

**Village of Fontana on Geneva Lake  
Lakefront and Harbor Meeting  
September 26, 2005 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:00p.m. by Chairperson Micki O'Connell.

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

Also Present: Treasurer Peg Pollitt, President Tom Whowell and Harbormaster Sam Frederickson.

**Approval of August 22, 2005 minutes:** Rick Rosenow made a motion to approve the minutes, seconded by Lee Eakright and the motion carried.

**Aerial Photos:** Peg distributed the aerial photos to the committee. The committee will compare these photos to the DMAs that are on file at a time and date to be set by Ed.

**In/Out Launch Fees 2006:** Ed Snyder made a motion to leave the launch charging (for in and out) as is, seconded by Rick Rosenow and the motion carried. Peg will bring back information on raising the launch rates in 2006 to the October meeting.

**Wait List Priority:** Steve Beers made a motion to leave the wait list priority as is, seconded by Ed Snyder and the motion carried.

**Harbormaster Report:** The hours at the launch and parking lot have been shortened due to the staffing and the time of year. Sam updated the committee on the parking lot attendant who was arrested for stealing funds. He also commented on the money lost by charging \$2 for parking during the Antique Boat/Car Show as opposed to the \$5.

**DMA Request Update:** Peg updated the committee as to the responses received from the DMA request. Ed Snyder suggested that Peg send a letter to the people who have not responded to let them know that we now have aerial photos on file and will compare the DMA on those photos to their last submittal.

**DNR New Pier Regulations:** These new regulations have not been officially passed yet.

**Next meeting:** The committee scheduled their next meetings for Monday, October 17<sup>th</sup>, Wednesday, November 2<sup>nd</sup> and Wednesday, December 7<sup>th</sup> at 4:00p.m.

**Adjournment:** Ed Snyder made a motion to adjourn the Lakefront & Harbor committee meeting at 4:45 p.m., seconded by Bob Chanson, and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer