

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
August 2, 2006 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Micki O'Connell at 4:30p.m. in the Village Hall conference room.

Present: Bob Chanson, Lee Eakright, Steve Beers, Ed Snyder, Rick Rosenow, Micki O'Connell and Joel Bikowski
Also Present: Treasurer Peg Pollitt, Harbormaster Al Kaminski and Administrator Kelly Hayden-Staggs

Approval of June 14th Lakefront & Harbor minutes: Ed Snyder made a motion to approve the June 14th minutes, seconded by Rick Rosenow, and the motion carried.

Beach Fence: The new beach fence was discussed and the sample viewed. Bob Chanson made a motion to recommend securing the beach area with temporary fencing and with gates. This motion was seconded by Steve Beers and it passed. A second motion was made by Ed Snyder, seconded by Rick Rosenow, to not recommend this sample fence and ask the Park Commission to revisit this issue with the concerns of density and view obstruction.

Shore Path: PDI is working on a conceptual design for the shore path along Lake Street.

Ramp Sizes: The ramp size difference on ramps 1-10 was discussed. Peg stated that now all the ramps that the Village owns are the same size, 4'x16'. Some of the ramps are tight where rowboats are stored. Peg said she could reposition what is next to what to alleviate some of this problem next year.

Joyce Request: Dorothy Joyce recently sold her property in Fontana to her sister, Martha Nowak. She was on the waiting list for a shore station slip and is requesting that her sister assume her place on the list. Since she is not immediate family and it was a property sale, Ed Snyder made a motion to deny her request, seconded by Lee Eakright and the motion carried.

Harbormaster report: Al reported that the new beach house is ready and open. Punch list items still need to be addressed.

CDA Report: No report.

Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, September 13, 2006 @ 4:30pm.

Adjournment : Ed Snyder moved to adjourn the Lakefront & Harbor meeting at 5:45 p.m., seconded by Lee Eakright, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer