

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
August 29, 2007 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Chair Micki O'Connell at 4:32p.m. in the Village Hall conference room.

Present: Rick Pappas, Lee Eakright, Ed Snyder, Joel Bikowski, Bob Chanson and Micki O'Connell.

Absent: Steve Beers

Also Present: Treasurer Peg Pollitt and Administrator Kelly Hayden-Staggs.

Approval of July 25th, 2007 meeting minutes: Rick Pappas made a motion to approve the July 25th, 2007 Lakefront & Harbor committee minutes, seconded by Ed Snyder, and the motion carried.

New Lifeguard Towers-2008: Discussion was held about the cement pads for the lifeguard towers. They are not level and may need to be custom made to accommodate new towers. Peg showed different models that she found on the internet. The committee asked to have \$3,000 put in the 2008 budget for two new lifeguard towers. Joel Bikowski & Ed Snyder will get some quotes to build the lifeguard towers.

O'Halleran SeaWall Extension: Administrator Hayden-Staggs is still researching this issue. The County records show that the Village of Fontana owns half of Mohr Road by the lake. Village records show differently. Our attorney needs to be consulted on this issue. Kelly will contact Dale Thorpe. The committee directed the Building and Zoning Department to write the O'Halleran's requesting their DNR permit for rip-rap and informing them that they need a building permit for work done.

Beach Fence-announcement of referendum 9/11/07: Administrator Hayden-Staggs urged the group to vote on September 11th.

Lakefront Parking: Two hour parking between Chuck's and Lake Geneva Marine will be stenciled along the curb instead of putting up more signs.

2008 Lakefront Fees: Discussion was held on all the lakefront fees. Bob Chanson made a motion to eliminate both non-resident and BFHS family season passes, seconded by Lee Eakright, and the motion carried. Ed Snyder made a motion to increase mooring fees by 4% in 2008, seconded by Bob Chanson, and the motion carried. Bob Chanson made a motion to raise the commercial launch fee to \$750, seconded by Lee Eakright, and the motion failed two votes to three. Lee Eakright then made a motion to raise the commercial launch fee to \$725, seconded by Rick Pappas, and the motion failed two votes to three. Ed Snyder made a motion to table the commercial launch fee issue, seconded by Bob Chanson, and the motion carried. The committee requested additional info on commercial launches that Peg will provide for the next meeting. Ed Snyder made a motion to approve the parking changes as submitted, seconded by Rick Pappas, and the motion carried.

Boat launching size restriction /enforcement: Lee Eakright expressed his displeasure on staff not following the current ordinance that prohibits launching over 30 foot boats. Bob Chanson made a motion to recommend that the Village Board direct staff to follow the current municipal code that prohibits the launching of over 30' boats, seconded by Ed Snyder, and the motion carried.

Abbey Springs new pier: We have received notice from the DNR of submittal of a complete pier application. Bob Chanson made a motion to table this item, seconded by Joel Bikowski, and the motion carried.

Set Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, September 26th @ 4:30pm.

Adjournment: Bob Chanson moved to adjourn the Lakefront & Harbor meeting at 5:50 p.m., seconded by Ed Snyder, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer