

**CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, MARCH 12, 2024 - 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 five (5) minutes, limited to items on this agenda.

Jim Frederick of Radtke Construction Inc. addressed the committee concerning agenda number five.

Linda Frame, 940 Lake Geneva Blvd., Lake Geneva addressed the committee regarding agenda item number five.

Approval of the Piers, Harbors, and Lakefront Committee minutes from February 13, 2024.

Motion by Howell to approve. Second by Esposito. Motion carried by unanimous voice vote.

Discussion / Possible Recommendation regarding the Lagoon Pier Replacement bids.

Harbormaster Russell provided an overview of the information included in the meeting packet, including the bids received for the installation of replacement piers. Various questions and discussion on the topic including, costs for the replacement / installation, potential sources for funding, discussion on the City's costs related to the lagoon pier in comparison to annual revenues received. Also discussion concerning the best design to use, requirements /need for a Department of Natural resources permit, cost for dredging the lagoon and status of the proposed seawall repairs being contemplated in the lagoon.

After additional discussion among the committee members and the Harbormaster, it was the consensus of the committee to have the Harbormaster collect additional information on the topic and to report back. It was the consensus of the Committee to schedule a special Piers, Harbors and Lakefront Committee meeting on Thursday, March 28, 2024, at 5 p.m.

Adjournment.

At 5:28 p.m. Howell moved to adjourn the meeting. Second by Esposito. Motion carried by unanimous voice vote.