



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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153

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.*

**CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, SEPTEMBER 12, 2023 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

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

Chairperson Yunker called the meeting to order at 5:00 PM.

Roll Call

Present: Yunker, Howell, Esposito and Dunn.

Absent: Straube (excused)

Comments from the public, limited to 5 minutes, limited to items on this agenda. None.

Approval of the July 11, 2023, Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Motion by Esposito to approve. Seconded by Dunn. Motion approved by unanimous voice vote.

Harbormaster Report. Harbormaster Steve Russell reviewed the information submitted in the meeting packet. Russell noted that the Riviera Beach had ninety-two days of operation this season with only three days of complete or partial closing. Gross revenues received (pretax) were approximately \$700,000. Various questions from members of the committee and discussion with Russell concerning other topics covered within his report.

Discussion/Recommendation regarding Riviera Roof related to bird eradication. Russell discussed various options that are available to address the issue. Discussion between the committee members and Russell concerning the pros and cons of each option. After further discussion Howell so moved to hold over this agenda item until the next Piers and Harbors Committee meeting. Seconded by Esposito. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding status and future use of Lagoon Slips. Harbormaster Russell addressed the committee concerning numerous challenges related to operation the boat slips within the Lagoon. Russell stated that he held a meeting with the Lagoon renters to discuss various issues. Discussion was held between the committee members and the Harbormaster. Yunker so moved to hold this agenda item over until the next meeting. Seconded by Esposito. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a quote for Lagoon Dredging DNR Samples from Inland Dredging. Harbormaster Russell briefly outlined the issues and potential costs related to this topic. After some conversation among the committee and Russell, it was consensus of the committee to have Russell reach out to the Wisconsin Department of Natural Resources and the Geneva Lake Environmental Agency to gather additional information and possibly have them address the topic at the next meeting. Yunker so moved to hold this agenda item over until the next meeting. Seconded by Howell. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a quote for seasonal removal of gas pier finger piers from Gage Marine. Harbormaster Russell reported that he had received and reviewed a quote from Gage Marine to remove the gas pier finger piers at an annual cost of \$6,800.00. It was consensus of the committee and the Harbormaster that this would be a one-year, standalone contract to review the effectiveness of the service (i.e., this contract would not be incorporated into the overall contract the City has with Gage Marine). Russell stated he would get the contract to the City Clerk to be included on the next FLR agenda. Motion by Yunker and seconded by Howell to recommend approval of the one-year agreement. Motion carried by unanimous voice vote.

Update regarding Lake Geneva Dam Project. Harbormaster Russell reported the one bid received was well above the cost anticipated. Russell indicated that Geneva Lake Level Corporation has rejected the bid and that the project has been delayed until next year to allow time to rework the bid document and rebid the project.

Adjournment. At 5:41 PM, Esposito moved to adjourn. Seconded by Dunn. Motion carried by unanimous voice vote.

P, H & L 10-10-23
AGENDA ITEM #5

Harbormaster

From: barry@seagullcontrol.com
Sent: Thursday, October 5, 2023 11:00 AM
To: Harbormaster
Subject: RE: City of Lake Geneva WI Seagull Problem
Attachments: About Us.pdf; USDA Approved Method-SCS GridWireSystem.pdf

Hi Steve:

Thanks for the phone call and the photos. This is a challenging project because the building is unique and very attractive. We'll have to modify our grid wire seagull deterrent system to attach to that upper roof, while still preserving the aesthetics of the building.

Typically gulls land and roost on flat, or flattish, roofs. On sloping roofs they land on the peaks, and if the peaks get crowded they walk down the slope if it's a shallow slope. Like your building. I think it's the upper roof that's the issue. If that's made off limits to gulls they won't relocate to the lower roofs, which have a sharper slope than that upper roof. Sharper slopes make gulls uncomfortable. Seagulls prefer the higher points and generally don't move to lower roofs—they find new places on other buildings. They don't like to roost on slope angles that are 3/12 or more, and your lower roofs seem to be about that slope angle.

That's why a site visit is important here, because this is a bit more complicated than a standard flat roof seagull infestation. Fortunately our installation contractor will be in Wisconsin either the end of next week or the early part of the week of 10/16. I'll confer with them shortly and next week we should have a schedule for the Franklin WI job and can coordinate that with a meeting with you. Details to follow when we know more.

Regards,
Barry

Barry Fast, President
Seagull Control Systems LLC
City Island, Bronx, NY
Mail to/Ship to: 177 East Main St #430
New Rochelle, NY 10801
www.seagullcontrol.com

From: Harbormaster <harbormaster@cityoflakegeneva.com>
Sent: Thursday, October 5, 2023 11:28 AM
To: barry@seagullcontrol.com
Subject: City of Lake Geneva WI Seagull Problem

Barry,

Thanks for talking with me this morning.



Seagull Control Systems®

Info@seagullcontrol.com City Island, Bronx, NY www.seagullcontrol.com
347-389-5533

ABOUT US

Seagull Control Systems, a family owned business, is the only bird control company in North America that works exclusively on seagull infestations. Seagulls are our complete focus. This total concentration on seagulls means we have a level of expertise in gull mitigation projects that is unsurpassed in the bird control field.

Seagull Control Systems is a specified seagull deterrent provider for the US Navy's submarine service-dock upgrade projects on both coasts. Our grid wire systems protect five campus buildings and a solar panel array at the Naval Post Graduate School in Monterey, CA. We have protected eight new roofs against seagull infestations at the Port of Tacoma, WA and two piers at the Port of Valdez, AK. The Bruce Nuclear Power plant in Ontario, Canada specifies us for seagull deterrent projects at their Lake Huron facility. We have eliminated serious, protracted seagull infestations at the General Motors Assembly Plant in Flint, MI, on the solar panel arrays at the San Diego Airport, at the Great Lakes Water Authority treatment plant in Detroit, the Sunrise Shopping Mall on Long Island in New York, an Amazon warehouse in New Jersey and the Anchorage, Alaska Post Office, to name just a few varied examples.

