

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
November 8th, 2006 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Micki O'Connell at 4:33p.m. in the Village Hall conference room.

Present: Bob Chanson, Lee Eakright, Steve Beers, Micki O'Connell, Ed Snyder and Joel Bikowski.
Absent: Rick Rosenow. Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs and Park Commission Chair Rick Treptow.

Approval of October 18th meeting minutes: Ed Snyder made a motion to approve the October 18th minutes, seconded by Bob Chanson, and the motion carried.

Sherin Boat Damage: Tom Sherin wants the village to pay his insurance deductible of \$1,250 incurred from damage to his boat caused by a broken buoy chain. Bob Chanson made a motion to recommend that the Village Board offer Mr. Sherin a free buoy for the 2007 season and to recoup the lost buoy revenue from Austin Pier Service, seconded by Ed Snyder, and the motion passed.

Youngquist Pier: Mr. Youngquist received a letter from Building & Zoning Administrator Ron Nyman requesting an "as built" survey of his new pier as required by our Municipal Code-Chapter 54. Bob Chanson wanted clarification of this. No action.

Windsurfer Launching: Ed Snyder made a motion to allow windsurfers to launch from the beach area with a paid beach admission, seconded by Bob Chanson, and the motion carried.

2006 Financial Report-Lakefront: Treasurer Pollitt distributed the 2006 Lakefront financials. Park Commissioner Rick Treptow reported that Parks has ordered 3 large wreaths for the beach house for the Christmas holiday.

Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, January 10th, 2007 @ 4:30pm.

Adjournment : Ed Snyder moved to adjourn the Lakefront & Harbor meeting at 5:05 p.m., seconded by Bob Chanson, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer