

CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES

TUESDAY, JULY 9, 2024 - 5:00 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Committee Members: Chairperson Linda Frame, Alderpersons: Shari Straube, Sherri Ames, Peg Esposito, and Ken Howell

Meeting called to order by Chairperson Frame
Chairperson Frame called the meeting to order at 5:00pm.

Roll Call
Present Frame, Ames, Esposito, Howell, Straube
Absent:

Comments from the public limited to 5 minutes, limited to items on this agenda
Becky Loizzo, 530 N Stone Ridge; spoke about the lagoon situation and her personal experience with the buoy and lagoon.

Dale Meyer, 101 Broad St, spoke about the lagoon situation and the view improvement with the piers gone.

Approval of the Piers, Harbors, and Lakefront Committee Minutes from June 11, 2024
Motion by Ames to approve, second by Esposito.
No discussion. Motion carried 5-0 on a voice vote.

Harbormaster Report
Harbormaster Erick Nicia introduced himself and gave a report to the Committee covering various topics including storm damage, dock repair, and beach attendance over the July 4th holiday.
Questions and discussion followed between Committee members and Mr. Nicia regarding waitlists.

Discussion/Recommendations of Lagoon PIER systems Options Eco-Friendly, Spillway safe, being explored and Bids Presentation guest Summerset Marine Construction

- Construction details
- Number of slips/details
- Pictures and Samples of the proposed PIER Systems

Alderperson Frame gave an update on the Seawall Project.

David Wall from Summerset Marine Construction gave a presentation on a pier system proposal for the lagoon. Questions followed between Committee members and Mr. Wall covering topics including a ramp for kayak access, seawall connection, logistics of making a trip to the facility, post versus cleat adherence, logistics of dredging, a possible project timeline, and cost options.

Discussion of Lagoon Dredging Bids continues as we await vendor requests
Alderperson Frame gave an update on the process, and reported that responses are still being put together and this will be on the agenda for next month.

Adjournment
Motion by Howell to adjourn, second by Ames.
No discussion. Motion carried 5-0 on a voice vote.

The meeting adjourned at 5:40 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk