

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, September 28, 2011
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on September 28, 2011 by Chairman Thomas McGreevy.

Roll Call: Steve Beers, Joel Bikowski, Bob Chanson, Trustee McGreevy, Rick Pappas, and Ed Snyder

Committee Members Absent: Lee Eakright

Also Present: Darrell Austin-Austin Pier Service, Jay Babowice, Phil Costa, Tom Dunn, Ray Fitzgerald, Administrator/Treasurer Kelly Hayden, Al Kaminski, David Prudden, Eddie Snyder, David Werner, Tom Whowell

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held August 24, 2011

Chanson/Snyder 2nd made a MOTION to approve the August 24, 2011 minutes as presented, and the MOTION carried without negative vote.

Pier Permit Application Filed by Austin Pier Service, Inc for Buena Vista Club Pier Alteration Proposal

Pappas/Snyder 2nd made a MOTION to recommend the alteration subject to the DNR's approval, the Village Board/Building Inspector's approval and that an as built survey be submitted once completed and all applicable Village codes are followed, and the MOTION carried without negative vote.

Rip Rap Repair Application Filed by Reeds Construction, LLC for Belvidere Park Association Pier

Pappas/Snyder 2nd made a MOTION to recommend the rip rap repair for Belvidere Park subject to the DNR's approval, the Village Board/Building Inspector's approval and that photos be submitted once completed and all applicable Village codes are followed, and the MOTION carried without negative vote.

Abbey Harbor Channel Study

Al Kaminski and Ed Snyder reported that the harbor is looking to seek cost shared engineering with the Village to determine a fix for the sand eroding into the harbor, which creates excess dredging and problems for the slip owners. The current proposal from Wills Burke Kelsey Associates to do the engineering study was quoted for \$17,650.

Beers/Pappas 2nd made a MOTION to send the item to the Village Board for their review and possible cost sharing with the Abbey Harbor, Country Club Estates, and the Village, and the MOTION carried with Snyder abstaining.

Village Mooring Lease Rates 2012 Recommendation

McGreevy/Snyder 2nd made a MOTION to recommend the 2012 slip rates be \$2,200, not including sales tax and includes a free in and out, and a roll call vote followed:

McGreevy – Yes

Snyder – Yes

Beers – Yes

Bikowski – Yes

Pappas – No

Chanson – Abstained

The MOTION carried on a vote of 4-1-1.

Pappas/Chanson 2nd made a MOTION to recommend the 2012 buoy and ramp rates remain unchanged for the year and includes a free in and out, and the motion carried without negative vote.

Set Next Meeting Date

The next monthly meeting will be held Wednesday, October 26, 2011, beginning at 4:30 pm.

Adjournment

Chanson/Pappas 2nd made a MOTION to adjourn the meeting at 5:14 pm, and the MOTION carried without negative vote.

Minutes prepared by: Kelly Hayden, village administrator treasurer

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: 10/26/2011