

**CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE
MINUTES
TUESDAY, DECEMBER 10, 2024 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Chairperson Linda Frame, Alderpersons: Shari Straube, Sherri Ames, Peg Esposito, and Cathy Stoodley

Call to order

by Chairperson Frame at 5:00 pm.

Roll Call

Present: Alderpersons Linda Frame, Shari Straube, Sherri Ames, Peg Esposito, Cathy Stoodley.

Others Present: Harbormaster Nicia, City Clerk Reynolds, Mayor Krause, City Engineer Bridget Barry and other interested persons.

Comments from the public limited to 5 minutes, limited to items on this agenda

Kathi Bosworth shared concerns about adding west end piers. Rich Pucci shared he would like the city to add more piers. Peggy Schneider shared she does not want the city to add more piers. Al Bosworth spoke regarding items 5 & 6 and shared mixed opinions about piers and their locations.

Approval of the Piers, Harbors, and Lakefront Committee minutes from October 8, 2024

Motion by Ames to approve, second by Straube. Voice vote, all approved, motion carried.

Discussion/Recommendation regarding the bid award for the Geneva Lake Seawall Replacement Project

City Engineer Bridget Barry informed the committee the lowest bidder is CK Contractors. Barry reviewed the options for the bids received. Discussion took place. Motion by Ames to award the bid for the reinforced poured concrete wall - Alt bid 1, second by Esposito. Voice vote, all approved, motion carried.

Discussion/Review of renderings of pier placement options

Harbormaster Erick Nicia presented options for pier locations, renderings and materials for the Lagoon, Flat Iron Park and Library Park. Discussion took place and the presentation concluded at 5:51 pm.

Lagoon Piers Replacement

Flat Iron Park Piers Installation

Library Park Piers Installation

Discussion/Recommendation regarding possible development of new piers and their placement

Discussion took place and the committee wanted to review item 9 prior to making a decision on item 7. Motion by Straube to move item 9 up on the agenda, second by Esposito. Voice vote, all approved, motion carried.

Alderperson Esposito made a motion to seek bids for piers in the lagoon, seconded by Straube and discussion took place. Amended motion by Esposito to seek bids for the Lagoon with pier options to include piers not being attached to the seawall, wood material, metal/all season material and floating, second by Straube. Voice vote, all approved, motion carried.

The committee discussed library and flat iron park options and did not want to pursue them at this time. Motion by Esposito to table Library and Flat Iron Park options, second by Straube. Voice vote, all approved, motion carried.

Discussion/Recommendation regarding Gage Marine Pier and Buoy Service Contract

Alderperson Ames recused herself and sat in the audience for this item. Motion by Esposito to approve the contract for years 2025-2027, second by Straube. Voice vote, all approved, motion carried.

Discussion/Recommendation regarding proposed changes to the City of Lake Geneva Fee Schedule for increases to the Annual West End Pier Slip, Lagoon Slip, Buoy, Dingy, Kayak and Paddleboard Rack Leases

Harbormaster Nicia reviewed the fees and increases. Nicia explained most fees increased 5%, except the lagoon fee increases are higher because they were not increased regularly like the other fees. Motion by Esposito to accept the increases noted, second by Straube. Voice vote, 3 approved, 1 opposed, motion carried.

Adjournment

Motion by Ames to adjourn, second by Stoodley. Voice vote, all approved, motion carried. Adjourned at 6:27 pm.

Lacey L. Reynolds
City Clerk