

**Village of Fontana
Lakefront & Harbor Committee Meeting Minutes
Wednesday, October 29, 2008**

The monthly Lakefront & Harbor committee meeting was called to order at 4:33p.m. on October 29th by Chairperson Micki O'Connell. Present: Lee Eakright, Micki O'Connell, Rick Pappas, Bob Chanson (left at 5:15pm), Steve Beers and Ed Snyder. Absent: Joel Bikowski. Also Present: Peg Pollitt.

Approve October 1st Minutes: Eakright made a motion to approve the October 1st minutes, Pappas seconded and the motion passed.

Pringle complaint - DNR: Snyder made a motion to have the Village send a violation letter including assessing double fines for not getting prior LF&H committee approval for Phase 1 and instructing them to come before this committee before Phases 2 and 3 are begun. O'Connell seconded and the motion passed.

Commercial launch fees: Chanson objects to giving commercial launch holders a break when they charge the full rate to their customers. The Village is subsidizing marinas to make more profit. The commercial users get a price break when our own residents do not. He stated that the mission is to reduce congestion in the Village. Pappas objects to the fact that commercial launch holders are only billed for launches that occur when the launch is manned. They have no "honor" system for launches that occur before and after hours. Much discussion ensued. Snyder made a motion to raise commercial launch passes to \$1,250.00 for the first 100 launches and \$12.50 per launch after that. Chanson seconded and the motion passed.

DMA update & schedule: The committee scheduled to review the Audino, Fontana Shores and Indian Hills DMAs in November. Beers noted that many piers are missing from the pier log book.

NR 115 – new pier regulations: Pappas has done research and found that there is no difference between commercial and residential piers as far as DNR registration requirements. Kelly Hayden-Staggs submitted a fact sheet of her research on NR115. The committee wants her to see if the Village can be copied on these DNR pier registrations when they are submitted.

Summer Financials: Trustee O'Connell made a motion to table this item, Snyder seconded and the motion passed.

Adjournment & Set Next Meeting Date: The next meeting is set for Wednesday, November 19th at 4:30p.m. due to the Thanksgiving holiday. Beers made a motion to adjourn the meeting at 5:40 p.m. Snyder seconded and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer