

# VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

## Lakefront and Harbor Committee

Wednesday, August 26, 2015

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on August 26, 2015 by Chairman Rick Pappas.

**Committee Members Present:** Trustee Rick Pappas, Bob Chanson, Lee Eakright, Joel Bikowski, Don Holst, Ed Snyder

**Committee Member Absent:** Steve Beers

**Also Present:** Trustee Dave Prudden, Darrell Frederick, Clerk Theresa Linneman, Administrator Dennis Martin, Micki O'Connell, Barb Samuels, Wes Samuels, Trustee Tom Whowell

### Visitors Heard

An email from Launch Manager Greg Blizzard was distributed and noted that most of the launch staff has or will be starting school in the near future and hours have been reduced accordingly. Blizzard indicated there have been some boaters who stated they launched at Abbey Harbor and were instructed to park in the boat trailer parking lot, and other trailers, box vans and dumpsters have also been observed in the parking lot. It is unknown if they were given permission to be there and is hard to keep track of on busy days. Furthermore, it was noted that the area off Lake Street near the portable toilet could use widening as people run into the curbed area more than they run into the retaining wall.

### General Business

#### **Approval of Minutes for Meeting Held June 24, 2015**

Snyder/Chanson 2<sup>nd</sup> made a MOTION to approve the minutes from June 24, 2015 as presented, and the MOTION carried without negative vote.

#### **Launch Ramp Retaining Wall Renovation Estimates**

DPW Manager Brett McCollum received two estimates to saw-cut the boat launch retaining wall which would help prevent boaters from hitting the concrete slab as they back their boat in and out of the southern side of the launch. Estimates were obtained from D&K Services and Hard Rock Sawing & Drilling Specialists Company for amounts near \$4,600, but they do not include landscaping and details. Since it is an unbudgeted item, Pappas suggested requesting the funds for the 2016 budget and scheduling construction for next spring.

Snyder/Chanson 2<sup>nd</sup> made a MOTION to include the launch ramp retaining wall renovation funds in the 2016 budget for an amount not to exceed \$7,500, and the MOTION carried without negative vote.

#### **New Pier Location Change and Pier Boxes Update**

Darrell Frederick from Austin Pier Service gave an update on the progress of the new pier installation. He will be constructing 3-foot corner pieces for the inside of the pier slips for more storage and/or to place the hydraulic lift batteries. Frederick is exploring the best location for the lift battery boxes and will determine whether they should run back-to-back or side-by-side. The new pier is currently being installed to make sure there are no construction concerns or other items that will need to be adjusted prior to spring 2016, when it is installed for the season. An update will be given at the next Lakefront and Harbor Committee meeting.

#### **Gordy's Pier Addition**

Martin stated the pier addition application for the Fontana Holding Company DMA was filed on Friday afternoon and not yet completely reviewed by Building Inspector/Zoning Administrator

Ron Nyman. The proposal is to remove one of the four current piers, extend the remaining three piers out to 200 feet, and replace all the mooring buoys in the approved DMA with slip spaces on the extended piers.

Snyder/Chanson 2nd made a MOTION to table the pier addition application filed by the Fontana Holding Company (Gordy's DMA) until further review by the Building & Zoning Department, and the MOTION carried without negative vote.

### **Club Unique Pier Addition**

A pier permit addition application to authorize a pier addition proposal for the Club Unique Designated Mooring Area was filed last Friday afternoon, but has not underwent review by the Building and Zoning Department. The application was filed by Austin Pier Service at the request of Club Unique property owners, but not by the association Board of Directors. As well as not being authorized by the association, the application did not include the required certified survey. A letter objecting to the proposal was received via e-mail on August 25, 2015 from the office of Sweet & Maier, S.C., representing Bruce and Anne Marie Adreani, who are owners of land adjacent to the Club Unique DMA and are opposed to the amendment of the existing pier and slips. Martin stated the neighbor on the opposite side of the pier from the Adreani's mooring area is also opposed to the pier addition proposal. He recommended the item be removed from the agenda as the application also was not approved by the Club Unique Condominium Association to be filed, as indicated in a message to the Village from the Association Board of Directors. Snyder/Eakright 2<sup>nd</sup> made a MOTION to remove the Club Unique pier addition item from the agenda, and the MOTION carried without negative vote.

### **South Pier Modification Concept Review**

A conceptual proposal to extend the platform at the end of the Country Club Estates south pier was presented to the committee for initial feedback. Nothing has been filed and the request was for a concept review to determine whether the committee favored the idea. Frederick stated the proposal is to help protect the small beach area leased to the County Club Estates Association and deter boaters from entering the beach area; however, there is not much room for any extension as it would cross the Glenwood Springs Association DMA riparian boundary line. In order to make an accurate assessment, Country Club Estates would need to submit an application along with a certified survey to determine the exact location of the riparian lines and the application would have to be approved by the two associations, the Wisconsin DNR and the village. It was reported there has been favorable dialogue between Country Club Estates and Glenwood Springs regarding the modified pier and a proposal to allow Glenwood Springs to store its lift stations in the Country Club Estates' lakefront parking lot during the winter months. Several committee members recommended the two associations iron out the details and only get the village involved for the required permitting process if the proposal advances. Joel Bikowski stated that the Glenwood Springs Association Board of Directors has not considered the proposal and nothing has been submitted to the association for review.

### **Set Next Meeting Date**

The next meeting date was scheduled for Wednesday, September 30, 2015 beginning at 4:00 pm.

### **Adjournment**

Snyder/Chanson 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:16 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, 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: 9/30/15