

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, August 28, 2013
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:30 pm on August 28, 2013 by Chairman Rick Pappas.

Committee Members Present: Trustee Rick Pappas, Joel Bikowski, Lee Eakright, and Ed Snyder

Committee Members Absent: Steve Beers, Bob Chanson, Don Holst

Also Present: Charles Colman, Administrator/Treasurer Kelly Hayden, Merilee Holst, John O'Neill, Larry Quist, Darrell Frederick, and Kathryn Sawyer Gutenkunst

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held July 31, 2013

Snyder/Bikowski 2nd made a MOTION to approve the July 31, 2013 minutes as presented, and the MOTION carried without negative vote.

Village Launch Ramp Report

Launch ramp employee Greg Blizard submitted a report on the village launch activity through August, which mentioned many of the staff members had returned to school and requested committee endorsement for stenciling “no fueling on ramps” on all of our municipal ramps. Snyder/Bikowski 2nd made a MOTION to endorse the stenciling of no fueling on all municipal ramps, and the motion carried without negative vote.

Rafaelita J. Cantalupo Trust, 754 S. Lakeshore Drive, Pier Building Permit Application – Pier Docktors

Merilee Holst read the DNR’s approval letter dated July 31, 2013, and the conditions for approval. Charles Colman of the Geneva Lake Conservancy stated that he wanted to make sure the address, parcel number and riparian rights issues are addressed. Snyder/Eakright 2nd made a MOTION to approve the application submitted by Rafaelita Cantalupo for their pier modification, subject to all conditions listed on the DNR approval letter, Building and Zoning approval, and that the permit is clearly issued only for SA71300002 and not the non-riparian parcel of SA71300001. The MOTION carried without negative vote.

South Beach Boardwalk

Pappas reported that one of CCE Board members inquired about removing and reinstalling the boardwalk that is located on the harbor side of the beach with a concrete sidewalk. Snyder/Eakright 2nd made a MOTION to endorse CCE Association removing the boardwalk and reinstalling a concrete sidewalk at their expenses and providing all future maintenance, subject to the issuance of all the appropriate permits, and the MOTION carried without negative vote.

Abbey Channel Rip Rap

Hayden reported that staff had contacted Roy Diblik to assist in determining the proper plants to plant along the new rip rap in order to be in compliance with the DNR permit, and the committee discussed extending the south side of the rip rap further west for 2014. Snyder/Bikowski 2nd made a MOTION to recommend extending the south rip rap approximately 30 to 40 feet further to the west for a 2014 project with a dollar amount not to exceed \$6,000 and

to authorize Austin Pier Service to amend our existing DNR permit for the project. The MOTION carried without negative vote.

Mooring Lease Agreement and Waiting List Policy Workshop

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

Set Next Meeting Date

The next monthly meeting will be held Wednesday, September 25, 2013 beginning at 4:30 pm.

Adjournment

Snyder/Bikowski 2nd made a MOTION to adjourn the meeting at 4:45 pm, and the MOTION carried without negative vote.

Minutes prepared by: Kelly E. Hayden, Administrator/Treasurer

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: 9/25/2013