

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, February 19, 2020
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on February 19, 2020 by Chairman Pappas.

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

Also Present: Connor Carynski, Theresa Loomer, Stephanie Smith, Ed Snyder Jr.

Visitors Heard

General Business

Approval of Minutes for January 29, 2020

Snyder/Chanson 2nd made a MOTION to approve the minutes from the January 29, 2020 meeting, and the MOTION carried without negative vote.

Slip Rental Update

Loomer stated that all second installment lease payments have been paid and the final payment is due March 15, 2020.

Request from Abbey Harbor Marina for Rip-Rap

Loomer stated she verified the rip-rap project was placed in the budget for 2020. She has not heard anything from Austin Pier Service. Pappas stated an estimate was obtained from Austin Pier Service in September of 2019. The estimate was to finish the rip-rap installation along the South Side of the channel. Chanson/Eakright 2nd made a MOTION to recommend Village Board approval of rip-rap installation not to exceed the budgeted amount of \$18,000, and the MOTION carried without negative vote.

Request from Abbey Harbor Marina to Dredge Channel

Ed Snyder Jr., Harbor Master for The Abbey Harbor, stated they would like the Village to work with them on a plan to stop the silt and sediment that is draining into the channel as a result of the run off from Pottawatomie Creek and dredging of the channel and a portion of the harbor which needs to be done as a result of all the silt and sediment deposits. Snyder stated The Abbey Harbor has hired a company to come in and probe the channel next week to get the current depths. After much discussion amongst the committee members there was concern where the water is coming from. The Lakefront and Harbor Committee directed Loomer to have Public Works Director Kevin Day and Village Engineer Terry Tavera meet with Ed Snyder Jr. and figure out exactly where the water is coming from and report back to the committee at the next meeting. The Lakefront and Harbor committee would also like to involve the Public Works Committee and notify the Village Board of the request.

Set Next Meeting Date

The next meeting was scheduled for March 18, 2020 at 4:00 pm.

Adjournment

Chanson/Bikowski 2nd made a MOTION to adjourn the meeting at 4:20pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/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: 06/26/2020