VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

LAKEFRONT & HARBOR COMMITTEE MEETING

Wednesday, February 21, 2018 @ 4:00 PM

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on Wednesday, February 21, 2018, beginning at 4:00 pm, 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> Visitors Heard

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

General Business

- 1. Approval of Minutes for October 25, 2017
- 2. Consider Placing Fire Extinguisher at End of Pier During Season
- 3. Invite Ramp Master to Attend Summer Meetings
- 4. Consideration of Slip Lease Non-Renewal for Mr. Spada
- 5. Lakefront Manager Position
- 6. Request to Allow Two Kayaks per Village Ramp Space
- 7. 2018 Launch Staffing and Parking Lot Issues Greg Blizard
- 8. Publish Slip Waiting List
- 9. Update on Mooring Leases and Payments
- 10. Set Next Meeting Date

<u>Adjournment</u>

<u>Dated this 20th day of February, 2018</u> Posted: Village Hall, Fontana Library, Post Office, Website *Theresa Loomer, Village Administrator/ 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.