



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES

HARBOR COMMISSION

WEDNESDAY, OCTOBER 9, 2019 AT 6:00 PM

VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Lothian at 6:02pm.

Roll Call

Present: Tom Lothian, Richard Lamkey, Lisa Trajkovich, and Lowell Wright. Excused: Trustee Jen McMannamy. Also Present: Deputy Clerk/Treasurer Jackie Pankau, Robin Pande (6 Upper Loch Vista), Michael O'Connell (Loch Vista Club President), Attorney Chad Pollard, Attorney Ed Thompson, and Village Attorney Mark Schroeder.

Meeting Minutes

Lamkey/Trajkovich motion to approve regular meeting minutes of September 5, 2019. Unanimously carried.

2019 Waterway Markers

Chairman Lothian explained the inspection process has been completed and requested that the Village sends out bills to the residents who had more waterway markers than they reported that they would have. Lamkey stated that he would like this inspection to happen earlier in the year from now on and that it would be helpful if the piers had their pier number on them. Chairman Lothian asked for a motion to approve the Permits for 2019. Trajkovich confirmed that this approval will not include the waterway markers that were on the report of residents who had more than what they reported. Chairman Lothian stated that is correct, that this will approve everything that has had a variance and everything that is reported on the list. Atty. Pollard interjected and confirmed that this approval will approve the Giralamo's pier. Chairman Lothian stated that yes, at this time because the Giralamo's pier will be judged upon at the Circuit Court, so if the Court says the pier is not allowable, then it will be removed as a permitted pier, but if the Court says it is in fact allowable, then the permit for it will exist.

Wright/Lamkey motioned to approve the Permits for 2019. Unanimously carried.

Trajkovich/Lamkey motioned to have the Village contact owners listed on the report to either correct their error or pay additional fees. Unanimously carried.

Pier 301, Loch Vista Club ramp location complaint

Commissioner Trajkovich recused herself from the discussion and sat in the audience. Lisa Trajkovich stated that the shoreline boat ramps associated with Loch Vista's pier encroach on the 12.5-foot setback from the riparian lot line required by Ordinance 12.01(8)(c)5. An open records request was made to the Village and indicated that there was not a valid variance granted for the non-conformity. Atty. Pollard stated that the Loch Vista pier is in fact more in compliance with the variance, but that the Harbor Commission is not in charge of the piers, and that this issue should be pursued in the Walworth County Circuit Court. Robin Pande stated that there is no evidence that the variance was up to date in 2017 when all variances were grandfathered in.

Lothian asked the Village to find documents on this.

Motion made by Wright/Lamkey to table action on Loch Vista Ramp Location Complaint for further investigation. Unanimously carried.

Adjourn

Wright/Lamkey motion to adjourn at 6:50pm. Unanimously carried.

/s/ Jackie Pankau, Deputy Village Clerk/Treasurer

These are not official minutes until approved by the Harbor Commission.