

VILLAGE OF FONTANA-ON-GENEVA LAKE
LAKEFRONT & HARBOR COMMITTEE MEETING
Tuesday, January 18, 2005

The Lakefront & Harbor Committee was called to order by John Bromfield at 4:35p.m. in the Village Hall conference room. Members present were Rick Rosenow, Ed Snyder and Lee Eakright. Arrived late at 4:40p.m. were Joel Bikowski and Steve Beers (Steve left the meeting at 5:38pm). Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Ray O'Connell, and Cheryl Bartz from the Walworth Times.

Approval of Minutes – Ed Snyder made a motion to approve the December 21, 2004 minutes, 2nd by Lee Eakright, and the motion passed.

Tracy Pier Permit – Ray O'Connell attended the meeting to answer any questions regarding the Tracy pier permit. The Tracy rip rap request had been previously approved. Ray stated that DNR approval has been received. Rick Rosenow made a motion to approve the Tracy pier permit and forward it to the Village Board for approval, 2nd by Lee Eakright and motion passed. Peg Pollitt reminded Ray to obtain a building permit from Ron Nyman.

Austin Pier Repairs –A proposal from Austin (\$9,581.03) for needed pier repairs was reviewed by the committee and Ed Snyder made a motion to accept the Austin repair proposal, 2nd by Rick Rosenow, and motion passed. A proposal for the new ramp from Austin for \$2,373.20 was also reviewed and motion to accept was made by Ed Snyder, 2nd by Rick Rosenow and motion passed. There was also discussion about the need to get RFP's for our pier/buoy/shorestations in/out contract. It was decided to table this until the May agenda.

Moorings on ramps- Discussion was held on what crafts to allow on ramps. Ed Snyder made a motion to allow motorized crafts on ramps for \$400 plus tax and non-motorized crafts for \$200 plus tax. Motion was seconded by Rick Rosenow and motion passed. Lee Eakright made a motion to not allow inflatable water toys to be stored on ramps, seconded by Ed Snyder and motion passed.

2005 Lease changes - Discussion was held on the changes to the leases that were e-mailed to each member. Rick Rosenow made a motion to approve the changes as noted, seconded by Lee Eakright and motion passed.

Summer start-up – Kelly will talk to Sam Fredrickson about coming back as Harbormaster this year. She will invite him to the February meeting. Also, help wanted advertisements will be put in the local papers. Discussion was held on how to sell family beach passes. Rick Rosenow made a motion that six passes will be the maximum number sold for a family beach pass. Motion seconded by Ed Snyder and motion passed. Ed Snyder made a motion to make commercial employee parking stickers a different color than resident stickers, 2nd by Steve Beers and motion passed.

Adjournment – The next month's meeting will be held on February 22nd at 4:30p.m. A motion to adjourn was made by Ed Snyder, 2nd by Lee Eakright. Motion carried @ 6:10p.m.

Respectfully submitted,

Peggy L. Pollitt, Treasurer