VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Lakefront and Harbor Committee

Wednesday, September 26, 2018

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on September 26, 2018 by Chairman Pappas.

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

Committee Members Absent: Steve Beers, Lee Eakright Also Present: Theresa Loomer

Visitors Heard

None

<u>General Business</u> Approval of Minutes for August 22, 2018

<u>Chanson/Snyder 2nd made a MOTION to approve the minutes from the August 22, 2018 meeting, and the MOTION carried without negative vote.</u>

Ordinance Amendment Addressing Cost Recovery for Riparian Permits

Amendments to Chapter 54 were drafted and distributed and include the requirement of a cost recovery form for all mooring application submissions. A change was made to Section 54-125(a)(2)(e) to remove the requirement of a certified survey and instead require a scaled riparian site plan – unless the proposed moorings are proposed closer than 35 feet to the property riparian line. The updated section also states the site plan shall show the position of the proposed mooring relating to all structures within 200 feet from the riparian lines, amending the current 500 foot requirement.

<u>Snyder/Chanson 2nd made a MOTION to recommend village board approval of the Chapter 54 ordinance</u> amendments, as presented, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting was scheduled for October 24, 2018 at 4:00 pm.

Adjournment

Chanson/Snyder 2nd made a MOTION to adjourn the meeting at 4:52 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: 01/23/19