

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Lakefront and Harbor Committee

Wednesday, April 25, 2018

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on April 25, 2018 by Chairman Rick Pappas.

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

Committee Members Absent: Steve Beers

Also Present: Administrator/Clerk Theresa Loomer, Tom Whowell

Visitors Heard

Tom Whowell asked for additional Trustee involvement with the lakefront in the absence of a DPW Director. Whowell requested information regarding when Lake Street would be repaved for the season and requested help with the condition of the sidewalk and grass near the lake. He also asked about the status of the engineered bathrooms down by Pioneer Park in place of the port-a-potty which was discussed a few years ago but ended up being a much greater expense than originally anticipated. Members asked that launch manager Greg Blizard attend the meetings during the summer.

General Business

Approval of Minutes for Meeting Held February 21, 2018

Chanson/Bikowski 2nd made a MOTION to approve the minutes from February 21, 2018, as presented, and the MOTION carried without negative vote.

Proposal for Paddleboard Storage Locker on Ramp – Cliff Woodbury

Woodbury has rented a ramp for storage of a canoe for the past several seasons, however, he has recently purchased a lightweight paddleboard and does not feel it will be safe if left unsecured on the ramp. Woodbury has requested to place a white wood locker on the ramp for storage of the paddleboard. He stated he is willing to remove and uninstall the unit each season, or if required by the Village, he would be willing to use Austin Pier Service for installation and removal. He stated the storage box would be 3-feet tall by 3-feet wide by 12.5-feet long and there would be two closure points which would be secured by padlocks. There were concerns about uniformity if other ramp lessees desire the same types of storage structures. After discussion, the committee agreed that Woodbury could construct a prototype for this season, but if other ramp lessees desire the same type of storage unit, the Village would ask Austin Pier Service to build the storage units for the sake of uniformity and those ramp lessees would be required to purchase the units from Austin Pier Service at their own expense.

Snyder/Holst 2nd made a MOTION to recommend Village Board approval to allow Cliff Woodbury to construct a storage unit comprised of marine grade plywood with internal infrastructure that's 3-feet tall, 3-feet wide and 12.5-feet long and painted white to match the pier. Woodbury will be responsible for installation and removal of the unit and Austin Pier Service will be instructed to review the unit to ensure it is a sound structure. In the event additional ramp lessees request similar storage units for their ramp spaces, Austin Pier Service will be solicited to construct the units for uniformity and those ramp lessees would be required to purchase a unit from Austin Pier Service at their own expense. Additionally, the ramp lease will be modified to reflect the conditions of the motions. The MOTION carried without negative vote.

Update on Mooring Leases and Payments

There is one slip available and all slip payments for the 2018 season have been made.

Set Next Meeting Date

The next meeting date was scheduled for May 23, 2018 at 4:00 pm.

Adjournment

Chanson/Snyder 2nd made a MOTION to adjourn the meeting at 4:27 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village 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: 05/23/18