

# VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

## Lakefront and Harbor Committee

Wednesday, May 23, 2018

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on May 23, 2018 by Chairman Rick Pappas.

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

**Also Present:** Administrator/Clerk Theresa Loomer, Eddie Snyder

### Visitors Heard

Eddie Snyder from the Abbey Harbor Association asked the Village to continue the rip-rap along the shores of the harbor channel, east of the bridge. Snyder also asked if the Village would grant the Abbey Harbor Assoc. permission, at their own expense, to install a wood headboard along the tops of the new pilings under the bridge to prevent boat damage.

### General Business

#### **Approval of Minutes for April 25, 2018**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to approve the minutes from the April 25, 2018 meeting, and the MOTION carried without negative vote.

#### **Launch Staffing Update – Greg Blizzard**

Blizzard stated there will be seven employees on staff for Memorial Day weekend and they will be working five hour shifts. Employees will also rotate positions throughout the shift and the parking lot will be manned. Pappas asked about using cones and expressed concern about traffic using the fire line in the boat trailer parking lot.

#### **Review Village Pier Slip Installation Date**

The contract between the Village and Austin Pier Service states the Village piers will be installed by May 31<sup>st</sup> of any year, however, Austin has always had the piers in before Memorial Day weekend. Due to the nice weather on the weekends in May this year, there were a few requests directed at the Lakefront Committee members to install the piers earlier in the season. In order for Austin to install the piers sooner, Frederick would have to push back some of his other customers and would therefore charge the Village a higher rate. There was discussion about whether to first solicit Austin Pier Service and ask for Frederick to perform calculations on the cost for the Village piers to be installed earlier, or first survey slip lessees about whether they would agree to pay more, and how much more, to have their pier slip available for use earlier in May. The committee chose to send a survey to current slip holders asking if they would be willing to pay 5%, 10% or 15% more to have their slips installed by May 10<sup>th</sup>.

Chanson/Snyder 2<sup>nd</sup> made a MOTION to send a survey to all Village Slip Leaseholders asking if they would be willing to pay an additional 5%, 10% or 15% in order to have the Village Slips installed by May 10<sup>th</sup>. The MOTION carried without negative vote.

#### **Abbey Harbor Lighting Issue**

There were complaints received about the lights shining too brightly from the new fixtures at the Abbey Harbor. Ed Snyder stated the lighting is according to the lighting plan that was submitted and approved. New shields have been installed to shield the lights and no additional complaints have been made.

#### **Traffic Signal Signage Replacement – Abbey Channel**

Prior to the bridge reconstruction there was a sign mounted on the bridge which conveyed to boaters to obey the traffic signal (from the red and green markers). The sign was not reinstalled after the new bridge was constructed, and last year, Tom Hausner from the Geneva Lake Law Enforcement Agency stated that the area was more difficult to enforce without the sign and requested it to be replaced. Staff was directed to locate the sign, and if it's unable to be located, to order a new sign. It was recommended the sign be placed on the north side of the channel off the Country Club Estates pier. There was also discussion on the placement of another buoy in front of the beach on the north side. The buoy can be obtained from Austin Pier Service.

**Set Next Meeting Date**

The next meeting was scheduled for June 27, 2018 at 4:00 pm.

**Adjournment**

Chanson/Snyder 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:25 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: 06/27/18