

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
March 6, 2006 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:04p.m. by Chairperson Micki O'Connell.

Present: Ed Snyder, Rick Rosenow, Micki O'Connell, Bob Chanson and Steve Beers.

Also Present: Treasurer Peg Pollitt, President Tom Howell, Administrator Kelly Hayden-Staggs and Jerry Fina.

Absent: Joel Bikowski and Lee Eakright

Visitors Heard: None

Approval of January 18th and February 1st, 2006 minutes: Ed Snyder made a motion to approve these minutes, seconded by Steve Beers and the motion carried.

Audino DMA response: Jerry Fina spoke on behalf of the Audinos. They will remove the waverunner lift as well as the duck ramp which is in disrepair to come into compliance with their DMA ordinance approval. This will leave them with five shorestations and two buoys for a total of 7 moorings.

Possible Fontana Shores proposal: Jerry Fina gave a brief history on the Fontana Shores DMA. Jerry presented a pier plan but the Building & Zoning Department did not have a chance to review it. After discussion, Ed Snyder made a motion to table this item upon Bridget McCarthy's review, seconded by Bob Chanson and the motion carried.

2006 Lease Change Update: At the last regular Village Board meeting, the trustees made a motion to include lease language that states if the boat is not registered in Wisconsin, they are no longer eligible to renew a lease. We do have a few that are registered in Illinois. These people will be notified of this when the leases go out.

2006 Launch Rates increase update: At the last regular board meeting, the Board raised all the resident and non-resident rates to the maximum limits. These rates have not been raised in 6 years. The commercial launch rate was raised also to \$700 for the first 100 launches and \$7 for each launch after that.

Pier Permit Requirements: Ed Snyder made a motion to approve the pier permit requirements which were read by Treasurer Pollitt, seconded by Bob Chanson and the motion carried. These will be incorporated into Chapter 54.

Summer Staffing: Our "help wanted" ad is out. The response has been so-so. Many of the college kids are not back in the area yet so there will probably be some applications received after the March 15, 2006 deadline. Kelly interviewed Al Kaminski, an interested applicant for the Harbormaster job.

Future meeting dates: The next Lakefront & Harbor meetings will be on March 20th (to meet the prospective Harbormaster) and May 3rd at 4:00pm.

Adjournment: Bob Chanson moved to adjourn the meeting at 4:57 p.m., seconded by Ed Snyder and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer