

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, January 25, 2012
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on January 25, 2012 by Chairman Thomas McGreevy.

Roll Call: Trustee McGreevy, Joel Bikowski, Lee Eakright, Rick Pappas, Ed Snyder
Committee Member Absent: Steve Beers, Bob Chanson,

Also Present: Darrell Frederick, Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held November 30, 2011

Snyder/Bikowski 2nd made a MOTION to approve the November 30, 2011 minutes as presented, and the MOTION carried without negative vote.

Austin Pier Service 2012 Village Pier Repairs Proposal

Darrell Frederick of Austin Pier Service stated that the 2012 maintenance proposal is for routine annual maintenance of the piers and slips. The total fee is \$6,437, compared to \$10,545 in 2011. Snyder/Pappas 2nd made a MOTION to recommend Village Board approval of the 2012 Austin Pier Service, Inc. annual maintenance proposal totaling \$6,437, as presented, and the MOTION carried without negative vote.

Pier Permit Application Filed by Austin Pier Service for Adreani Fontana Trust, 594 Mohr Road

Frederick stated that he has filed the application with the Wisconsin DNR; however, he has not yet received notification of final approval. Frederick stated that the new pier would replace an old existing pier on the property owned by the Fontana Trust and Anne Marie Adreani Trust, and he has not been notified by the DNR of any concerns with regard to the application. In response to a question, Frederick stated that his company always has a surveyor on site when installing a new pier to help ensure its proper placement.

Pappas/Snyder 2nd made a MOTION to recommend Village Board approval of the Pier Permit Application filed by Austin Pier Service for the Fontana Trust and Anne Marie Adreani Trust property located at 594 Mohr Road, subject to final approval by the Wisconsin Department of Natural Resources. The MOTION carried without negative vote.

Mooring Lease Agreement Contract Language Amendment Recommendation from Village Attorney

Hayden stated that the first memorandum issued by Village Attorney Dale Thorpe on January 9, 2012 did not cover all the committee concerns; however, a follow-up memo issued earlier that day clarified most of the issues. Hayden stated that Thorpe drafted a proposed new lease agreement and a separate application because he was under the impression that all the waiting list people reapplied every year. Hayden stated that waiting list people file an application to get on the list, but they do not file a new application every year. Once a person on the waiting list has

secured a mooring, the lease agreement and a new application have to be filed. Hayden stated that a proposed ordinance amendment to Section 54-126 addresses the concern of people just owning a small portion of a jointly owned tax parcel, and addresses the situation if a lease holder dies during the season. The committee members were in consensus that the revised lease agreement and ordinance amendment would stop people from buying a very small portion of a tax parcel in order to maintain their eligibility status for a village mooring. The committee members also reached a consensus following discussion that the proposed amendments should be approved with a few more changes.

Snyder/Pappas 2nd made a MOTION to recommend Village Board approval of the amendments to the Village mooring lease agreement and application and to Section 54-126 of the Municipal Code as presented, with the conditions that the ordinance amendment states in subsections (a), (b) and (c) “Fontana property majority owner of buildable vacant lots, dockominiums, and condo/hotel unit owners;” that the lease agreement, application and ordinance sections refer to tax parcels not lots; that if a tax parcel is evenly owned by two parties on a 50-50 basis, only one of the owners is eligible for a mooring; and to make sure that none of the new provisions conflict with the current policy of only one mooring per property owner. The MOTION carried without negative vote.

Abbey Harbor Association Engineering Report Update

Snyder stated that the engineering study and report that the Abbey Harbor Condominium Association is having completed to come up with possible plans to address erosion and silt buildup concerns in the harbor and channel is not yet completed. Snyder stated that there have been tests completed on the current pilings and other associated work; however, the design work for possible projects has not been completed. Snyder stated that the association should have something to present to the committee by its next meeting date.

Set Next Meeting Date

The next monthly meeting will be held Wednesday, February 29, 2012, beginning at 4:30 pm.

Adjournment

Snyder/Bikowski 2nd made a MOTION to adjourn the meeting at 4:46 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: 2/29/12