

**VILLAGE OF FONTANA ON GENEVA LAKE**  
Walworth County, WI

**Lakefront and Harbor Committee**  
Wednesday, October 23, 2019  
**(Official Minutes)**

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on October 23, 2019 by Chairman Pappas.

**Committee Members Present:** Joel Bikowski (arrived at 4:18pm), Bob Chanson, Don Holst, Trustee Rick Pappas, Ed Snyder, Steve Beers, Lee Eakright

**Also Present:** Darrell Frederick, Theresa Loomer, Stephanie Smith

**Visitors Heard**

None

**General Business**

**Approval of Minutes for September 4, 2019**

Snyder/Chanson 2nd made a MOTION to approve the minutes from the September 4, 2019 meeting, and the MOTION carried without negative vote.

**Austin Pier Service Contract for 2020-2022**

Loomer stated our current contract with Austin Pier Service will expire at the end of this year. The cost of the contract presented is slightly higher than the last contract which was also for three years from 2016 - 2019. There was discussion amongst the committee members that there are several factors to consider when looking at the current contract price and how it differs from the last contract. Since the last contract was signed in 2015, the Village swapped all the buoys for piers, asked Austin Pier Service to place the swim buoys and install the municipal pier signs. Beers asked the committee if this is something that they should look at bidding out in the future and Trustee Pappas stated after talking with other companies there simply is just not the capacity out there to rebid plus the Village has a positive working relationship with Austin Pier Service.

Snyder/Eakright 2<sup>nd</sup> made a MOTION to recommend Village Board approval of Austin Pier Service Contract for 2020-2022, in the amount of \$19,430 for removal and \$24,805 for installation, and the MOTION carried without negative vote.

**LGYC temporary mooring buoys for 2020 MC National Regatta**

Trustee Pappas stated he was approached by Jeff Brassel, co-chair for the 50<sup>th</sup> anniversary MC Nationals which is being hosted by the Lake Geneva Yacht Club from August 19 – August 22, 2020. Brassel stated in his letter to Trustee Pappas that they are anticipating anywhere from 60 – 80 boats. They would like to install 40 – 60 temporary mooring buoys for the regatta in the areas by the Lamphere and Brookwood Association properties. The temporary mooring buoys would not be used for overnight mooring, just during the day for lunch breaks and such.

Snyder/Beers 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the temporary mooring buoys under the conditions the boats are removed nightly, the Club provides written verification from Brookwood Association and the three neighbors and they obtain a permit from the Village, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting was scheduled for November 20, 2019 at 4:00 pm.

**Adjournment**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:15 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/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: 01/29/20