

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
August 22, 2005 @ 4:00p.m.**

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

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

Absent: Bob Chanson

Also Present: Bill Cavanaugh, Treasurer Peg Pollitt, President Tom Whowell and Village Administrator Kelly Hayden-Staggs

Approval of July 25, 2005 minutes: Ed Snyder made a motion to approve the minutes, seconded by Rick Rosenow and the motion carried

Aerial Photo shoot: Peg showed the proofs of the Aero-Optics photo shoot of the Fontana shoreline. Ed Snyder made a motion to order the CD version of the proofs, seconded by Rick Rosenow and motion carried.

Lakefront Plan Public Hearing: Kelly announced that the public hearing for the lakefront plan is scheduled for Sept. 6, 2005.

Pier Service RFP update: Austin Pier Service was the only response to the RFP request for pier service. Ed Snyder made a motion to recommend to the Village Board approval of the two year proposal from Austin Pier Service, 2nd by Lee Eakright and motion carried. Ed Snyder made another motion to require moving all the shorestations from the main lift station parking lot to the Duck Pond area for winter storage, seconded by Rick Rosenow, and the motion carried.

Chapter 54 revisions: Rick Rosenow made a motion to approve the Chapter 54 revisions as discussed, Steve Beers seconded, and the motion carried. Ed Snyder made a motion to have Attorney Dale Thorpe review 54-124(a) & (c), seconded by Rick Rosenow, and the motion carried.

DMA request update: Peg updated the committee as to the responses received from the DMA request. President Whowell asked for a list of the missing ones as he is hosting the Association President's breakfast on Saturday and could follow up with them.

Fontana Shores pier update: Steve Beers made a motion to table this issue to the October meeting, seconded by Rick Rosenow, and the motion carried. Ed Snyder will take pictures of the pier.

Harbormaster report: Chair O'Connell requested that gas deliveries for the lakefront be done early in the morning as to not tie up traffic on busy summer weekends.

Summer update: Peg read a complaint letter from Larry Pierce from Belvidere Park objecting to the charging for in and out launches. The committee asked for this to be put on a future meeting agenda to discuss. Peg also asked the committee to look at the seniority waiting list (part-time vs. full-time).

Next meeting: The committee scheduled the next meetings for Monday, September 26th, and Monday, October 17th at 4:00p.m.

Adjournment: Ed Snyder made a motion to adjourn the Lakefront & Harbor committee meeting at 5:30p.m., seconded by Steve Beers, and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer