

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Lakefront and Harbor Committee**

Wednesday, January 23, 2019

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on January 23, 2019 by Chairman Pappas.

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

**Committee Members Absent:** Joel Bikowski

**Also Present:** Darrell Fredrick, Warren Kohnke, Theresa Loomer, Ed Snyder Jr.

**Visitors Heard**

Ed Snyder Jr. stated the Abbey Harbor and the Abbey Resort are undertaking a joint venture and looking to install ten pier slips where the beach is currently located. Snyder stated they have already received DNR approval and are in the process of getting owner consent and updating the condominium declaration.

**General Business**

**Approval of Minutes for September 26, 2018**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to approve the minutes from the September 26, 2018 meeting, and the MOTION carried without negative vote.

**Gage Marine Pier Lease Agreement Renewal Recommendation**

To be consistent with the other Village slip renters, Pappas recommended either offering Gage Marine a two-year contract at a four-percent price increase each year to have the pier installed at the same time as the other Village piers, or, offer a two-year contract for a 20% price increase the first year and a 4% price increase the second year with the agreement the pier will go in by May 1<sup>st</sup>. There was discussion about the survey that was sent to the slip leaseholders last year regarding paying more to have their slip installed earlier which produced a negative response from slip holders.

Snyder/Chanson 2<sup>nd</sup> made a MOTION to recommend Village Board approval of a two-year lease between the Village and Gage Marine with a 4% rate increase each year, and have the pier installed at the same time as the other Village piers, or offer a two-year lease at a 20% rate increase the first year and a 4% rate increase the second year with the agreement the pier will be installed prior to May 1<sup>st</sup>, and the MOTION carried without negative vote.

**Austin Pier Service Inc. 2019 Proposal**

The Village pier repairs for 2019 were submitted by Austin Pier Service, Inc. The total amount is \$14,831.60.

Snyder/Chanson 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the 2019 Austin Pier Service, Inc. pier repairs, in the amount of \$14,831.60, and the MOTION carried without negative vote.

**Village Launch Cleaning Station Proposal**

Pappas stated he spoke with the DNR warden who has encouraged the Village to supply brooms in order for boaters to clean their boats and trailers after leaving the lake in an effort to keep invasive species from spreading. Frederick recommend straight corn brooms. There was discussion about where to keep the brooms, especially when the launch station is not staffed. The item will be placed on next month's agenda for further discussion after the committee reviews how other surrounding municipalities distribute and maintain brooms.

### **Waitlist Reprieve for Pier 2 Slip 3**

Depending on the type of boat an individual owns, pier 2 slip 3 can be hard to maneuver out of and as a result several people have declined the slip forcing them to move to the bottom of the waitlist. The committee was asked if they desire to offer a waitlist reprieve to those that pass-up the slip due to incompatibility with their boat. More than one person has passed on the slip due to the hardship. Chanson/Beers 2<sup>nd</sup> made a MOTION to the Village Board approve allowing the individuals that have declined the pier slip to retain their position on the boat slip waitlist, and allow any future individuals to retain their place on the waitlist if they pass on pier 2 slip 3. The MOTION carried without negative vote.

### **Set Next Meeting Date**

The next meeting was scheduled for February 27, 2019 at 4:00 pm.

### **Adjournment**

Snyder/Beers 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:15 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/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: 02/27/19