

Lakefront and Harbor Committee
Wednesday, January 28, 2009
Minutes

The January Lakefront and Harbor committee was called to order at 4:30pm on January 28, 2009 by chairperson, Micki O'Connell.

Present: Beers, Steve (arrived at 4:40pm)- Bikowski, Joel-Chanson, Bob-Eakright, Lee-Pappas, Rick-O'Connell, Micki- and Snyder, Ed

Also Present: Frederick, Darrell-Austin Pier Service, Hayden, Kelly-Administrator, and Howell, Steele

General Business

Approval of Minutes-November 19, 2008

Chanson made a motion to approve the November 19, 2008 as submitted, Pappas seconded and the motion carried without negative vote.

Pringle Rip Rap Application

Snyder made a motion to approve the Pringle Rip Rap Application subject to the conditions as outlined by Ron Nyman, Building Inspector, and subject to the applicant submitting photos after each phase is completed, Pappas seconded and the motion carried without negative vote.

Pappas Conference Registration

Snyder made a motion to reimburse committee member Rick Pappas \$25 for a Shoreline Erosion Conference he will be attending in March, Chanson seconded and the motion carried without negative vote.

Ice Boating Updates

Pappas informed the group that if an ice boating regatta would occur on our lake he would know the Wednesday prior to the event and inform the Village.

Buoy Placement on the East Side of the Channel

The committee opted to write a letter to the GLLEA requesting enforcement on the East end of the channel versus placing any further channel markers in the lake. Some committee members were concerned with the speed of the boats creating too large of a wake and eroding the shoreline.

Summer Employment

Hayden informed the committee that the Harbormaster is uncertain of his tenure in Fontana this summer and while wishes to return would like the Village to also advertise for his position in the event he sells his home and relocates permanently to Florida. All positions will be publicized during the month of March.

Austin Clarification on Quote

Snyder made a motion to recommend to the Village Board that Austin Pier Service replaces 11 bumpers, 7 on the North side and 4 on the South side, of Pier No.1 for a price not to exceed \$825, Bikowski seconded and the motion carried without negative vote.

Austin Pier Repair Proposal

Snyder made a motion to recommend to the Village Board that Austin Pier Service make the necessary repairs to the Village piers at a price not to exceed \$1,931.25, Bikowski seconded and the motion carried without negative vote.

Mark Walsh, DNR Pier Application

Nothing to submit at this point to the committee.

DMA Reviews

Audino

The letter was submitted to the Audino family and their attorney had contacted the Village noting he would be looking into the extra mooring. Hayden suggested sending a second letter acknowledging that the Audino family did not object to the committee's analysis and that we looked forward to them installing the seven (7) approved moorings in the Spring.

After a lengthy discussion from the committee on the DMA review process, Pappas made a motion to table all further reviews until he drafted a set of guidelines to follow, Beers seconded and the motion carried without negative vote.

The next meeting date is February 25, 2009 at 4:30pm.

Chanson made a motion to adjourn the meeting at 5:40pm, Snyder seconded and the motion carried without negative vote.

Respectfully Submitted,

Kelly E. Hayden
Administrator