

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
May 3, 2006 @ 5:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 5:02p.m. by Chairperson Micki O'Connell.

Present: Ed Snyder, Rick Rosenow, Micki O'Connell, Bob Chanson, Lee Eakright, Joel Bikowski and Steve Beers.
Also Present: Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt, Harbormaster Al Kaminski, Trustee Ron Pollitt, Jim Feeney, Lou Loenneke, Lisa Seiser, Kevin Kirkland and Larry Quist

Visitors Heard: None

Approval of March 20th minutes: Ed Snyder made a motion to approve the March 20th minutes, seconded by Rick Rosenow and the motion carried.

Youngquist pier change proposal: Larry Quist from Pier Docktors presented the Youngquist pier extension/change proposal. Ed Snyder made a motion to recommend approval of this to the Village Board subject to DNR approval and the receipt of the Chapter 54 required submittals, seconded by Rick Rosenow and the motion carried.

Summer Staffing/Harbormaster Report: Al Kaminski reported that the summer staff has been hired. Pier painting has already begun. Bill Morrison has been hired to be the Lakefront Service Officer provided that the background check comes back okay.

At this point, the Lakefront and Harbor committee joined the CDA meeting to consider the Third Avenue proposal: Joe Eberle from Ruckert-Mielke presented a new plan for the Third Avenue boat launch area. This would involve moving the street to go where the current Gordy's Pro Shop is and swapping the Pro Shop to where the current street is now next the the Marine building. After discussion with the CDA, Rick Rosenow made a motion not to endorse the "new" conceptual plan for Third Ave. which includes the relocation of Gordy's Pro Shop, seconded by Ed Snyder and the motion carried. Reasons stated for this denial included: concern for sufficient parking for the relocated Pro Shop, the plan does not address the semi-truck delivery problems going down the alley, high cost of this project, adds alot of complexity to this launch turnaround issue. Ed Snyder made a motion to support PDI's Third Ave. conceptual plan that includes the boat turnaround through Pioneer Park, seconded by Rick Rosenow and the motion carried.

Future meeting dates: The next Lakefront & Harbor meeting will be held on June 7th at 4:00p.m., if the agenda is long, or at 5:00p.m., if the agenda is short. Discussion of late lease payers will be put on June's agenda.

Adjournment: Ed Snyder moved to adjourn the meeting at 6:55 p.m., seconded by Rick Rosenow and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer