

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Monday, December 10, 2012
(Official Minutes)

The special meeting of the Lakefront and Harbor Committee was called to order at 4:32 pm on December 10, 2012 by Chairman Rick Pappas.

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

Also Present: Darrell Frederick, Village Clerk Dennis Martin

General Business

Rip Rap Repair Permit Filed by Austin Pier Service for Buena Vista Club Association

Pappas stated that the special meeting was called to consider the rip rap repair permit application filed by Austin Pier Service for a project at the Buena Vista Association lakefront. Darrell Frederick of Austin Pier stated that the scope of the project is just to repair the existing rip rap. The permit has been approved by the Wisconsin DNR and approval was recommended following review by Village of Fontana Building Inspector Ron Nyman. Following review of the application, the committee approved a motion to recommend Village Board approval of the permit and directed staff to contact the Board of Trustees members to determine if there are any concerns with allowing Austin Pier Service to commence work on the project before the next monthly meeting scheduled for Monday, January 7, 2013.

Snyder/Bikowski 2nd made a MOTION to recommend Village Board approval of the rip rap repair permit application as filed by Austin Pier Service for the Buena Vista Association, subject to the conditions outlined in the Wisconsin Department of Natural Resources approval letter dated December 4, 2012, and with the recommendation that Austin Pier Service be authorized to start the project prior to final approval by the Village Board as long as there are no concerns registered by the Village Board members. The MOTION carried without negative vote.

Adjournment

Snyder /Trustee Pappas 2nd made a MOTION to adjourn the meeting at 4:35 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: 1/23/2013