

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, May 21, 2014
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on May 21, 2014 by Chairman David Prudden.

Committee Members Present: Trustee Dave Prudden, Lee Eakright, Ed Snyder, Joel Bikowski, Steve Beers

Members Absent: Bob Chanson, Don Holst

Also Present: Village Clerk/Administrator Dennis Martin

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held April 30, 2014

Snyder/Bikowski 2nd made a MOTION to approve the April 30, 2014 minutes as presented, and the MOTION carried without negative vote.

2014 Mooring Lease Update

Martin stated that all the renewal applications were presented at the two previous monthly meetings, and staff has contacted everyone on the waiting lists for ramp spaces and buoys. There are currently seven buoys that are open, and one ramp space; however all the slip spaces have been renewed. Following discussion on the lack of interest in the buoy spaces the last two seasons, Trustee Prudden asked the committee members to tour the Village's lakefront mooring area in preparation for a preliminary discussion at the next monthly committee meeting on switching some of the 27 buoys to slip spaces, if the two currently shorter Village piers could be extended, and if authorized by the Wisconsin DNR. Martin was directed to contact the DNR to solicit preliminary information on the possibility of extending two of the village's piers and exchanging some of the current buoys for new slip spaces.

Pier Permit Application Filed for Freytag Property at 507 N. Lakeshore Drive

The DNR notified the Village that a permit was being applied for by Pier Docktors; however, the Village has not yet received a copy of the DNR application and a Village of Fontana building permit application has not yet been filed.

Snyder/Eakright 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Set Next Meeting Date

The next monthly meeting will be held Wednesday, June 18, 2014 at 4:30 pm.

Adjournment

Snyder/ Beers 2nd made a MOTION to adjourn the meeting at 4:56 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: 6/18/14