

Lakefront and Harbor Minutes
Wednesday, July 30, 2008

The monthly Lakefront and Harbor committee meeting was called to order at 4:32p.m. on July 30th by Chairperson Micki O'Connell. Present: Steve Beers, Ed Snyder, Lee Eakright, Micki O'Connell, Rick Pappas (4:50p.m.) and Joel Bikowski. Absent: Bob Chanson. Also Present: Kelly Hayden, Peg Pollitt, Bill Morrison & Tom Whowell.

Approve June 25th Minutes: Snyder made a motion to approve the June 25th minutes, Bikowski seconded and the motion passed.

Skip Bliss – Rip Rap: Kelly reported that the Village Board approved the Bliss rip-rap permit. Snyder made a motion to record the Lakefront & Harbor Committee approval of this item, Bikowski seconded, and the motion passed.

G. Henry Buoy: Snyder made a motion to table this item per Mr. Henry's attorney's request to the August 27th meeting provided the buoy is removed from the water until such time as all permits and approvals are obtained, Eakright seconded, and the motion passed.

July 4th Review: Peg distributed the July 4th Revenue/Expense statement.

Harbormaster Report: Bill brought up an article in the local newspaper about the DNR enforcing the rule about "don't flake the lake" with paint chips going into the lake during pier painting. Tom Whowell stated that pier painting has always been done this way and the DNR cannot monitor everywhere. He suggested that we not worry about it. Discussion was held that we should try to follow DNR rules whether they are enforced or not. Kelly will ask Austin Pier Service if they can take the deck boards up to Public Works in the fall for repainting up there.

Abbey Harbor Boat Count: There was a report that the Abbey had exceeded their allowable boat count (417) in the harbor. Harbormaster Bill Morrison did an inspection and found nine slips that held both a boat and waverunners. Ed Snyder stated that not all boats are in all the slips, so the total number in the harbor has not yet been exceeded. He stated that multiple crafts in one slip is a violation and notices will be sent to those offenders. The committee asked Ed to report back at the next meeting with a status update.

DMA Review: Rick is still waiting for the DNR to return his phone and e-mail correspondence. Snyder made a motion to table this item until the September meeting and to have DMA land & air photos taken, Eakright seconded, and the motion passed.

NR 115 – new pier regulations: Tom Whowell wants to know if having DMAs excludes the pier permitting requirement and is that grandfathered in? Kelly will research and report back with her findings.

CCE Channel & Maintenance Issues: Micki talked to Craig and he said to wait until after Labor Day for Public Works involvement as they are too busy right now. Kelly said that if funds are going to be needed then this item may need to be included in the 2009 budget.

O'Halleran Update: O'Halleran's have received DNR approval to redo the rip-rap. The Village does not have the correct revised plan to vote on so no action can be taken at this time. Discussion followed on what should be done with the Village's portion. The committee took a field trip over to Mohr Road to view the site. Bikowski made a motion to recommend that the Village apply for a DNR permit to have the installed rip-rap corrected to a 2-1 slope at the O'Halleran's expense, Beers seconded & the motion passed 4-2.

Adjournment & Set Next Meeting Date: Next meeting is set for Wednesday, August 27th at 4:30p.m. Snyder made a motion to adjourn the meeting at 5:45 p.m., Beers seconded, and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer