### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

### LAKEFRONT & HARBOR COMMITTEE MEETING Wednesday, May 27, 2009 @ 4:30 PM

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on <u>Wednesday, May 27, 2009, beginning at 4:30 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

# <u>AGENDA</u>

<u>Call to Order</u> <u>Roll Call</u> <u>Visitors Heard</u>

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held April 29, 2009
- 2. Harbormaster Concerns
- Pier Addition Application Filed with DNR by Austin Pier Service for Willow Bend Marine, Inc. (Jerry's Marine) Pier – Tabled 3/25/09 & 4/29/09
- 4. DMA Review Guidelines Tabled 2/25/09, 3/25/09 & 4/29/09
- 5. Long-Range Plan to Replace Pier Wood with Composite
- 6. Country Club Estates Beach Maintenance
- 7. No Parking Across from Park House
- 8. Set Next Meeting Date

#### Adjournment

Dated this 26<sup>th</sup> day of May, 2009. Posted: Village Hall, Fontana Library, Post Office, Website Dennis L. Martin, Village Clerk villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.