

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, July 29, 2009
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on July 29, 2009 by Chairperson Micki O'Connell.

Roll Call: Trustee Micki O'Connell, Ed Snyder, Lee Eakright, Rick Pappas, Joel Bikowski, Steve Beers (arrived at 4:42 pm)

Absent: Robert Chanson

Also Present: Village Clerk Dennis Martin, Larry Quist, Eddie Snyder, Tom Howell

Visitors Heard

None

General Business

Approval of Minutes – June 24, 2009

Pappas/Snyder 2nd made a MOTION to approve the June 24, 2009 minutes as submitted, and the MOTION carried without negative vote.

Harbormaster Resignation

Harbormaster Lucien Ciaglia resigned from the position last month. Administrator/Treasurer Kelly Hayden has been handling the scheduling duties.

Pier Addition Application Filed With DNR by Austin Pier Service for Willow Bend Marine, Inc. (Jerry's Marine) Pier – Tabled 3/25/09, 4/29/09 & 5/27/09

Daryl Fredrick of Austin Pier Service has not contacted the Village with regard to the amended pier renovation plan and whether the Wisconsin DNR will require a pier permit application to be filed for the project. The initial application was conditionally approved by the DNR; however, the Lakefront and Harbor Committee members did not support the proposal to erect overhead supports for the catwalks. The amended plan was approved by the committee last month; however, it was not certain if the DNR would require another application for the project. Snyder/Eakright 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

DMA Reviews

O'Connell stated that following last month's meeting, she and Pappas counted the moorings in the commercial DMA and compared the results to the 1990 approval records. Pappas stated that by moving one PWC lift from the Gordy's Boat Sales lakefront to Gordy's Boathouse lakefront, there are no compliance issues with any of the Gordy's properties. The Bait Shop, Marina Building and Boathouse are owned by the Fontana Holding Company, and the Boat Sales property is owned by the Lakeshore Holding Company; once the PWC lift is moved all of the properties will be in compliance on their own accord. The Willow Bend Marine area has one extra buoy and one extra slip remaining that have been approved but are not installed; however, there is a barge that is moored on the pier. The Fontana Shores and Audino areas both are in accordance with the approved number of buoys, slips and PWCs. Following discussion, the committee members were in consensus that the four Gordy's areas, the Fontana Shores and the Audino areas should be codified. The committee members were also in consensus that the barge

at Chuck's pier is not appropriate, and Jamie Howell or Jerry Oglesby should attend the next meeting to discuss the situation. One other area that has been reviewed is the Cavanaugh/Sullivan pier, which has been approved for the two slips which are currently installed. The committee will review the Chuck's barge situation next month as well as the Village of Fontana and the Indian Hills and Brookwood associations. Approval records still have to be located for the Glenwood Springs, Buena Vista and Belvidere Park associations.

Multi-Colored Boxes on Ramps

O'Connell stated that some of the people who are leasing ramps this season are placing purple, yellow and orange storage boxes on the ramps, and some are extended over their designated spaces. O'Connell stated that a restriction should be included in the leases for next year that requires all boxes to be white and they must not extend out of the designated ramp space.

Pappas/Snyder 2nd made a MOTION to recommend an amendment to the ramp lease for next season that states any storage box has to be white and must not extend out of the confines of the designated ramp space, and the MOTION carried without negative vote.

Bruce Adreani Pier

O'Connell stated that the Village has received complaints that the Adreani pier has two boats and two wave runners moored on the pier, or a total of four. The Adreani property has 82 feet of lakefront footage, so they are only allowed two moorings. A boat lift also has been installed on the west side of the pier that is located within the 12.5-foot required setback of the neighboring Club Unique pier. The committee directed Martin to contact Adreani and notify him that he will be getting a noncompliance letter from the Village and to ask Adreani to think about what can be done to bring the pier into compliance.

Pappas/Eakright 2nd made a MOTION to direct the Village staff to send a letter to Bruce Adreani notifying him that there are two too many moorings on his pier and that the boat lift that has been installed on the west side of the pier is encroaching on the Club Unique pier, and the MOTION carried without negative vote.

Brian Porter/Randy McNally Pier Configuration Change

Larry Quist of Pier Docktors, Inc., stated that he has filed an application with the DNR to install a new 100-foot dock with three boat slips and one mooring platform with 14 rock-filled cribs at 393 N. Lakeshore Drive. Quist stated that he has published a 30-day review period notice and the application will be filed with the Building and Zoning Department. The application will be placed on the August 26, 2009 meeting agenda for consideration.

Abbey Proposed Slip Additions

Wisconsin DNR Water Management Specialist Pam Schense reportedly has been contacted by the Abbey Resort regarding a proposal to have six to 12 boat slips installed in the Abbey harbor at the "beach" area. The DNR has been contacted with regard to riparian ownership of the area and how many slips would be allowed. In response to a question from Trustee O'Connell, Ed Snyder stated that the Abbey Harbor has 4,179 feet of frontage, the total number of slips approved for the harbor is 417, and there currently are 407 slips installed. Nothing has been filed with the DNR or the Village of Fontana at this time.

Set Next Meeting Date

The next meeting date is Wednesday, August 26, 2009 at 4:30 pm.

Adjournment

Bikowski/Snyder 2nd made a MOTION to adjourn the meeting at 5:11 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: 8/26/09