

**VILLAGE OF FONTANA ON GENEVA LAKE**  
Walworth County, WI

**Lakefront and Harbor Committee**  
Wednesday, February 29, 2012  
**(Official Minutes)**

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on February 29, 2012 by Village Clerk Dennis Martin.

**Roll Call:** Joel Bikowski, Bob Chanson, Lee Eakright, Rick Pappas, Ed Snyder, Steve Beers  
**Committee Member Absent:** Trustee Tom McGreevy

**Also Present:** Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, John Palmer, Eddie Snyder, Tom Whowell

**Election of Chairman Pro Tem**

Snyder/Pappas 2<sup>nd</sup> made a MOTION to elect Joel Bikowski the chairman pro tem for the meeting, and the MOTION carried without negative vote.

**Visitors Heard**

None

**General Business**

**Approval of Minutes for Meeting Held January 25, 2012**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to approve the January 25, 2012 minutes as presented, and the MOTION carried without negative vote.

**Fontana Triathlon New Joint Event Date Saturday, August 25, 2012**

John Palmer of Fontana Endurance Sports, LLC stated that he is now working with Russ Larson, the director of Multisport Event Management Partners, LLC, to plan a joint triathlon event for Saturday, August 25, 2012. Palmer stated that they would setup for the triathlon on Friday evening, August 24, 2012 and be off the beach by 10:00 am on Saturday, August 25, 2012. Palmer stated that no staking will be required for setup, so the takedown will be easier and less time consuming. Palmer stated that he presented the new date to the Geneva Lake Water Safety Patrol, and they do not have any concerns.

Chanson/Snyder 2<sup>nd</sup> made a MOTION to approve the new date for the Fontana Triathlon to be held Saturday, August 25, 2012, and the plans as presented, and the MOTION carried without negative vote.

**Pier Permit Application Filed by Pier Docktors for Turner Property, 389 North Lakeshore Drive**

Pier Docktors, Inc. submitted a pier permit application to replace an existing dock on the pier. Pappas/Snyder 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the Pier Permit application with the conditions that the application is approved by the Wisconsin DNR and that an as-built survey and the rest of the Village of Fontana permitting requirements are completed. The MOTION carried without negative vote.

**Lease Application Approvals**

Hayden stated that the distributed list includes 20 of the mooring lease holders who have turned in their 2012 applications to date. Two of the applicants still have some required documents to submit, and two have not yet paid the fee, which is due March 12, 2012. The new application

process requires the annual approval of the mooring lease agreements  
Chanson/Snyder 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the Village mooring lease applications filed by Jay Babowice, Roberta Bagni, Ray Biesk, Fredrik Broekhuizen, Russell Ceschi, Harry Halma, David Hayes, Chris Hibbard, Sandra Hutchings, Mark James, Steve Maresso, Robert Moravacek, Virginia McMahon/Scott Krinch, Larry Peterson, Michael Puttrich, Bonnie Radtke, Tom Schwalie, Bruce Voight, Michael Wall and David Werner, with the condition that the application process is completed. The MOTION carried without negative vote.

#### **Abbey Harbor Association Engineering Report Update**

Eddie Snyder stated that the report should be completed by the next monthly meeting.

#### **Set Next Meeting Date**

Following discussion, the committee members decided to set the starting time for the monthly meetings at 5:00 pm instead of the current 4:30 pm. The next monthly meeting will be held Wednesday, March 21, 2012.

Snyder/Pappas 2<sup>nd</sup> made a MOTION to have the monthly meetings of the Lakefront and Harbor Committee begin at 5:00 pm, and the MOTION carried without negative vote.

#### **Adjournment**

Pappas/Snyder 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:39 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Lakefront and Harbor Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 3/21/12