

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, April 30, 2014
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on April 30, 2014 by Chairman David Prudden.

Committee Members Present: Trustee Dave Prudden, Lee Eakright, Ed Snyder, Don Holst, Joel Bikowski, Bob Chanson, Steve Beers (arrived at 4:31 pm)
Also Present: Village Clerk/Administrator Dennis Martin, Eddie Snyder

Visitors Heard

Eddie Snyder stated that he forwarded to village staff some information he located on a possible DNR grant the Village could apply for to help fund the dredging of the Abbey harbor channel. Martin stated that he reviewed the information, and the first step would be to meet with a DNR representative to discuss preliminary plans and determine project eligibility. Martin stated that Darrell Frederick of Austin Pier Service informed him that that the damage caused earlier in the week by strong winds coming from the east was mainly just to the pier decking that has been installed. Frederick stated, "We have started cleanup today and I expect it to take a couple of days. To this point I have not seen any major pier damage, the boat landings took a beating and will need to be reset and some of the lifts have moved around. As soon as I can get a crane back on this end we will do some straightening of those things. As far as total installation we only had the swim pier and the buoys to do yet up until this. All the rest of the piers and all lifts were installed. I will keep you posted." Prudden stated that he wanted to compliment the DPW crew for its hard work in cleaning up all the seaweed and debris that was washed in during the storm. Prudden stated that it took them two days to complete the work and the lakefront area looks great.

General Business

Approval of Minutes for Meeting Held March 26, 2014

Snyder/Bikowski 2nd made a MOTION to approve the March 26, 2014 minutes as presented, and the MOTION carried without negative vote.

Approve 2014 Mooring Lease Applications

The list of ramp, pier slip and buoy applications that have been filed to date was updated from the last meeting. There are now six buoys and four ramp spaces that are still open, with some renewal applications still pending from last year. There were three buoys that did not get leased last year. Chanson/Snyder 2nd made a MOTION to recommend Village Board approval of the 2014 mooring lease applications as listed, subject to the required lease items being filed and fees paid. The MOTION carried without negative vote.

Rip Rap Repair Permit Application Filed by Pier Docktors for John Porter, 409 N. Lakeshore Drive

The DNR and building permit applications were filed to authorize a repair project for less than 300 feet of rip rap. The DNR notified the village on April 23, 2014 that the application has been approved with conditions.

Snyder/Chanson 2nd made a MOTION to recommend Village Board approval of the building permit application as filed, with the conditions as outlined in the DNR approval letter dated April 23, 2014, and with the condition an as-built survey is filed with the Department of Building and Zoning. The MOTION carried without negative vote.

Blackhawk Chapter Annual Antique and Classic Boat Show Sept. 26 to 28, 2014 at Abbey

Resort

Ed Snyder stated that the Blackhawk Chapter is again seeking authorization to hold its annual antique and classic boat show at the Abbey Resort from September 26 to 28, 2014 with the event to be staged in the same manner as previous years. The chapter uses the Village parking lots for event and boat trailer parking beginning the day before the event.

Beers/Chanson 2nd made a MOTION to recommend Village Board approval of the annual Blackhawk Chapter Antique and Classic Boat Show at the Abbey Resort from September 26 to 28, 2014, and the MOTION carried without negative vote. Ed Snyder abstained.

Set Next Meeting Date

The next monthly meeting will be held Wednesday, May 21, 2014 at 4:30 pm.

Adjournment

Beers/Snyder 2nd made a MOTION to adjourn the meeting at 4:43 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis Martin, Village Clerk/Administrator

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: 5/21/2014