

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, January 29, 2020
(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on January 29, 2020 by Chairman Pappas.

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

Also Present: Darrell Frederick, Theresa Loomer, Stephanie Smith, Ed Snyder Jr.

Visitors Heard

Ed Snyder Jr., Harbor Master for The Abbey Harbor, was inquiring when the Village planned to finish the Rip Rap project along the South Side of the Channel. Trustee Pappas stated he had obtained a quote from Austin Pier Service and Loomer was going to verify that was placed in the budget for in 2020. Snyder stated The Abbey Marina also had some concern with the silt and sediment that runs off from Pottawatomie Creek when it rains and drains into the Channel. He stated the channel was dredged two year ago and needs it again. Snyder request both items be added to next month's Lakefront & Harbor Committee agenda.

General Business

Approval of Minutes for October 23, 2019

An initial motion was made by Snyder and seconded by Chanson to approve the minutes from the October 23, 2019 meeting; however, after discussion on the item Clarification on LGYC Temporary Mooring Buoys for 2020 MC National Regatta, it was determined that the motion from October should have reflected that the boats would be removed nightly and not the buoys. Snyder and Chanson amended their initial motion.

Snyder/Chanson 2nd made a MOTION to approve the minutes from the October 23, 2019 meeting with the condition the item for the LGYC Temporary Mooring Buoys for 2020 MC National Regatta is amended to read that the boats will be removed nightly in place of the buoys, and the MOTION carried without negative vote.

Austin Pier Service Quote for 2020 Repairs

Trustee Pappas stated as he was looking over the proposal he noticed that a large amount of the repairs were for Pier No. 1, which was damaged by a Gage Marine boat last fall. Darrell Frederick from Austin Pier Service was in attendance and stated they had received a call from the Fontana Police Department to fix Pier No. 1 as a result of a boat running into the pier, Frederick stated when Austin Pier arrived, Gage Marine had already started fixing the pier. He indicated that the repairs were not to his specifications or the Village's and not the way it was originally constructed.

Snyder/Chanson 2nd made a MOTION to recommend Village Board approval of Austin Pier Service Proposal for 2019 repairs, in the amount of \$15,743.58, and have Austin Pier Service separate out the damages for Pier No. 1 and direct staff to recoup that amount from Gage Marine, and the MOTION carried without negative vote.

Update on Slip Rentals

Smith stated The Village had one slip turnover for the 2020 season. Reminder emails were sent out to the slip leaseholders that have not paid their second installment, which was due January 15th. The Committee

discussed different payment options and agreed The Village needs to take action for those that do not pay on time.

Trustee Pappas/Chanson 2nd made a MOTION to recommend Village Board direct staff to send letters to any slip leaseholders that has not made their second installment payment for slip rental and give them until February 15th to remit payment or forfeit their lease, and the MOTION carried without negative vote.

Clarification on LGYC Temporary Mooring Buoys for 2020 MC National Regatta

See Approval of Minutes for October 23, 2019 Meeting.

Amend Fee Schedule for Non-Resident Employee Parking Sticker

Loomer stated when the Committee decided to raise parking fees at the September 4, 2019 meeting the amounts for non-resident employees, Fontana business employee and special event parking was overlooked. The prices of non-resident employee parking stickers has always mirrored the “F” sticker prices and the Committee agreed they should be raised to match current rates.

Snyder/Beers 2nd made a MOTION to recommend the Village Board approve increasing the rate of non-resident employees, Fontana business employees and special event parking to \$20, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting was scheduled for February 19, 2020 at 4:00 pm.

Adjournment

Chanson/Snyder 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: 02/19/2020