

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
October 17, 2005 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:01p.m. by Chairperson Micki O'Connell.

Present: Lee Eakright, Ed Snyder, Rick Rosenow, Joel Bikowski, Micki O'Connell and Bob Chanson.
Also Present: Treasurer Peg Pollitt, President Tom Whowell, Harbormaster Sam Frederickson, Eric Dernehl, CDA Director Joe McHugh and Administrator Kelly Hayden-Staggs
Absent: Steve Beers

Visitors Heard: None

Approval of September 26, 2005 minutes: Lee Eakright made a motion to approve the minutes, seconded by Ed Snyder and the motion carried.

CDA Lakefront Plan: Joe McHugh passed out a diagram of the new boat trailer parking lot. The CDA is looking for direction from the Lakefront & Harbor Committee for the placement of the control booth before the final construction drawings are finished. After discussion, Ed Snyder made a motion to make the control booth portable with 2 concrete pads: one being placed at the corner of Reid & Third Ave. and the other being placed at the mouth of the trailer side of the parking lot, seconded by Bob Chanson and the motion carried.

Launch Fees-2006: Peg reported that the DNR, as of January 2006, is allowing launch fees to be raised as much as \$2.00 each. This will be brought back to the committee after January 1st for action.

DMA Comparison to Aerial Photos: The workshop is scheduled for October 29, 2005 at 9:30 a.m. at the Abbey Harbor House.

Harbormaster Report: The beach had an exceptional year. The beach revenue was \$104,900 with \$27,000 being raised for the new beach house. Last year, the beach revenue was \$64,400. The launch revenue for 2005 was \$64,856 compared to \$58,800 from last year. Micki suggested that the launch ramp have a life-saving ring for emergencies. The committee thanked Sam for a job well done.

Next meeting: The committee scheduled their next meetings for Wednesday, November 2nd and Wednesday, December 7th at 4:00p.m.

Adjournment: Ed Snyder made a motion to adjourn the Lakefront & Harbor committee meeting at 4:55 p.m., seconded by Rick Rosenow and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer