

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Lakefront and Harbor Committee**

Wednesday, April 24, 2019

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on April 24, 2019 by Chairman Pappas.

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

**Committee Members Absent:** Steve Beers, Lee Eakright

**Also Present:** Mike Goodman, Theresa Loomer, Tom Howell

**Visitors Heard**

Tom Howell stated that regarding the topic of the commercial boat launch regulation, the Village could add one sentence to the ordinance that operators must have expressed written consent of the Village. Trustee Pappas informed Howell that an ordinance had recently been adopted that regulates commercial launchers at the village launch pier.

Ed Snyder asked about the rip-rap project on the east side of Country Club Estates. He stated it was approved several years ago and that the DNR had issued permits. Pappas stated there was money included in this year's budget to continue installing rip rap along the south side of the Abbey Harbor channel and a bid has been solicited.

**General Business**

**Approval of Minutes for February 27, 2019**

Snyder/Chanson 2nd made a MOTION to approve the minutes from the February 27, 2019 meeting, and the MOTION carried without negative vote.

**Introduce New Launch Manager Mike Goodman**

Mike Goodman has accepted the position as launch manager for this season. Mike started earlier this week and is acclimating himself to the lakefront and the position.

**Consider Amending Ordinance Chapter 54-86(b)**

The Chapter 54 pier permitting application process includes the requirement that an applicant must provide proof that the state department of natural resources has approved or denied the application. Several portions of the state DNR application process run parallel with the Village application process and by requiring an applicant to wait for approval from the DNR before submitting a Village application can slow the process down by several months. Frederick explained that if a DNR application reaches the posting stage, it typically means the DNR will be approving the application. There was discussion about eliminating 54-86(b)(5) completely, or replacing it with a DNR application status update. The committee opted to require a status update.

Chanson/Snyder 2<sup>nd</sup> made a MOTION to recommend the Village Board approve amending ordinance chapter 54-86(b)(5) that requires an applicant provide proof of DNR approval or denial, and instead require a DNR application status update. The MOTION carried without negative vote.

**Pier Permit Application Filed by Hawk's Woods Condo Association for the property at 454 N. Lakeshore Drive**

An application was submitted for the property at 454/457 N. Lakeshore Drive to widen the pier to 8-feet to make it wheelchair accessible. The pier is less than 100-feet in length and meets the minimum 12.5-foot setback. All information has been received and complies with code requirements, with the exception of DNR approval.

Chanson/Snyder 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the pier permit application filed by Hawk's Woods Condo Association for the property at 454 N. Lakeshore Drive, with

the condition an as-built survey is submitted upon completion, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting was scheduled for May 22, 2019 at 4:00 pm.

**Adjournment**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:20 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/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: 07/24/2019