

**Lakefront and Harbor Committee
Minutes
Wednesday, January 30, 2008**

The Lakefront and Harbor Committee was called to order at 4:30pm, by chairperson, Micki O'Connell on Wednesday, January 30, 2008.

Present: Joel Bikowski, Bob Chanson, Rick Pappas, and Ed Snyder

Absent: Steve Beers and Lee Eakright

Also Present: Daryl Fredericks-Austin Pier Service, Kelly E. Hayden-Administrator, Joseph McHugh-CDA Director, and Dave Prudden-Fontana Shores Condo Association

Approval of Minutes from November 28, 2007

Snyder made a motion to approve the minutes from the November 28th Lakefront and Harbor committee meeting as presented, Pappas seconded and the motion carried without negative vote.

Lifeguard Towers

Hayden mentioned that she contacted Ted Pankau from the water safety patrol and he felt the Village could use a lifeguard tower similar to Williams Bay as long as it was a little taller and sun protection was provided. Pankau was willing to forgo the ramp. Hayden will get quotes for the next meeting.

O'Halleran Update

Snyder made a motion to table the item, Pappas seconded and the motion carried without negative vote.

Ordinance Change Recommendation for Authority Over Beach

Snyder made a motion to approve the recommended changes to Section 2-63, Chanson seconded and the motion carried without negative vote.

Austin Pier Repair Proposal

Snyder made a motion to authorize Austin Pier Service to repair our municipal piers for a price not to exceed \$4,778, Chanson seconded and the motion carried without negative vote.

Fontana Shores Pier Reconfiguration

Dave Prudden presented a pier reconfiguration for Fontana Shores that removed two personal watercraft lifts and substituted them with one additional shore station. Chanson made a motion to approve the substitution, Pappas seconded and the motion carried without negative vote.

Parking Lot Configuration

Pappas presented a drawing that redesigned our current parking lot to reduce the boat trailer parking spots to 30. The public works crew would simply have to stripe the lot differently for the 2008 boating season. Snyder made a motion to recommend the newly

designed configuration to the Village Board for their consideration, Chanson seconded and the motion carried without negative vote.

GLEA Beach Signs and Policy

Hayden presented the committee with a copy of the proposed GLEA beach closing policy and signs and the group will review and discuss next month.

Next Meeting Date

February 27th at 4:30pm

Chanson made a motion to adjourn the Lakefront and Harbor Committee meeting at 5:00pm, Snyder seconded and the motion carried without negative vote.

Respectfully Submitted,

Kelly E. Hayden
Administrator