

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
April 25, 2007 @ 4:30 p.m.**

In the absence of Chair Micki O'Connell, the Lakefront & Harbor committee meeting was called to order by Lee Eakright at 4:30p.m. in the Village Hall conference room.

Present: Rick Rosenow, Steve Beers, Lee Eakright, Ed Snyder, Bob Chanson and Joel Bikowski.

Absent: Trustee O'Connell. Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Harbormaster Sam Fredrickson and CDA Director Joe McHugh.

Approval of February 28th, 2007 meeting minutes: Ed Snyder made a motion to approve the February 28, 2007 Lakefront & Harbor committee minutes, seconded by Bob Chanson, and the motion carried.

Beach Fence Update:

CDA Director Joe McHugh Updated the committee on Wednesday's (April 24) fence meeting with Jim Lemke from Lemke Fence. The favored Abbey fence was measured and minor changes would need to be made to conform to the Village's current ordinance. Wrought iron will conform to the lay of the land. More details to come. Ed Snyder and Joel Bikowski volunteered to serve on the "fence committee".

Harbormaster Report:

Sam reported on the summer staff hiring. The ramps have been painted as well as the launch pier. Sam has been cleaning the shoreline but bad weather has made it difficult to keep it clean.

2007 Summer Planning Update:

Administrator Hayden-Staggs reported on the beach and ramp management set for this year. Sam will head up the launch and parking lot. Jennifer Pollitt will manage the beach subject to Village Board approval on May 7.

Shorestation Conformity:

Discussion was held on what kind of shorestations can go inside the Village slips. It has been noted that different kinds are being used and some pier triangles have been added to accommodate solar power boxes. The committee asked for Darrell from Austin Pier Service to come to the next meeting to discuss this.

Shoreline Clean-Up:

Bob Chanson expressed concern about the shoreline not being cleaned up. Sam stated that he tries to keep it clean as best as he can. Right now, the water is too cold to get in. Kelly explained that our summer staff usually does this but they are not on board yet. Ed Snyder suggested getting a quote to maintain this area for the spring and fall and another quote for all season maintenance at two times a week. A motion was made by Ed Snyder to recommend to the Village Board that the shoreline be maintained as a priority, seconded by Rick Rosenow, and the motion carried.

Rule on Multiple Moorings:

Peg reported that she has been asked if a Fontana property owner can have multiple Village moorings, i.e. buoy, ramp and/or slip. Discussion was held but no decision made. The committee asked Peg/Kelly to find out if Williams Bay and Lake Geneva allow this and they also want to know if anyone currently has multiple Village moorings. Item tabled until the next meeting.

Set Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, May 30th, 2007 @ 4:30pm.

Adjournment: Bob Chanson moved to adjourn the Lakefront & Harbor meeting at 5:23 p.m., seconded by Rick Rosenow, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer