

VILLAGE OF FONTANA-ON-GENEVA LAKE
LAKEFRONT & HARBOR COMMITTEE MEETING
Wednesday, February 23, 2005

The Lakefront & Harbor Committee was called to order by Ed Snyder at 4:38p.m. in the Village Hall conference room. Members present were Rick Rosenow, Ed Snyder, Joel Bikowski and Lee Eakright. Absent were John Bromfield and Steve Beers. Also present were Treasurer Peg Pollitt, Harbormaster Sam Fredrickson, Administrator Kelly Hayden-Staggs (arrived at 6:15p.m.), Jeff Reed, Trustee Ron Pollitt, and CDA member Bob Chanson.

Approval of Minutes – Joel Bikowski made a motion to approve the January 18, 2005 minutes, 2nd by Rick Rosenow, and the motion passed.

Freytage Pier Permit – Jeff Reed from Reed's Construction attended the meeting to answer any questions regarding the Freytag pier permit application. DNR approval has not been granted yet for this pier. Ed Snyder made a motion to table approval until the next meeting after DNR approval is received. Motion seconded by Joel Bikowski and motion passed. Jeff Reed was asked to bring in a picture of the site to the next meeting.

Summer start-up –Peg reported that Sam Fredrickson has agreed to be the Harbormaster for another year. She also stated that the help wanted ads are currently being run in the local papers. She reported that the Village Board at their February meeting passed a motion to only allow non-motorized watercraft on the new ramp.

Harbormaster report- Sam discussed some of his end-of-summer issues. Ed asked Peg to put some of these ideas on the next agenda for action.

2005 Lease & waiting list form changes – Peg reported on the changes to the lease waiting list priorities adopted by the Village Board at their February meeting. She distributed a new waiting list form that incorporates these changes. Rick Rosenow made a motion to accept the changes, 2nd by Lee Eakright and motion passed.

Gage Lease – Peg stated that the Gage lease was sent to the Finance and Lakefront committees by the Village Board to obtain their recommendations. She stated what the Finance committee recommended and Ed Snyder made a motion to make the Gage lease for 1 year for \$8,000, with the following conditions: require a \$1 million certificate of insurance with a clause that names the Village as an additional insured, insert a hold harmless agreement, include a clause that Gage is responsible for any pier damage made by Gage boats, and state that Gage has the use of the entire 200' of the south side of the pier but nothing on the north side. Motion seconded by Rick Rosenow and it passed.

Review of Lakefront Fees Resolution – A special meeting was set for this discussion on March 2, 2005.

Adjournment – The next meeting will be held on March 2nd at 8:00a.m. A motion to adjourn was made by Ed Snyder, 2nd by Lee Eakright. Motion carried @ 6:35p.m.

Respectfully submitted,

Peggy L. Pollitt, Treasurer