

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
July 25, 2005
4:00p.m.**

The Village of Fontana Lakefront and Harbor meeting was called to order at 4:00p.m. by chairperson, Micki O'Connell.

Present: Lee Eakright, Ed Snyder, Rick Rosenow, Joel Bikowski, Bob Chanson and Micki O'Connell
Absent: Steve Beers

Also Present: Sam Fredrickson, Harbormaster; Peg Pollitt, Village Treasurer; Tom Whowell, Village President; Asst. Zoning Administrator Bridget McCarthy, Jerry Fina, Dave & Joanne Prudden, Jan Shephard, Kelly Hayden-Staggs, Village Administrator; Darrell Frederick from Austin Pier Service

Approval of June 27, 2005 Minutes: Ed Snyder made a motion to approve the minutes, Lee Eakright seconded and the motion carried.

Fontana Shores Pier Change: Bridget McCarthy reported that the Fontana Shores Condo has added a pier extension without this committee or the DNR's approval or a building permit. Much discussion ensued and Bob Chanson made a motion to allow the pier extension to stay only for the rest of this year but that this temporary approval in no way indicates an acceptance of this modification. Before next year, an application for approval must be filed for this change. A survey must be provided to Bridget showing the shorestations and contents within 30 days. This will be compared to the 1989 DNR pier permit that Fontana Shores does have approval for along with their approved DMA. The motion was seconded by Rick Rosenow and motion passed with Ed Snyder & Lee Eakright abstaining.

Chapter 54 Revisions: Ed Snyder motioned to table the issue to next month, Lee Eakright seconded and the motion carried.

Puskar Pier change: Ed Snyder made a motion to recommend approval at the Village Board for the Puskar pier change pending receiving approvals from the DNR and the two immediate neighbors. Rick Rosenow seconded and motion passed.

DMA Request Update: The request letters have been sent out and will be reviewed at the August meeting. Rick Rosenow made a motion to approve Peg to contract for an aerial photo shoot done of the whole Fontana lakefront for not more than \$1,500. Ed Snyder seconded and the motion carried.

Pier Service RFP Update: Darrell Frederick had some questions about the pier service RFP. These were answered by the committee. No quotes have been received yet.

Harbormaster/Summer Report: Peg distributed an operations report comparing this year's revenues to 2004 and 2003. Micki asked for a July 4th P&L report for the next meeting. Peg reported on a complaint from Dan Oddo who is requesting to let three spots be available on High Street to wait for an open parking space in the boat trailer lot when it is full. No action was taken on this item.

Next Meeting: The committee scheduled their next meeting on Monday, August 29, 2005 at 4:00pm.

Adjournment: Ed Snyder made a motion to adjourn the Lakefront & Harbor committee meeting at 5:40p.m., Joel Bikowski seconded, and the motion carried.

Respectfully Submitted,
Peg Pollitt, Treasurer