Wherever seagulls congregate and pollute--from Florida to Alaska, around the Great Lakes and other inland lakes in the US and Canada, we have permanently ended seagull infestations. We only use scientifically proven methods to keep gulls off solar panel arrays, warehouse and factory roofs, solid waste landfills, water purifier facilities, working piers, marinas and outdoor dining. We don't use methods that gulls habituate to. No fake predators, noise makers, flashers, sprayers, ultra-sonic devices or similar temporary or ineffective fixes. No nets because they can injure gulls and other birds.

Seagulls are highly adaptable birds that thrive in urban and other man-made environments. Because we focus only on seagulls we have developed the right solution for every type of seagull infestation. We know what works---and what doesn't.

We design and deliver grid wire systems or other types of seagull deterrents, customized for each application. Our grid wire system follows the pattern recommended by the US Department of Agriculture Wildlife Service as non-harmful and permanently effective for flat roofs, piers & docks, outdoor dining and solar arrays. We have fabricated this robust grid wire system to endure harsh marine and roof-top weather conditions.

We have consistently maintained an A+ rating for excellent customer service from the Better Business Bureau.

Pg 2 of 5



Seagull Control Systems LLC

City Island, Bronx, New York

Mail to/Ship to: 177 East Main St #430 New Rochelle, NY 10801

www.seagullcontrol.com 347-389-5533 info@seagullcontrol.com

SCS Grid Wire Seagull Deterrent System

We use this very effective seagull deterrent technology, as recommended by the US Department of Agriculture Wildlife Service

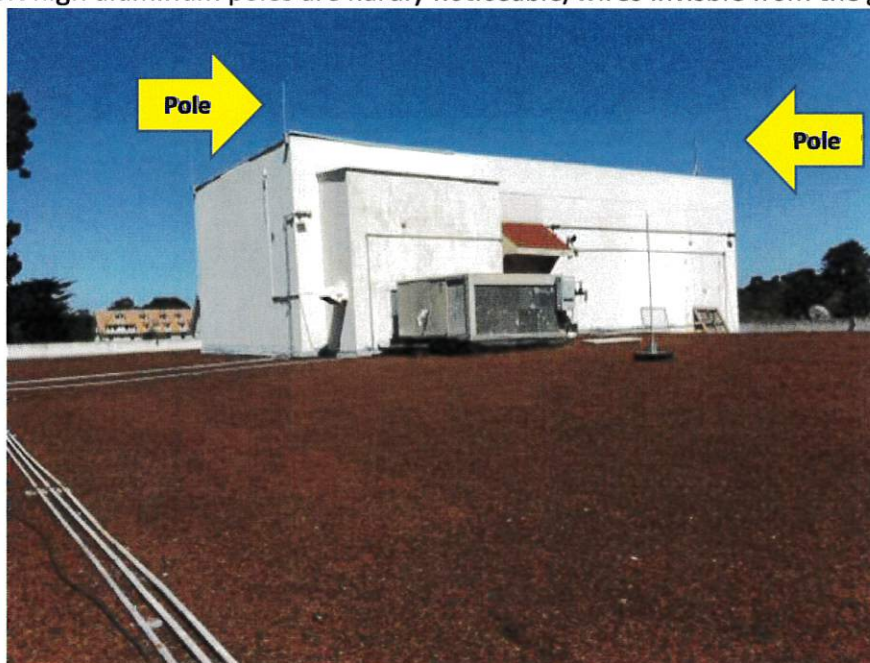
 "Covering water (such as reservoirs) and roofs with grids of monofilament fishing line (100 pound test) or stainless steel wire (0.8 mm thickness) will deter gulls from landing on the surface of water, rooftops, and other areas."

"Wire spacing depends on the problem species: for herring and great black-backed gulls the correct spacing is 40 feet, and for ring-billed gulls, the correct spacing is 20 feet. This technique does not work for laughing gulls.

Migratory birds can fly and roost under the wires without ill effect. This is the most effective deterrent method, nonharmful to seagulls and if well maintained will keep the gulls away permanently..."

(from USDA Wildlife Service, NJ office-Managing Gull Damage)

Slim 6ft high aluminum poles are hardly noticeable/wires invisible from the ground



SEAGULL CONTROL SYSTEMS®

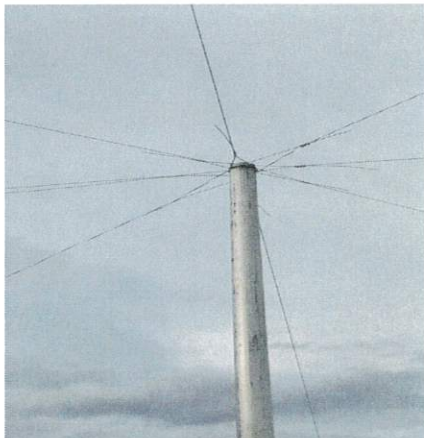
City Island, Bronx, NY 347-389-5533 9AM-6PM Mon-Sat

Seagull Control Systems® designs and delivers a grid wire seagull deterrent technology that is recommended by the US Department of Agriculture as a permanently effective, non-harmful method for eliminating seagull infestations and their pollution. Our grid wire deterrent system will permanently end your seagull infestation.

The science: Seagulls inhabit wide open spaces where their take-offs and landings are unobstructed, where they can watch for predators and make a quick escape if necessary. They are flocking birds where a few roosting gulls signal safety and security to others, so the abundance of seagulls increases if nothing is done to get rid of them. Fake predators, noisemakers, electronic distress calls are all ineffective over time. Seagulls are resourceful birds that thrive in harsh weather conditions, so they become accustomed to annoyances, noisemakers or fake owls. A safe roosting or nesting area, nearby food, and an unobstructed take-off and landing are all they require to thrive.

The Solution: Our grid wire deterrent technology eliminates safety and comfort, which are the key attractions that your flat roof, solar panel array or dock affords seagulls. We make your facility a hostile environment for seagulls. They will abandon your property and not return. We create a pattern of coated steel wire grids or polyurethane coated Kevlar™ cord, suspended on aluminum poles six or eight feet above the surface where seagulls have been landing. Seagulls perceive these grids as obstructions to a quick emergency take-off or as obstacles to landing, so they won't land beneath them. With plenty of unobstructed choices nearby, seagulls will choose not to land on your facility, even temporarily. They are afraid to. This is seagull psychology in action. We give seagulls claustrophobia with our SCS Grid Wire Seagull Deterrent System™.

**Grids are nearly invisible
but gulls see them clearly**

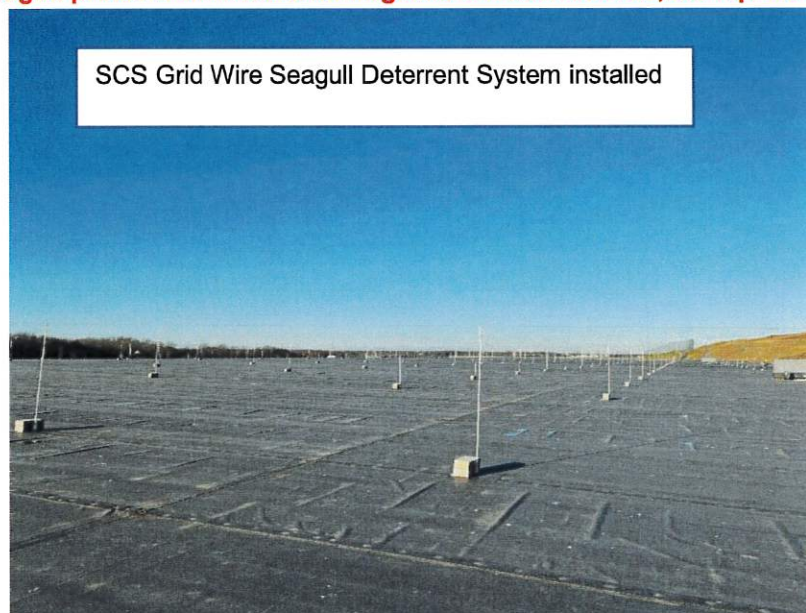


Practical Considerations: Our grid design enables people to move around freely on your roof or dock without interference from the deterrent system, which is installed well above the roof/dock surface. We have designed the system for very little maintenance, and many years of durable performance in harsh weather. On marina docks our system can be efficiently uninstalled and reinstalled seasonally, if desired. For solar panel protection, our grid system prevents nesting and roosting, so no more white splats that degrade power output and require frequent cleaning, and it casts no significant shadow. For large flat roofs, our seagull deterrent system is stabilized with paving stones, preventing penetration of roof membrane. For standing seam steel roofs we use clamps that provide a very durable, non-penetrating attachment to the roof. Aluminum and stainless steel components, with welded aluminum pole holders, ensure your seagull deterrent is non-corrosive and will last as long as your dock, solar panels or roof structures. We provide detailed installation instructions or installation by one of our local certified installation contractors anywhere in the USA, Canada and the Bahamas.

The SCS Grid Wire Seagull Deterrent System™ is not a net. A net can entangle seagulls, which is upsetting to most people who observe the struggling bird. It does not interfere with other desirable or migrating birds. The US Department of Agriculture recommends this method for docks, roofs and solar panels, as does the National Oceanographic & Atmospheric Administration for protecting seafood processing plants from seagull-borne pollution. The US Navy and Coast Guard use our seagull deterrents, having found them very effective--permanently ending seagull infestations.

Contact us at info@seagullcontrol.com or phone us for details and a customized solution that will permanently end the seagull infestation at your facility. We earn our A+ rating by the Better Business Bureau every day with outstanding customer support. We only sell seagull deterrent solutions that work permanently. Made in the USA.

Seagull problem eliminated on huge warehouse roof 900,000 square feet



September 12, 2023

Piers, Harbor & Lakefront Committee Meeting

Agenda Item 6 – Seagulls on Riviera Roof

Issue: Unsightly roof and smell

Solutions: Install visual or sound deterrents



Bird wire along peaks



Laser systems:

<https://birdcontrolgroup.com/automated-laser-bird-repellent/>



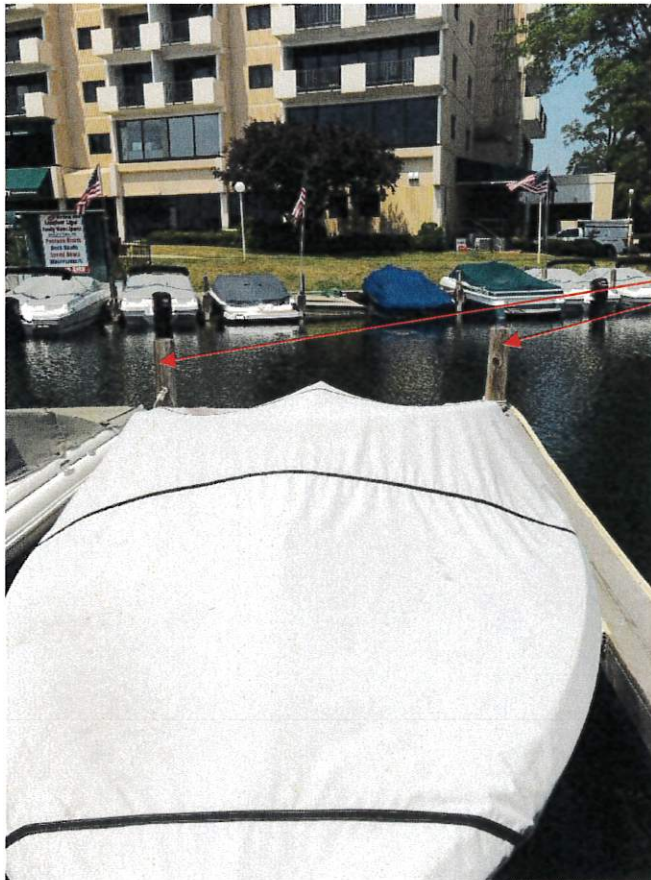
SEPTEMBER 12, 2023
PIERS, HARBOR & LAKEFRONT COMMITTEE MTG
AGENDA ITEM # 17
Lagoon Slip Issues:

1. Boat slip size
2. Deterioration of piers
3. Build up of lake debris; seaweed, leaves, branches, etc

The following is affecting the width of the slips:

- Winter freeze/thawing; heaving of the posts that support the finger piers
- Unauthorized boats entering slips during the early spring and late fall (sliding oversize boats into stalls and going into the City)
- Lessees purchasing new boats that are too large
- Low water level, places the widest part of the boat at the height of the finger piers

Examples:



Note how the posts/pilings are angled out from the slip



PIER DETERIORATION:



Debris Buildup:

Debris buildup is a yearly issue. In 2022 the buildup was so severe, slips 1-8 were cleaned up using DASH (Diver Assisted Suction Harvesting).

The Lagoon has been dredged twice in the last 25 years:

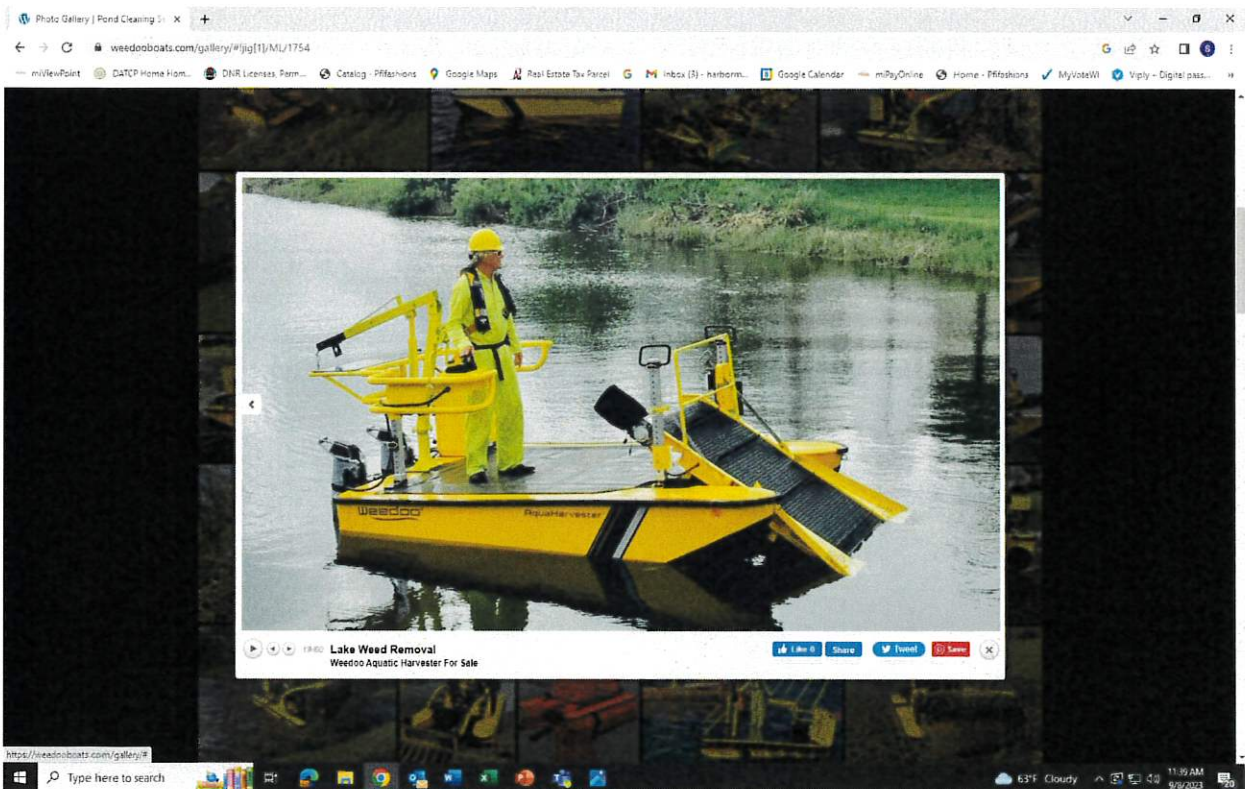
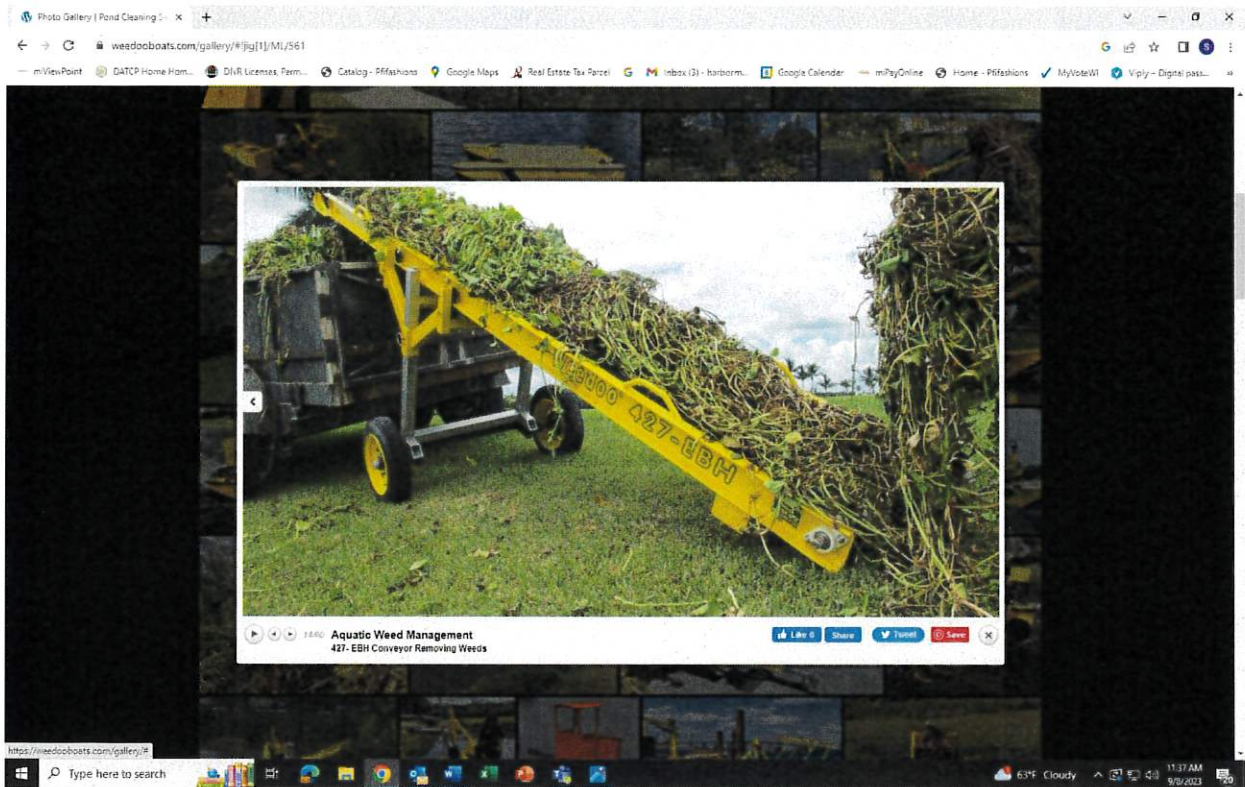
- 1999 Hydraulic dredging with the sediment pumped to the area near the Museum
 - Cost was approximately \$50,000
 - Records indicate that this was a full dredging of the lagoon
 - Records indicate that the Geneva Towers HOA had agreed to participate in funding the dredging
- 2013 Mechanical dredging took place
 - Cost was approximately \$55,000
 - This was NOT dredging of the entire lagoon area
 - Center to the south (spillway) only
 - Some dredging under the Wrigley Dr bridge into Geneva Lake
 - The Geneva Towers HOA did NOT participate in funding
- 2023 Dredging Estimates
 - \$100,000 placed in the 2023 budget
 - One preliminary estimate received: \$300,000



Options Moving Forward:

- Option 1: Do nothing, leave as is
 - Not feasible with the current condition of the piers
- Option 2: Full repair of the existing structure (cost may exceed the cost to tear out and replace)
 - Remove every second “finger” pier and piling making the City owned slip area wider. Add a 2x10 to separate boats
 - Designate some single slips (fit 8’6” beam boats)
 - Limit boat size
- Option 3
 - Redesign the City owned slips and replace with a floating dock system or rigid system
 - Define length and beam maximum dimensions for boats
 - Add PWC floating docks in narrow areas of Lagoon (entrance by bridge and near Mill Creek gates)
 - Estimated cost: \$300,000 - \$400,000
- Option 4
 - Remove City owned slips and not replace
 - Eliminate Dredging
 - Eliminate annual cleanup
 - Eliminate maintenance and repair
- Option 5
 - Remove City owned slips and make the lagoon more “recreational”
 - Fishing
 - Fishing lessons for children
 - Kayak launching (fee based)

If the City determines it is in the City’s best interest to keep the Lagoon area free of weed buildup irrespective of whether slips exist or not, an option to consider is the purchase of a weed harvester and conveying system. Regular maintenance of weed and debris that winds up in the lagoon as a result of the natural flow of water may result in reducing the need for dredging every ten (10) years.





MARICORP

May 15, 2023

City of Lake Geneva
626 Geneva St
Lake Geneva, WI 53147
262-248-6644
harbormaster@cityoflakegeneva.com

RE: Lagoon Docks, 626 Geneva St, Lake Geneva, Walworth County, Geneva Lake, WI

Mr. Steve Russel,

MariCorp US, LLC, appreciates the opportunity to provide a proposal on this project. We hope to earn your current and future business by providing superior customer service and products that will stand up to the challenges a marina setting on Geneva Lake presents for years to come. We know that our product's qualities are second to none. We hope that any questions concerning product comparisons between ours and another product are addressed so we can provide answers to aid your decision. We propose the following:

Specifications for the new dock:

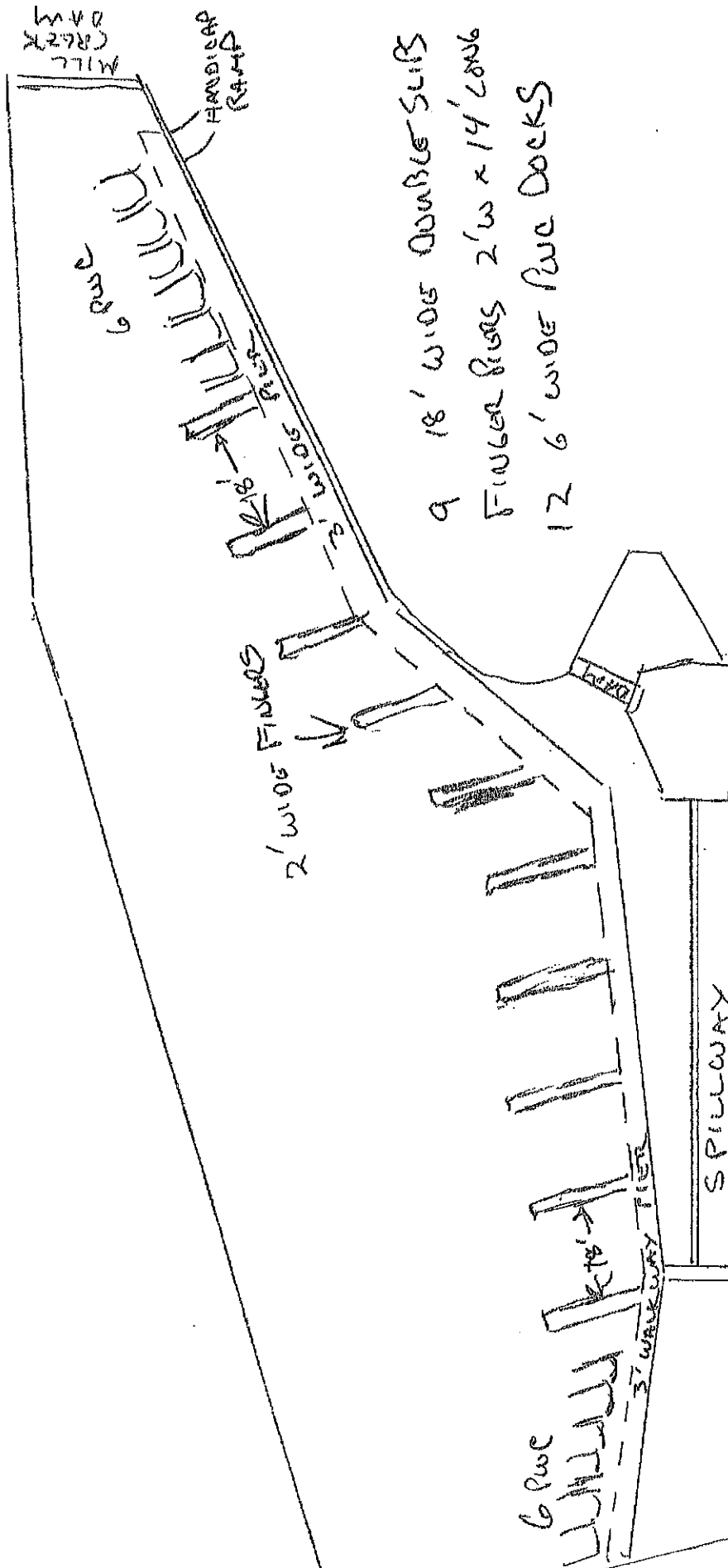
- **Substructure:** Substructure frames are 12" tall with (2) - 18" diagonal opposing truss web members on each side of the frame in each 4' section and crossways between boxes. (2) Diagonal members between the two bottom chords in every 4' section. Frames fabricated using 2" x 2" x $\frac{3}{16}$ " structure chords, 1 $\frac{1}{2}$ " x 1 $\frac{1}{2}$ " x $\frac{3}{16}$ " trusses, and verticals 1 $\frac{1}{2}$ " x 1 $\frac{1}{2}$ " x $\frac{3}{16}$ " diagonals with 3" x 3" x $\frac{3}{16}$ " angle at connections points. Frame-to-frame connections utilize (8) $\frac{1}{2}$ " x 1 $\frac{1}{2}$ " yellow zinc finish Grade 8 bolts and zinc-plated Grade A lock nuts.
- **16" Floats:** Polyethylene roto-molded float (.150" nominal wall thickness) with encapsulated polystyrene. Floatation meets the U.S. Army Corps of Engineers regulation #36 CFR part 27 and the "Hunt" water absorption test. Floatation has square reinforced corners and molded mounting slots. Floats will be attached to the substructure of the dock with $\frac{3}{8}$ " x 3" zinc-plated thread-cutting screws.
- **Decking:** 2" x 6" treated lumber running crossways, deck boards attached to steel runners on 16" centers with $\frac{5}{16}$ " x 2 $\frac{1}{4}$ " Torx Type F screws.
- **Anchoring:** (24) Select Series spuds with 5" schedule 40 collars and 4" x schedule 40 x 21' spud pole.
- **Utilities:** None.
- **Gangway:** None. Step off stairs onto docks.
- **Accessories:** Black vinyl rub rail on the full perimeter, 10" galvanized top mount cleats, 2" x 6" treated double lumber skirt board.

FRAMES, ANCHORS, COLUMNS, BRACING, RAILING, GANGWAYS, AND OTHER STEEL COMPONENTS MANUFACTURED BY MARICORP U.S. ARE HOT DIP GALVANIZED AFTER FABRICATION. GALVANIZED OR GALVALUME-COATED PURLINS. ROOF SHEETS GALVALUME COATED OR GALVALUME COATED AND PAINTED.

Deliver preassembled the following docks:

Ed Snyder | Regional Sales Manager | ed.snyder@mcus.com

PO Box 701 | Shell Knob, MO 65747 | 417-858-8814 | www.maricorp.com



BRIDGE

WRIGLEY DR.

PH-L 10-10-23
AGENDA ITEM # 7

Water Safety Patrol

Geneva Lake Water Safety Committee, Inc., est. 1920
P.O. Box 548; 451 Outing St., Williams Bay, WI 53191
Phone: 262-245-6577; Fax: 262-245-6640
e-mail: wspatrol@sbcglobal.net; web: watersafetypatrol.org

Lifeguard Services Agreement for the 2024 Summer Season

The Geneva Lake Water Safety Patrol agrees to provide services to the
City of Lake Geneva based on the following description:

Service Description and Dates of Service:

***REGULAR SEASON:** Three lifeguards (overlapping shifts) on weekdays and four lifeguards (overlapping shifts) on weekends/holidays from **June 1** through **Aug. 25**. Hours of coverage: **9:30am to 6:00pm**. Prior to June 8 and after August 11, the hours will be **10:00am to 5:00pm**.

***PEAK SEASON:** A fifth lifeguard to be added on weekends/holidays for the dates of **June 15-Aug. 4**.

***EARLY & LATE SEASON:** Three lifeguards (overlapping shifts) on weekends for the dates of **May 25-27** (Memorial Day), and **August 31-Sept. 2** (Labor Day). Hours of coverage: **10:00 am to 5:00pm**.

Weather: In cases of dangerous, questionable, rainy or cold weather conditions, the lifeguard(s) may be dismissed early or temporarily at the discretion of the Water Safety Patrol management. Also, if the Beach management closes down the beach house, the lifeguards may be dismissed. A "Swim at Your Own Risk" policy is in effect whenever lifeguards are not present on the beach, and the city of Lake Geneva is responsible for posting signs to that effect.

Training, Boat Crew back-up, etc: Water Safety Patrol to provide back-up emergency services with its Boat Patrol. Lifeguards will be able to activate emergency protocol through two-way radios connected in with Water Safety Patrol dispatchers and Boat Patrol. Training will be conducted throughout the summer both on the beach and at Water Safety Patrol Headquarters. Emergency practice drills will be conducted regularly by Water Safety Patrol management, and lifeguards will be tested on use of emergency equipment, etc. Lifeguards are to fill out reports for any rescues, pull-outs, or significant injuries.

Costs for services described above:

Lifeguard Services for the above dates.....	\$29,330.00
Liability Insurance.....	\$3885.00
Workman's Compensation.....	\$ 660.00
Uniforms.....	\$ 580.00
First-Aid Supplies.....	\$ 390.00
Swimming Lessons.....	\$4380.00
Training and practice drills.....	\$1820.00

Total: \$41,045.00

Payment: Payment due by **June 1, 2024**
(please use this document to serve as your invoice)

Authorized Signatures:

City of Lake Geneva: _____ date: _____

Print: _____ title: _____

Water Safety Patrol: Ted Pankau date: 9/19/2023
Ted Pankau, Director

Please return signed agreement to Water Safety Patrol by Dec. 15, 2023

PHAL 10-10-23

AGENDA ITEM #8

Water Safety Patrol

Geneva Lake Water Safety Committee, Inc., est. 1920

P.O. Box 548; 451 Outing St.; Williams Bay, WI 53191; Phone: 262-245-6577

Email: wspatrol@sbcglobal.net; Web: www.watersafetypatrol.org

Date: September 19, 2023

To: City of Lake Geneva

From: Geneva Lake Water Safety Patrol

Re: AED Unit for Beach

In light of recent rescue calls, and the increased number of incidents involving pull-outs of swimmers at the beach, we would like to request that the City of Lake Geneva invest in an AED to keep at its Lake Geneva Riviera Beach location. Our lifeguards are trained to use these devices, but currently must wait for one of our Boat Crews or a Rescue Squad to arrive before being able to apply this lifesaving measure.

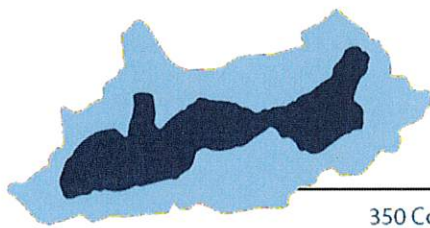
We would suggest that the unit be mounted on a wall inside the Lifeguard Storage closet at the Beach House, or inside the ticket booth area for quick access if and when needed.

This past summer there were at least a few occasions where our lifeguards had to perform CPR on near-drowning victims, and quick access to an AED unit could make a difference in saving lives.

Thank you for your consideration,

Ted Pankau
Director
Water Safety Patrol

Pg 1 of 1



Geneva Lake Environmental Agency

PHC 10-10-23
AGENDA ITEM # 9

350 Constance Blvd., P.O. Box 914, Williams Bay, WI 53191

Village of Fontana - Village of Williams Bay - City of Lake Geneva - Town of Linn - Town of Walworth
Phone: 262.245.4532 Fax: 262.245.4533 Email: info@gleawi.org Website: www.gleawi.org

September 27, 2023

Subject: Clean Boats Clean Waters (CBCW) Grant Collaboration for 2024

Dear Municipal Administrator, Harbormaster, and Local Committee Members,

I hope this message finds you well. I am writing on behalf of the Geneva Lake Environmental Agency (GLEA) to discuss our upcoming application for the Clean Boats Clean Waters (CBCW) Grant through the Wisconsin Department of Natural Resources for the year 2024.

I'm pleased to inform you that the CBCW grant is a non-compete, ensuring automatic approval. I am reaching out to gauge your municipality's interest in once again collaborating with our agency to participate in the CBCW program for the upcoming year. This proposal is based on the significant success we witnessed when municipalities actively managed the CBCW program this year.

