

**Village of Fontana on Geneva Lake  
Lakefront and Harbor Meeting  
February 1, 2006 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:03p.m. by Chairperson Micki O'Connell.

Present: Lee Eakright, Ed Snyder, Joel Bikowski, Micki O'Connell, Bob Chanson and Steve Beers.

Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs and Walworth Times reporter Cheryl Bartz.

Absent: Rick Rosenow

**Visitors Heard:** None

**Approval of December 7, 2005 minutes:** Ed Snyder made a motion to approve the minutes, seconded by Steve Beers and the motion carried.

**Austin Pier Repair/Ramp Proposals:** Ed Snyder made a motion to accept Austin's proposal #980 for pier repairs minus \$3,640.15 for the launch ramp fix and to accept Austin proposal #998 to rebuild the launch ramp as shown. Second by Steve Beers and the motion carried.

**Future Meetings/Workshop Announcements:** There will be a lakefront workshop on Saturday, March 4<sup>th</sup> @ 9:00am. The next regular meeting will be on Wednesday, March 1, 2006 @ 4:00pm. & Joel will be absent.

**Lobster Boil & Lion's July 4<sup>th</sup> Stand:** The Lion's Club is requesting permission to hold their Lobster Boil on the beach if Reid Park is unavailable. They also want to put their July 4<sup>th</sup> food stand on the beach this year to try to increase sales. Joel Bikowski made a motion for the Lions July 4<sup>th</sup> Stand and the Lobster Boil not to be held on the Fontana Beach this summer, seconded by Steve Beers and the motion carried with Ed Snyder abstaining.

**Launch Rates & Possible Limits for 2006:** Ed Snyder made a motion to recommend to the Village Board approval of the new 2006 launch rates as discussed with changing the commercial fee to \$600 for the first 100 launches and \$6.00/each after that, seconded by Steve Beers and the motion carried with Bob Chanson casting a negative vote. Bob Chanson made a motion to table action on limiting the amount of season launch passes sold, seconded by Ed Snyder and the motion carried.

**Pier Permit Requirements:** Ed Snyder made a motion to table this item, seconded by Lee Eakright and the motion carried.

**Barton Love Pier Application:** Peg sent a letter to Mr. Love stating that he needs to come before this committee but no response has been received. Ed Snyder made a motion to table this item, seconded by Lee Eakright and the motion carried.

**Audino DMA Response:** Peg received a response from Mr. Audino stating that he was in compliance with his DMA. The committee asked Peg to respond to Mr. Audino that he is allowed 7 and he has 8.

**Summer Staffing:** The committee gave the go-ahead to begin advertising for summer employment. The discussion of summer wages will go on next month's agenda.

**Warning Light on Beach House:** A request was received to put a weather warning light on the new beach house during the construction. Ed Snyder made a motion to table this item, 2nd by Bob Chanson and the motion carried.

**Boat Trailer Turn-Around Proposal:** Micki O'Connell made a motion to table this item, seconded by Ed Snyder and the motion carried.

**2006 Lease Renewals:** Micki O'Connell made a motion to send out the 2006 leases @ the same rates as last year, seconded by Ed Snyder and the motion carried.

**Adjournment:** Bob Chanson moved to adjourn the meeting at 5:30 p.m., 2nd by Ed Snyder & the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer