

Lakefront and Harbor Committee
Wednesday, February 25, 2009
Minutes

The monthly meeting of the Lakefront and Harbor committee was called to order at 4:30 pm on February 25, 2009 by Chairperson Micki O'Connell.

Roll Call: Micki O'Connell, Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, Ed Snyder, Rick Pappas (arrived at 4:33 pm)

Also Present: Mike Fedyniak, Village Clerk Dennis Martin, Tom Whowell

Visitors Heard

Mike Fedyniak stated that he has resided at 419 South Lakeshore Drive since 1990. Fedyniak stated that he registered for the waiting list for ramps, buoys and slips in 2003 and he got a ramp in 2006 and then in 2007, he got a buoy. Fedyniak stated that he purchased a jet ski for the ramp in 2006, and in 2007 and 2008 his family members used the jet ski to get to their boat moored on the buoy. Fedyniak stated that last year he received a letter that stated he could no longer lease both a ramp for a motorized craft and a buoy. Fedyniak stated that when he first leased the ramp he was informed that a jet ski would be allowed and that he could also lease a slip or buoy for his boat when he got to the top of the waiting list. O'Connell stated that the policy was changed two years ago, and last year was a grace period. O'Connell stated that the current policy allows residents to lease a ramp for non-motorized water crafts if they also have a buoy, but it prohibits people from having both a ramp for a motorized water craft and a buoy. Fedyniak stated that he would like the committee to "grandfather" his motorized ramp and buoy situation because he would not have purchased the jet ski or the shore station for the jet ski. Following discussion, the committee directed Martin to have the request put on the agenda for next month's meeting. Tom Whowell asked the committee to reconsider its recommendation to increase the rates for commercial launches by 60 percent. Whowell stated that the Village did not receive enough input from the commercial owners. Whowell stated that the committee also did not consider how much the commercial leases are being increased this year for the pier leased from the Village by Gage Marine and for the building leased by Lake Geneva Marine. Whowell stated that Gordy's would like to continue to use the Village launch, but at the increased rate, they may have to launch all the boats with their lift. Following discussion, the committee members stated that the request could be added to the agenda for the next meeting if the direction comes from the Village Board.

General Business

Approval of Minutes-January 28, 2009

Snyder/Pappas 2nd made a MOTION to approve the January 28, 2009 minutes as submitted, and the MOTION carried without negative vote.

Summer Employment Status

Applications are being submitted for the summer employment positions in response to advertisements that were published in area newspapers. The application deadline is March 20, 2009.

Mark Walsh, DNR Pier Application

Nothing has been submitted.

DMA Review Guidelines

Pappas distributed a draft of guidelines for conducting the DMA reviews that were directed by the Village Board. Pappas suggests using 1989 as a starting date for the remaining reviews.

Following discussion, the committee members decided to review the draft and act on it at next month's meeting.

Snyder/Chanson 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date is March 25, 2009 at 4:30 pm.

Adjournment

Beers/Chanson 2nd made a MOTION to adjourn the meeting at 5:10 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: 3/25/09