

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
February 28, 2007 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Micki O'Connell at 4:38p.m. in the Village Hall conference room.

Present: Rick Rosenow, Steve Beers, Micki O'Connell, Ed Snyder and Bob Chanson.

Absent: Joel Bikowski and Lee Eakright. Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, and Park Chairman Rick Treptow.

Approval of January 31st, 2007 meeting minutes: Ed Snyder made a motion to approve the January 31, 2007 Lakefront & Harbor committee minutes, seconded by Rick Rosenow, and the motion carried.

2007 Harbormaster position:

Administrator Hayden updated the committee on the negotiations with prior Harbormaster Sam Fredrickson. Sam has agreed to manage the launch and parking lot along with the scheduling for \$13,500 which equates to approx. 800 hours of work. A motion was made by Bob Chanson to recommend the Village Board hire Sam Fredrickson at \$13,500, seconded by Ed Snyder, and the motion passed.

2007 Summer Staffing:

Administrator Hayden reported that she will talk to Bill Morrison about coming back for the 2007 season. Help wanted ads have been placed in the local papers and also sent to Big Foot High School and Fontana Elementary School via e-mail.

Barton Love Pier Update:

Treasurer Pollitt explained to the committee that Bart Love is attempting to get Plan Commission approval to raze the Westgate house and erect three new homes on the parcel. He has DNR approval to reconfigure the pier to include four moorings. However, he has not come before Lakefront & Harbor with this request. Two letters have been sent instructing him to do this. Perhaps he is waiting to see if he receives approval to do his plan.

Set Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, March 28th, 2007 @ 4:30pm. Future meetings will be held the last Wednesday of every month. Please note that Trustee O'Connell will be absent for the April 25th meeting.

Adjournment: Bob Chanson moved to adjourn the Lakefront & Harbor meeting at 5:00 p.m., seconded by Rick Rosenow, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer