

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, March 3, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 8:05a.m. in the Village Hall board room.

Present: Arlene Patek, Andrew Gilchrist, Ron Pollitt and Jim Feeney.

Absent: Lou Loenneke, Rick McCue

This was a combined meeting with the Lakefront & Harbor committee. Members of the Lakefront committee in attendance were Trustee Chair John Bromfield, Rick Rosenow, Ed Snyder, Joel Bikowski and Lee Eakright.

Absent was Steve Beers. Also present were Treasurer Peg Pollitt, President Tom Whowell, Administrator Kelly Hayden-Staggs, Bill Gage, and Trustee Micki O'Connell.

Gage Lease – Ron Pollitt spoke about a discussion held between Bill Gage, Ed Snyder, Kelly Hayden-Staggs and himself concerning the Gage lease. Andrew Gilchrist made a motion to recommend to the Village Board a 3 year lease agreement with Gage Marine subject to the following conditions:

1. First year lease payment be \$5,500 with a 3% increase every year after. One year before the end of the lease, negotiations will begin on a new lease.
2. Exclusive use of 125 feet of the south side of pier and 75 feet use of the north side of the pier between 4:00p.m. and 8:00p.m. everyday.
3. Require a \$1 million certificate of insurance with a clause that names the Village as an additional insured, and insert a hold harmless agreement.
4. Include a clause that Gage is responsible for any pier damage caused by Gage boats.

The lease amount was based on \$33.50 per pier foot for exclusive use (125') and \$17.00 per pier foot for the partial use (75'). Jim Feeney seconded the motion, discussion was held and the motion passed.

Review of Lakefront Fees & Passes – Discussion was held on how to distribute beach passes and Jim Feeney made a motion to allow 6 free beach passes for every improved tax parcel and keep the rest of the fees the same as last year. Arlene Patek seconded and motion passed.

Adjournment – The next meeting will be held on March 17th at 5:00p.m. A motion to adjourn was made by Andrew Gilchrist, 2nd by Arlene Patek. Motion carried @ 9:10a.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

Note: These minutes are subject to further editing until approved by the Finance committee.