

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Lakefront and Harbor Committee**

Wednesday, June 28, 2023

(Official Minutes)

The meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on June 28, 2023 by Chairman Pappas.

**Committee Members Present:** Chairman Trustee Rick Pappas, Don Holst, Bob Chanson, Ed Snyder, Steve Beers, Joel Bikowski, Trustee Tom Marek

**Also Present:** Elite Piers LLC (Taylor & Parker), Theresa Loomer, Drew Lussow, Allison Schwark

**Visitors Heard**

None

**General Business**

**Approval of March 29, 2023 Meeting Minutes**

Snyder/Chanson 2<sup>nd</sup> made a MOTION to approve the minutes with the condition of adding information to address Marek Valasek as the sailing school instructor on the X-Boat Regatta agenda item in the March 29, 2023 meeting minutes, as presented, and the MOTION carried without negative vote.

**Discussion or Action on Pier Permit Application filed by Kent Shodeen for 724 S. Lakeshore Dr.**

Chairman Trustee Pappas explained to the Committee that the application has been filed by Elite Piers on behalf of Kent Shodeen for the pier located at 724 S. Lakeshore Dr. Trustee Pappas stated based on their submittal they are replacing the old pier that was previously there with the one that has been proposed in the application. Member Chanson had a question on the diagram regarding the location of the pier and if the neighboring piers were also the Shodeen's. Pappas explained that the neighboring piers were also owned by the Shodeens, but they were only replacing the one shown on the diagram. Committee Member Beers stated the application had already been approved by the DNR. Pappas then commented that the diagram that was submitted to the DNR and the one on the survey are slightly different and that the survey diagram is the one they should use and be included in the motion to approve along with an as built survey upon completion if one is made.

Snyder/Trustee Marek 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the pier permit application filed by Kent Shodeen for 724 S. Lakeshore Dr. with the condition of using the pier diagram provided on the survey and a as built survey upon completion of the project, as presented, and the MOTION carried without negative vote.

**Discussion or Action on Austin Pier Service Invoice for Additional Repairs - \$5,317.83**

Chairman Trustee Pappas asked the Committee their thoughts on the invoice for additional repairs by Austin Pier Service in the amount of \$5,317.83 and specifically had questions about the invoiced item for blowing out debris for launch pier installation in the amount of \$2,800.00. Trustee Marek explained that he observed some of that pier installation work and it did seem like it was taking longer than usual for them to do that installation due to removing some debris from the water but wasn't sure if it was because of the cribs or other reasons. Trustee Pappas then asked if the Committee would like to request more information from Austin Pier Service about the invoiced item. The Committee agreed and a motion was made to that effect.

Trustee Marek/Beers 2<sup>nd</sup> made a MOTION to table the Austin Pier Service Invoice for additional repairs in the amount of \$5,317.83 until a further explanation of the costs or more information from Austin Pier Service could be provided regarding the invoiced items, and the MOTION carried without negative vote.

**Discussion or Action on Austin Pier Service Invoice for Installation - \$37,365.00**

Administrator Loomer explained to the Committee that the reason this is before them is because the Village has a three-year agreement with Austin Pier Service to install the piers in the Village by May 30 for \$37,365.00. However, this year they were about a week late with installation of the ramps, which caused several complaints from renters. Member Bikowski asked if due to the late installation if the Village could ask to be compensated or have a refund/rebate. Trustee Pappas stated that we could ask for a refund and then we should pass that on to the renters since they were the ones impacted. Trustee Pappas then asked the Committee if they would like Austin Pier Service at the next meeting to discuss this potential refund or allow Administrator Loomer to negotiate with them and hold off on approving the invoice until next month's meeting when all this could be brought back. The Committee agreed and made a motion to that effect.

Beers/Chanson 2<sup>nd</sup> made a MOTION to table the invoice from Austin Pier Service for installation costs in the amount of \$37,365.00 due to wanting to discuss a potential rebate or refund with Austin Pier Service at the next meeting because of delays and issues with the installation, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting was scheduled for Wednesday, July 26, 2023 at 4:00 pm.

**Adjournment**

Snyder/Chanson 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: Drew Lussow, 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: 07/26/23