



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

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, JANUARY 14, 2025 - 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 Cathy Stoodley

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AGENDA

1. Called to order
2. Roll Call
3. Reconsider business from the previous meeting
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Acknowledgement of Correspondence
6. Approval of the Piers, Harbors, and Lakefront Committee minutes from December 10, 2024
7. Harbormaster Report
8. Discussion regarding the Lagoon Projects Schedule
9. Discussion regarding the 2025 Fee Schedule - Lagoon Slips
10. Review/Recommendation regarding Riviera Leases for all tenants
11. Discussion/Recommendation regarding Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800
12. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*