

VILLAGE OF FONTANA-ON-GENEVA LAKE
LAKEFRONT & HARBOR COMMITTEE MEETING
Thursday, March 3, 2005

The Lakefront & Harbor Committee was called to order by John Bromfield at 8:05a.m. in the Village Hall board room. Members present were 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. This was a combined meeting with the Finance committee. Members of the Finance committee in attendance were Trustee Chair Ron Pollitt, Arlene Patek, Jim Feeney, and Andrew Gilchrist.

Gage Lease – Ron Pollitt spoke about a discussion held between Bill Gage, Ed Snyder, Kelly Hayden-Staggs and himself concerning the Gage lease. Ed Snyder 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 would 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'). Rick Rosenow 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 Ed Snyder 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. Rick Rosenow seconded and motion passed.

Ed Snyder made a motion to allow the Water Safety Patrol lifeguards to purchase the new employee parking sticker at \$10 each which allows cars displaying this sticker to park only in the boat trailer lot or the main lift station lot. Parking anywhere else could result in a parking ticket. Rick Rosenow seconded and motion passed.

Lee Eakright made a motion to only allow parking stickers to be purchased for improved lots, seconded by Ed Snyder and motion passed.

Commercial Launch Passes: Ed Snyder made a motion to continue the commercial launch pass procedure the same as last year which sold for \$500 and included 100 free launches and additional launches were billed at \$5/each. Motion seconded by Lee Eakright and motion passed.

Adjournment – The next meeting will be held on March 15th at 8:00a.m. A motion to adjourn was made by Ed Snyder, 2nd by Rick Rosenow. Motion carried @ 9:40a.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

Note: These minutes are subject to further editing until approved by the Lakefront & Harbor committee.