

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
May 18, 2005
8:00am**

The Village of Fontana Lakefront and Harbor meeting was called to order at 8:00am by chairperson, Micki O'Connell.

Present: Joel Bikowski, Lee Eakright, Ed Snyder, and Micki O'Connell
Absent: Steve Beers and Rick Rosenow
Also Present: Kelly E. Hayden Staggs, Administrator

Approval of April 20, 2005 Minutes

Ed Snyder made a motion to approve the minutes as submitted, Lee Eakright seconded and the motion carried without negative vote.

Bush vs. Mirror

Ed Snyder made a motion to remove the Japanese Yew from in front of the launch ramp and replant with some shorter landscape, Lee Eakright seconded and the motion carried without negative vote.

Chapter 54 Revisions

The committee reviewed the pending changes to chapter 54 and decided to take one more month to finalize their review.

Summer Preparations—Abbey Hotel Beach Passes

Lee Eakright made a motion to recommend to the Village Board that all owners of the new Abbey condo hotel units be entitled to receive beach passes this year, Joel Bikowski seconded and the motion carried without negative vote.

RFP for Pier Service

The committee decided to put together an RFP at the next meeting to remove and install the lakefront piers. Some ideas were to request maintenance cost, cost to relocate shore stations to Duck Pond, and the cost for removal and installation of each pier.

DMA Request

The committee requested that the Village send out a letter to each association and business requesting an outline of their DMA.

Next Meeting

The committee decided to hold their next meeting on Monday, June 27, 2005 at 4:00pm.

Adjournment

Ed Snyder made a motion to adjourn the lakefront and harbor committee meeting at 9:15am, Joel Bikowski seconded and the motion carried without negative vote.

Respectfully Submitted,
Kelly E. Hayden Staggs
Administrator