

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
May 17, 2006 @ 5:00p.m.**

In the absence of Chairperson Micki O'Connell, the Lakefront & Harbor committee meeting was called to order by Treasurer Peg Pollitt at 5:00p.m. in the Village Hall conference room.

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

Also Present: Treasurer Peg Pollitt, Harbormaster Al Kaminski, Don Roberts, Lou Loenneke and Bruce Jensen

Absent: Trustee Micki O'Connell and Rick Rosenow

Selection of Chairperson:

Ed Snyder made a motion to nominate Steve Beers as chairperson, 2nd by Bob Chanson, and the motion carried.

Visitors Heard: None

Approval of May 3rd minutes: Ed Snyder made a motion to table approval of the May 3rd minutes, seconded by Joel Bikowski, and the motion carried.

Third Avenue Proposals: Bob Chanson made a motion for LF&H to continue to support PDI's original Third Avenue plan that includes the boat trailer turnaround through Pioneer Park that was approved at the last Lakefront & Harbor meeting on May 3rd. The motion was seconded by Ed Snyder, and the motion carried unanimously. Ed Snyder then made a motion for an inquiry to be made as to who authorized this second Third Avenue design when the original plan had already been approved by the Lakefront & Harbor committee & the CDA; and also who is paying the expenses related to it. The motion was seconded by Bob Chanson, and the motion passed unanimously.

At this point (5:30p.m.), the Lakefront and Harbor committee recessed to join the Park Commission at the Park House: (A separate agenda has been posted for this meeting)

Reconvene at the Park House @ 5:45p.m. Micki O'Connell & Rick Rosenow are now in attendance.

The Lakefront & Harbor Committee met with the Park Commission and participated in the Third Avenue boat turnaround discussion. No more LF&H motions were made.

Future meeting dates: The next Lakefront & Harbor meeting (4:00p.m.) and workshop with the Park Commission (5:00p.m.) will be held on Wednesday, June 7, 2006. Discussion of late lease payers, cleaning the lakefront and reduction of the boat trailer parking lot for this summer will be put on June's agenda.

Adjournment: Ed Snyder moved to adjourn the meeting at 6:25 p.m., seconded by Steve Beers, and the motion passed.

Respectfully submitted, Peg Pollitt, Treasurer