



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, OCTOBER 8, 2024 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

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

Watch this meeting on the City's live stream:

<https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>

AGENDA-~~AMENDED TO INCLUDE ITEM #10~~

1. Meeting called to order by Chairperson Frame
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Piers, Harbors, and Lakefront Committee minutes from September 10, 2024, and the Special Piers, Harbors, and Lakefront Committee minutes from September 24, 2024
5. Harbormaster Report-Erick Nicia
6. Discussion of GLEA Request Report
7. Discussion/Recommendation on the Marina Bay Rental Contract
8. Discussion/Recommendation on the Water Safety Patrol Agreement
9. Discussion of Costs Clarifications-Lagoon Seawall
 - Rip Rap-Boulder
 - Cement Smooth Wall
 - Modular Wall
10. Discussion of Kapur Lagoon Dredging Bids Timeline Schedule
11. Discussion/Recommendation; Summerset, Lagoon Pier Replacement option
 - West End/Library Park-Drone Simulation of Open Waters Piers
 - Steel Piers-Summerset Marine Construction estimated cost
12. Adjournment

No official Council action will be taken; however, a quorum of the Council may be present. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office in advance, so the appropriate accommodations can be made.