

**Village of Fontana  
Lakefront & Harbor Committee Meeting Minutes  
Wednesday, November 19, 2008**

The monthly Lakefront & Harbor committee meeting was called to order at 4:30p.m. on November 19th by Chairperson Micki O'Connell. Present: Lee Eakright, Micki O'Connell, Rick Pappas, Bob Chanson, Joel Bikowski and Ed Snyder. Absent: Steve Beers. Also Present: Peg Pollitt, Kelly Hayden-Staggs and Steele Whowell.

**Approve October 29th Minutes:** Pappas made a motion to approve the October 29th minutes, Snyder seconded and the motion passed.

**Final O'Halleran report:** Trustee O'Connell reported that she inspected the lakefront riprap project at the O'Halleran and adjacent Village properties with the Building Inspector. The log spurs were installed and all looks great.

**Buoy replacement-2009:** Austin Pier Service reported that when the mooring buoys were removed from the water, 10 buoys were water logged and need replacement. Snyder made a motion to recommend replacing 10 buoys in 2009, Pappas seconded and the motion passed.

**2009 Pier Bumper Installation Quote:** Austin Pier Service submitted a quote for 11 pier bumpers for Pier #1 for \$825.00. Pappas made a motion to table this item, Snyder seconded and the motion passed. The committee asked Kelly Hayden-Staggs to find out more details about the quote.

**DMA reviews:**

**Fontana Shores**

The review shows that Fontana Shores has one buoy, 11 shore stations and 12 PWC stations for a total of 24.

**Audino**

The DMA ordinance provides for 7 moorings. There are 2 buoys and 6 shorestations on the pier. It appears that they are over by one mooring. The committee requested that a letter be sent to the Audinos.

**Indian Hills**

Indian Hills has 19 slips, 27 buoys, 16 PWC lifts and 27 ramp spaces for a total of 89. Kelly will research the DMA ordinance concerning Indian Hills.

Snyder made a motion to table all DMA reviews, Chanson seconded and the motion passed.

**2008 Summer P & L Financial report:** Administrator Hayden-Staggs had e-mailed a copy of the Lakefront operations financial report to the committee members.

**Adjournment & Set Next Meeting Date:** There will be no meeting in December. The next meeting is set for Wednesday, January 28th at 4:30p.m. Chanson made a motion to adjourn the meeting at 5:30 p.m. Snyder seconded and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer