

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
January 31, 2007 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Micki O'Connell at 4:36p.m. in the Village Hall conference room.

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

Absent: Rick Rosenow and Bob Chanson. Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, CDA Director Joe McHugh, Lou Loenneke and President Whowell.

Approval of November 8th meeting minutes: Ed Snyder made a motion to approve the November 8, 2006 minutes, seconded by Lee Eakright, and the motion carried.

Fence Recommendation: Joe McHugh presented the fence options and asked this committee for a motion to recommend one option. Discussion was held as to whether to go with wrought iron or steel tubular fence. Lee Eakright made a motion to recommend a wrought iron fence that mirrors the Abbey fence, seconded by Joel Bikowski, and the motion carried with Ed Snyder abstaining.

Austin pier repairs proposal: Ed Snyder made a motion to approve the Austin pier repair proposal of \$6,617.42, seconded by Steve Beers, and the motion carried.

2007 Harbormaster position: Administrator Hayden-Staggs reported that she talked to Sam Fredrickson and he wants to think about the position proposal. He will respond back to Kelly. The responsibilities will be reduced as will the pay. Ed Snyder made a motion to table this item until the February meeting, seconded by Lee Eakright, and the motion carried

2007 Mooring Lease Renewals: Lee Eakright made a motion to send out the leases with the price increases and the late fee language included, seconded by Ed Snyder, and the motion carried.

Launch, Parking, & Beach fees for 2007: Lee Eakright made a motion to keep all fees the same as last year as noted on the fee sheet dated 1-10-07, seconded by Steve Beers, and the motion carried. Steve Beers made a motion to recommend that commercial launch fees be set at \$750 for the first 100 launches and \$7.50 each thereafter, seconded by Ed Snyder, and the motion carried.

Floating docks discussion: Resident Al Fiorillo sent a letter requesting that the Village consider floating jet ski ramps instead of the current wood ramps. Discussion was held and Joel reported that Gordy's has them currently and that they are a high maintenance item. Ed Snyder made a motion to deny Mr. Fiorillo's request, seconded by Lee Eakright, and the motion carried. Treasurer Pollitt will send Mr. Fiorillo a letter informing him of the committee's decision.

Set Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, February 28th, 2007 @ 4:30pm. Future meetings will be held the last Wednesday of every month. Please note that Joel Bikowski will be absent for the February meeting.

Adjournment : Lee Eakright moved to adjourn the Lakefront & Harbor meeting at 5:16 p.m., seconded by Ed Snyder, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer