

# VILLAGE OF WILLIAMS BAY

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# **OFFICIAL MINUTES** HARBOR COMMISSION THURSDAY, MARCH 5, 2020 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

## Call to Order

Meeting was called to order by Chairman Lothian at 6:30pm.

## **Roll Call**

Present: Chairman Tom Lothian, Trustee Jen McMannamy, Commissioners Richard Lamkey, Lisa Trajkovich, and Lowell Wright.

Also Present: Village Clerk Jackie Pankau.

#### **Meeting Minutes**

Lamkey/Wright motion to approve meeting minutes of October 9, 2019. Unanimously carried. McMannamy abstained.

## **Resolution R-5-20 Amending Fee Schedule for Boat Launch Fees**

Angie Schnobel (457 Ashley Drive) stated that she goes to other municipalities to launch her kayaks because they don't have, or don't enforce, a launch fee for kayaks. She stated that she is happy to see the Harbor Commission considering lowering or eliminating the non-motorized launch fee.

McMannamy and Trajkovich agreed that Kayaks and Stand Up Paddleboards do not make a huge impact at the launch and on the lake and it seems like it would be more work to keep printing stickers and watching for the stickers. Instead they stated they'd like to see the fee eliminated.

Chairman Lothian expressed concern of the traffic impact that would happen down at the lakefront if the fee was completely eliminated.

Wright and Schnobel stated that most kayakers do not go out at peak times on the weekends and holidays, so parking and traffic probably wouldn't be impacted that much.

Chairman Lothian stated that many people who come to use Geneva Lake have only one or two days, so they may kayak on the lake no matter the time of day.

Lamkey shared the traffic concern and would like there to be some kind of fee kept.

Lothian/Trajkovich motion to pass R-5-20 as presented with the changes of a Non-Motorized Trailered Vessel having a launch fee of \$8.50 and a Non-Motorized Non-Trailered Vessel (ex. Kayaks and SUPs) having a launch fee of \$2.00. Unanimously carried.

#### **Bay Colony Request for Waterway Structure Permit**

Trajkovich stated she would like to see pictures of all neighboring piers and property lines because that is required with the application and there isn't enough information to be able to approve the permit. She would like Village Staff to go back to the applicant to request for more information like an aerial photo with a diagram to scale of the property lines and structure of the neighboring properties and structures included.

Trajkovich/Wright motion to table the Bay Colony Request for Waterway Structure Permit until there is the requested additional information provided. Unanimously carried.

#### Adjourn

Wright/Lamkey motion to adjourn at 7:08pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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