VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

LAKEFRONT & HARBOR COMMITTEE MEETING Wednesday, January 23, 2013 @ 5:00 PM

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on <u>Wednesday, January 23, 2013, beginning at 5:00 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> <u>Visitors Heard</u>

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meetings Held November 28, 2012 and December 10, 2012
- 2. Village Board Directive to Review Recommendation on Section 54-49 Fueling Regulations & Review Fueling Barge Business Operations
- Committee Directive to Mail Letter to Waiting List Members Announcing February Review of Village Mooring Waiting List Policy & 128 St. Andrews Court/Gerald Pepping Waiting List Status
- 4. Austin Pier Service Annual Repair Proposal for Village Piers
- 5. Update on Permitting Process for Rip Rap Repair Project
- 6. Sewer & Water Line Investigation for Channel Area
- 7. Geneva Lake Level Situation Update
- 8. Set Next Meeting Date

Adjournment

<u>Dated this 22nd day of January, 2013</u>. Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Village Clerk* <u>villageclerk@villageoffontana.com</u>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.