

**Lakefront and Harbor
Minutes
Wednesday, February 27, 2008**

The monthly lakefront and harbor committee meeting was called to order at 4:30pm, on February 27th by the Village Administrator, Kelly E. Hayden in the absence of chairperson Micki O'Connell.

Present: Beers, Steve (4:35pm)-Bikowski, Joel-Chanson, Robert-Eakright, Lee-Pappas, Rick-Snyder, Ed

Absent: O'Connell, Micki

Also Present: Hayden, Kelly-Pankau, Ted WSP-Whowell, Thomas

Electing a Chairperson

Chanson made a motion to authorize Ed Snyder to chair the meeting, Pappas seconded and the motion carried without negative vote.

Approve January 30th Minutes

Pappas made a motion to approve the January 30th minutes as presented, Chanson seconded and the motion carried without negative vote.

Fontana Shores Pier Configuration Change

Chanson made a motion to table the Fontana Shores pier configuration, following the village board's referral back to the committee, until more facts could be gathered, Pappas seconded and the motion carried without negative vote.

DMA Ordinance Review

Chanson made a motion to table the DMA ordinance since no draft was present to review, Pappas seconded and the motion carried without negative vote.

O'Halleron Update

Snyder made a motion to table the item since no DNR activity had taken place to date, Pappas seconded and the motion carried without negative vote.

Lifeguard Tower

The committee once again reviewed the lifeguard tower options with Water Safety Patrol Director Ted Pankau and Chanson made a motion to incorporate a platform to our existing tower enabling the lifeguards to jump down versus use the ladder and add a new canopy, Eakright seconded and the motion carried without negative vote. Chanson and Pappas will meet with the Public Works department to work out the details.

GLEA Beach Signs and Policy

Snyder made a motion to recommend adding the testing of the Country Club Estates beach and include language that once a bad sample was detected sampling should take place every 24 hours until a safe sample is collected, Eakright seconded and the motion

carried without negative vote. Hayden mentioned that she will inform the GLEA of the recommended changes and bring back the amended copy once received.

Summer Employment Status

Hayden mentioned that the employment ad was placed in the papers and applications were starting to come in.

Next Meeting Date

Wednesday, March 26th at 4:30pm

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

Respectfully Submitted,

Kelly E. Hayden
Administrator