

**Lakefront and Harbor Minutes**  
**Wednesday, June 25, 2008**

The monthly Lakefront and Harbor committee meeting was called to order at 4:31pm, on June 25th by Chairperson Micki O'Connell.

Present: Steve Beers (4:50pm), Ed Snyder, Lee Eakright, Micki O'Connell, Rick Pappas, Joel Bikowski and Bob Chanson. Also Present: Kelly Hayden, Peg Pollitt, Bill Morrison, Police Chief Steve Olson, FJ Frazier and Tom Whowell.

**Approve May 28<sup>th</sup> Minutes:** Snyder made a motion to approve the May 28<sup>th</sup> minutes, Bikowski seconded and the motion passed.

**Skip Bliss – lakefront work:** Mr. Bliss has not applied to the DNR yet to do some work on his lakefront. Snyder made a motion to table this item, Chanson seconded, and the motion passed.

**Chapter 54 changes – Boat parking lot enforcement & boat parking on Pier #1:**

Kelly read a proposed parking ordinance change recommended by the Protection committee that will be forwarded to the July Village Board meeting. Pappas made a motion to recommend this ordinance change to the Village Board, Snyder seconded, and the motion passed.

**July 4<sup>th</sup> Prep:** Kelly reported on the staff meeting for July 4<sup>th</sup> preparation. The lots will have "\$5.00 special event" parking. Bill asked for a barricade sign at the corner of Third Avenue and Reid Street that shows the \$5 fee. Tom Whowell agreed to use the Geneva Lake Travel parking lot for employee parking.

**Harbormaster Report:** Bill proposed new signage as outlined in his submitted report. Kelly will handle this issue. Tom Whowell complained about the lack of police help during rain storms at the launch when they get inundated with boaters coming off the lake. This will be addressed at the Police staff meeting. Kelly reported on the problems with the new beach fence.

**Appoint Lakefront & Harbor member to Lakefront Building Committee:** Snyder made a motion to appoint Rick Pappas as the Lakefront & Harbor representative on the Lakefront Building committee, Chanson seconded, and the motion passed.

**DMA Review:** Pappas made a motion to table this item as he has not been able to contact Pam Schense from the DNR who has been busy with flooding issues, Snyder seconded, and the motion passed.

**O'Halleran Update:** Atty. David Rasmussen's letter was received concerning the O'Halleran's. Rick Pappas said we should start sending citations about the rip-rap since seven days have passed with no DNR application having been submitted. Kelly will follow up with the Building & Zoning Department.

**NR 115 – new pier regulations:** Tom Whowell stated that he asked for this item to be placed on the agenda. He thinks that we should understand this new law as it relates to Fontana piers and DMAs.

**CCE Channel & Maintenance Issues:** FJ Frazier sent Kelly pictures showing the erosion and maintenance needs at the Village little beach. Discussion was held on what needs to be done and by whom. Kelly will get Public Works quotes for some of the repairs. Ed said that the Abbey would donate some extra wood that they have to line the channel. Rick will contact the DNR to ask about other possible solutions.

**Adjournment & Set Next Meeting Date:** Next meeting is set for Wednesday, July 30<sup>th</sup> at 4:30pm. Chanson made a motion to adjourn the meeting at 5:30 p.m., Pappas seconded and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer