation regarding Riviera Roof, related to bird control (*continued from September 12, 2023 meeting*)
6. Discussion/Recommendation regarding status and future use of Lagoon Slips (*continued from September 12, 2023 meeting*)
7. Discussion/Recommendation regarding the 2024 Lifeguard Service Agreement with Water Safety Patrol
8. Discussion/Recommendation regarding a request for AED unit for Riviera Beach (*Water Safety Patrol*)
9. Discussion/Recommendation regarding 2024 Clean Boats/Clean Water Program Participation (*Water Safety Patrol*)
10. Discussion/Recommendation regarding West End Pier boat vandalism
11. Discussion/Recommendation regarding Boat Launch Rate:

- a. Increase all to current DNR rates
 - b. Add daily Commercial Fee- \$100 (currently only a season pass fee of \$1,000)
12. Discussion/Recommendation regarding possible fee change for annual beach passes and possible regulation on eligibility for passes
 13. Discussion/Recommendation regarding replacing defective exterior lighting at the Riviera at a cost of \$24,000
 14. **Motion to go into Closed Session pursuant to Wis Statutes 19.85(1)(f) considering financial or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories **related to Riviera Concourse Space M Lease****
 15. **Motion to return to open session pursuant to Wis Statutes 19.85(2) and take action on any items discussed in closed session**
 16. **Adjournment**

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*