VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

LAKEFRONT & HARBOR COMMITTEE MEETING Wednesday, January 23, 2019 @ 4:00 PM

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on <u>Wednesday, January 23, 2019, beginning at 4:00 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> <u>Visitors Heard</u>

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for September 26, 2018
- 2. Gage Marine Pier Lease Agreement Renewal Recommendation
- 3. Austin Pier Service Inc. 2019 Proposal
- 4. Village Launch Cleaning Station Proposal
- 5. Waitlist Reprieve for Pier 2 Slip 3
- 6. Set Next Meeting Date

Adjournment

Dated this 22nd day of January, 2019 Posted: Village Hall, Fontana Library, Post Office, Website *Theresa Loomer, Village Administrator/ Clerk* villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.