

**CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, FEBRUARY 13, 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

Meeting called to order at 5:00 PM by Chairman Yunker

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. Jim Frederick of Radtke Construction Inc. addressed the committee concerning the services that his company has to offer in relation to agenda item number seven.

Approval of the November 14, 2023, Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Motion by Esposito to approve, seconded by Dunn. Motion carried by unanimous voice vote.

Update on 2024 Leases. Harbormaster Steve Russell reported to the committee that all 2024 contracts have been mailed out. Russell also reported that, as of today, the City has one available buoy and four kayak slips.

Discussion / Possible Recommendation regarding Gage Marine estimate for repairing 2023 season damage to piers. Russell reported that the estimate was in the meeting packet. He will meet with Gage Marine to clarify the amount of work to be done. Russell noted that the price quoted will be a maximum for the work and that the price will likely be less with the City undertaking some of the tasks. Motion by Howell to forward a recommendation for approval to the FLR Committee and City Council, seconded by Esposito. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding possible RFP 2024-05 for Lagoon slip removal.

Harbormaster Russell stated that the five bids received are included in the meeting packet. Russell recommended that the committee select the lowest bid for the project. Brief discussion between the Harbormaster and the committee members. Esposito so moved to recommend the selection of Brucekiss Inc. of McHenry, Illinois to remove the lagoon piers at a price of \$24,900, motion seconded by Tim Dunn. Motion carried by unanimous voice vote.

Adjournment

At 5:15 p.m. Esposito moved to adjourn. Seconded by Howell. Motion carried by unanimous voice vote.