

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

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

Called to order

by Chairperson Frame at 5:00 pm.

Roll Call

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

Others present: Mayor Todd Krause, Harbormaster Erick Nicia, City Clerk Lacey L. Reynolds, City Engineer Naomi Rauch (via Zoom) and others.

Reconsider business from the previous meeting

None.

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

George Steffen of Pleasant St. spoke regarding the proposed lagoon rental fee and is not in favor of the increase.

Acknowledgement of Correspondence

No correspondence received by the Clerk. Alder Frame reported she received multiple phone calls regarding Lagoon rental fees. City Clerk Reynolds asked for correspondence to be sent to her so it can be shared with all Council members and the Mayor.

Approval of the Piers, Harbors, and Lakefront Committee minutes from December 10, 2024

Motion by Stoodley to approve, second by Esposito. Voice vote, approved, motion carried.

Harbormaster Report

Harbormaster Nicia reviewed his report and answered questions from the committee regarding the lagoon, beach pass wristbands other pier reserve funds.

Discussion regarding the Lagoon Projects Schedule

The committee reviewed and discussed the Lagoon project schedule. More discussion took place regarding the fees and funding for dredging. Harbormaster Nicia informed the committee the lagoon was dredged in 1999 and 2013. In 1999 fees were split with the Towers, in 2013 dredging was funded by the City only.

Alder Straube requested to move item #11 up after item #8.

Discussion/Recommendation regarding Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800

This item was moved up and discussed after item #8.

City Engineer Rauch estimates dredging should take about 4 weeks to complete. Rauch also explained the lagoon projects cannot happen simultaneously due to the lack of space and dewatering process. Motion by Ames to approve, second by Straube. Voice vote, approved, motion carried.

Discussion regarding the 2025 Fee Schedule - Lagoon Slips

Discussion took place regarding the lagoon projects timeline and when this item will be back on an agenda.

Harbormaster Nicia estimates April 2025. Motion by Ames to continue this item to another meeting when there is more information, second by Straube. Voice vote, approved, motion carried.

Review/Recommendation regarding Riviera Leases for all tenants

Motion by Stoodley to approve the leases for all tenants with a three year term, second by Straube. Voice vote, approved, 1 abstained (Ames), motion carried.

Adjournment

Motion by Ames to adjourn, second by Stoodley. Voice vote, approved, motion carried. Adjourned at 5:50 pm.

Lacey L. Reynolds
City Clerk

Approved March 11, 2025