

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

**Lakefront and Harbor Committee**  
Wednesday, July 27, 2016  
**(Official Minutes)**

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on July 27, 2016 by Chairman Rick Pappas.

**Committee Members Present:** Trustee Rick Pappas, Bob Chanson, Lee Eakright, Don Holst, Ed Snyder

**Committee Members Absent:** Steve Beers, Joel Bikowski

**Also Present:** Darrell Frederick, Shawn Kelly, Clerk Theresa Loomer, Administrator Dennis Martin, Larry Quist, Trustee Tom Whowell

**Visitors Heard**

None

**General Business**

**Approval of Minutes for Meeting Held May 25, 2016**

Snyder/Chanson 2<sup>nd</sup> made a MOTION to approve the minutes from May 25, 2016 as presented, and the MOTION carried without negative vote.

**Approve 2016 Village Mooring Lease Holders**

Martin distributed the list of 2016 mooring lease holders. There is one ramp space available and one pier space lease holder who would like to relinquish his slip space.

Snyder/Chanson 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the 2016 Mooring Lease Holders as presented, and the MOTION carried without negative vote.

**383 N. Lakeshore Drive Application for Rip-Rap**

Larry Quist of Pier Docktors, Inc., submitted an application for rip-rap repair project at the property owned by Charles Mulaney at 383 N. Lakeshore Drive. The application was distributed to the committee members and has received DNR approval. Landscape architect Shawn Kelly presented the rip-rap replacement plans.

Holst/Snyder 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the application for rip-rap repair for the property owned by Charles Mulaney at 383 N. Lakeshore Drive, and the MOTION carried without negative vote.

**389 N. Lakeshore Drive Application for Rip-Rap**

Quist also submitted an application for rip-rap repair project at the property owned by Geoff Hoffmann at 389 N. Lakeshore Drive. The application was distributed to the committee members and has received DNR approval. Kelly presented the rip-rap replacement plans.

Holst/Snyder 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the application for rip-rap repair for the property owned by Geoff Hoffman at 389 N. Lakeshore Drive, and the MOTION carried without negative vote.

**Fenders/Bumpers for Seawall under Bridge**

Snyder explained that under the newly constructed bridge on South Lakeshore Drive, the fluctuating pattern created by the orientation of the steel pilings creates a nuisance for some boaters in the Geneva Lake channel. Snyder contacted Darrell Frederick from Austin Pier Service who stated plastic or vinyl boards could be installed on the length of the bump-out sections and would need to be attached by 3/4-inch screws in the steel pilings. Some committee members expressed feelings that it should not be the Village's responsibility to finance additions to the

bridge that benefits only the boaters in the Abbey Harbor. Martin said this concern was considered during the bridge project and the committee directed Marin to obtain an estimate from Frederick to be brought back for consideration at budget time.

**Set Next Meeting Date**

The next meeting date was scheduled for Wednesday, August 24, 2016 beginning at 4:30 pm.

**Adjournment**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:52 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 8/24/16