In this capacity, your municipality would be responsible for hiring a CBCW inspector as part of your launch staff. As this position is grant-funded, we are prepared to offer each participating municipality a reimbursement rate of \$12.00 per hour, totaling \$2,400 upon completing the required 200 hours. The deadline for these 200 hours is October 31, 2024.

Prior to Memorial Day, GLEA will organize a mandatory CBCW staff training session. Should your inspectors wish to commence logging hours before the scheduled training, alternative training options can be arranged in consultation with your municipality. Furthermore, GLEA will collect data sheets from inspectors and ensure the entry of hours and collected data into the SWIMS database, as mandated by the grant.

To facilitate your municipality's participation, GLEA will provide all necessary materials, including CBCW shirts, literature, educational materials, clipboards, field sheets, stickers, and a grabber reach tool to aid in the removal of AIS and other debris from boats and trailers.

For those municipalities interested in cross-training multiple launch staff as CBCW inspectors, we are open to accommodating this. However, we can only provide reimbursement for one employee per shift. For example, if one employee works from 7 a.m. to 3 p.m., and another CBCW employee takes over from 3 p.m. to 11 p.m., both hours will be eligible for reimbursement. Please note that overlapping shifts, such as 7 a.m. to 3 p.m. and 10 a.m. to 6 p.m., can only be reimbursed for one set of hours.

The scheduling of CBCW inspectors will be at the discretion of each municipality, allowing flexibility to meet your specific needs. Throughout the program, GLEA will provide weekly updates on hours worked by your municipality. Once your municipality has successfully completed the required 200 hours, we will promptly request an invoice for \$2,400. It is imperative to complete all hours by October 31, 2024, to ensure reimbursement by GLEA.

If you have any questions or would like me to attend a municipal meeting to address any queries from you or your local elected officials, please do not hesitate to reach out. We value our partnership and look forward to another successful year of collaboration.

Sincerely,

Jacob Schmidt

Executive Director

CC: GLEA Board Member and Staff

g 10F1

2023 LAUNCH FEES - GENEVA LAKE COMMUNITIES

	WI DNR Maximum Fees with TAX		Lake Geneva		Williams Bay		Fontana		Town of Linn	
	Resident	Non-Resident	Resident	Non-Resident	Resident	Non-Resident	Resident	Non-Resident	Resident	Non-Resident
Non-Motorized/Non-Trailerred	\$ 8.50	\$ 8.50	\$ 7.00	\$ 8.00	\$ 8.50 \$ 2.00	\$ 8.50 \$ 2.00	\$ 8.50	\$ 8.50	\$ 5.00	\$ 7.50
Motorized less than 20'	\$ 11.75	\$ 11.75	\$ 10.00	\$ 11.00	\$ 11.75	\$ 11.75	\$ 11.75	\$ 11.75	\$ 11.75	\$ 11.75
Motorized 20' - 25' 11"	\$ 14.25	\$ 21.25	\$ 14.00	\$ 21.00	\$ 14.25	\$ 21.25	\$ 14.25	\$ 21.25	\$ 14.25	\$ 21.50
Motorized 26' or Greater	\$ 17.00	\$ 25.50	\$ 16.00	\$ 24.00	\$ 17.00	\$ 25.50	\$ 17.00	\$ 25.25	\$ 17.00	\$ 25.50

	Daily	Annual	Daily	Annual	Daily	Annual	1-50 Launches	51-100 Launches	Daily	Annual
Commercial/Contractor Fee			N/A	\$ 1,000.00	\$ 90.00	\$ 900.00	\$ 525.00	\$ 525.00	\$ 90.00	\$ 900.00
							\$10.50/Enter or Exit after 100			

Season Passes 10x Daily Pass Fee

KAYAKS/PADDLEBOARDS ARE CLASSIFIED AS "NON-MOTORIZED/NON TRAILERED"

Williams Bay has a "west launch" area for Kayaks/Paddleboard - \$2.00 fee

PHOL 10-10-23
AGENDA ITEM # 11

pg 1 of 1

PHIL 10-10-23
AGENDA ITEM #13



II, Inc.

2025 S. West Avenue, Waukesha, WI 53189
Phone: 262-549-6500 / Fax: 262-549-6503



9/13/2021

City of Lake Geneva
626 Geneva St.
Lake Geneva, WI.

Sam Borghgraef

Re. The Riviera Building
812 Wrigley Drive
Lake Geneva, WI. 53147
Exterior Bollard upgrade

Supply labor and materials for installation of the following
Exterior Plaza

- Disconnect and remove 6 HID Bollards
- Add 6 new LED Bollards
 - 21 watt
 - 1760 lumens
 - 3000k color temp
 - Type 5 distribution 360deg

Total \$ 17,500.00

Thank You,

John Jrolf
President
Giraffe Electric II Inc.



II, Inc.

2025 S. West Avenue, Waukesha, WI 53189
Phone: 262-549-6500 / Fax: 262-549-6503



9/25/2023

City of Lake Geneva
626 Geneva St.
Lake Geneva, WI.

Sam Borghgraef

Re. The Riviera Building
812 Wrigley Drive
Lake Geneva, WI. 53147
Exterior Step lighting upgrade

Supply labor and materials for installation of the following
Exterior Plaza

- Disconnect and remove 4 defective step lights
- Add 4 new DSL1101 LED recessed brick step lights
 - 11 watt
 - Tempered glass
 - Heat resistant
 - Powder coated cast Aluminum
 - Color – Bronze
- Cut in larger opening for new DSL1101
- Calk and make water tight

Total \$ 6,500.00

Thank You,

John Jrolf
President
Giraffe Electric II Inc.

2 of 2