

**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.