

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, September 29, 2021
(Official Minutes)

The virtual monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on September 29, 2021 by Chairman Pappas.

Committee Members Present: Steve Beers, Bob Chanson, Don Holst, Trustee Rick Pappas, Ed Snyder
Committee Members Absent: Joel Bikowski, Lee Ekright
Also Present: Darrell Frederick, Theresa Loomer

Visitors Heard
None

General Business

Approval of August 25, 2021 Meeting

Chanson/Snyder 2nd made a MOTION to approve the minutes for the August 25, 2021 meeting, and the MOTION carried without negative vote.

Austin Pier Service Quote to Replace Municipal Piers with Composite Piers

Earlier this year the committee discussed replacing the current wooden piers that require approximately \$20,000 in repairs each year with composite piers. Darrell Frederick provided a quote to replace the decking on the Swim Pier, Piers No. 1- 4, the Lake Geneva Marine pier, and the Launch pier. The total estimate to replace all piers with composite planking is \$241,500. Frederick explained that while the planks are composite, the understructure is still wood, and the composite planking requires additional material underneath. The composite material typically lasts 20 years and the lumber lasts approximately seven years. Pappas suggested taking the matter to the Finance Committee to determine whether the benefits outweigh the cost. Frederick explained replacement could happen in 10 to 12-foot sections as repairs and replacements are needed. The committee asked when Frederick submits his annual quotes for repairs in December, that he also include a quote if the repairs are completed using composite rather than lumber.

Harvard Club DMA Modification Request

Harvard Club Lakefront Chair Scott Voris submitted a request on September 13, 2021, to swap two buoys for two boat lifts, which would change the total count from 17 boat slips, 6 mooring buoys and 5 PWC lifts to 17 boat slips, 2 boat lifts, 4 mooring buoys and 5 PWC lifts. The boat lifts would be added to the shore side of the existing pier.

Snyder/Holst 2nd made a MOTION to memorialize the Harvard Club's exchange of two of the currently approved buoys for two additional boat lifts located along the existing boat pier (per the diagram submitted) with no changes to the existing pier or number of approved moorings. The MOTION carried without negative vote.

Additionally, Voris requested to move three 15-foot ramps from the boat pier to the west side of the swimming pier. He confirmed there is 30-feet between the swim pier and west lot line. Two photographs with measurements were also submitted with the request.

Snyder/Holst 2nd made a MOTION to memorialize the rearrangement of the Harvard Club's currently approved ramps moving all of the ramps to the west side of the west pier (per the diagram submitted) with the condition that the ramps are at least 12.5 feet from the west riparian rights line and no changes to the

number of approved moorings.

Proposed Amendments to Chapter 54 – Parking

At the last village board meeting the board instructed the Lakefront and Harbor Committee to review Chapter 54-161 regarding the allowance of RV and bus parking in Lot No. 4. Pappas recommended modifying 54-161(d)(5)a to read “The boat/trailer parking lot No. 4 is restricted to vehicles with attached trailers displaying a receipt for a launch access fee or a season pass sticker”, eliminate 54-161(d)(5)(a)(2) and 54-161(d)(5)(a)(3) and remove 54-161(d)(5)(a)(6)(b) – (d) which are redundant sections.

Snyder/Chanson 2nd made a MOTION to modify Chapter 54 as discussed, and direct Loomer to put it into ordinance form and bring to the next village board meeting for approval. The MOTION carried without negative vote.

Set Next Meeting Date

The next meeting was scheduled for Wednesday, October 27, 2021 at 4:00 pm.

Adjournment

Snyder/Chanson 2nd made a MOTION to adjourn the meeting at 4:17 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:01/19/2022