

VILLAGE OF FONTANA-ON-GENEVA LAKE
LAKEFRONT & HARBOR COMMITTEE MEETING
Wednesday, March 16, 2005

The Lakefront & Harbor Committee was called to order by John Bromfield at 8:03a.m. in the Village Hall conference room. Members present were John Bromfield, Rick Rosenow, Ed Snyder, Steve Beers and Lee Eakright. Absent was Joel Bikowski. Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Sam Fredrickson, and Bob Chanson.

Visitors Heard: Bob Chanson discussed the recent changes to the Gage lease that was approved by this committee and the Village Board. He stated that the CDA was opposed to the length of the lease (3 years) and the amount (\$5,500) which was felt to be too low. Ed Snyder explained the rationale behind the decision.

Approval of Minutes: Ed Snyder made a motion to approve the February 23, 2005 and March 3, 2005 meeting minutes, 2nd by Rick Rosenow, and the motion passed.

Austin Pier Contract: Peg distributed Austin's proposal for the installation and removal of Village piers, buoys, ramps and shorestations. The proposal was for \$9,000 for installation and \$6,000 for removal. Ed Snyder stated that he let Bill Austin know that this committee would be soliciting bids for this work in the fall. Ed made a motion to accept the installation portion of the proposal for \$9,000 only. Lee Eakright amended the motion to change the install date for the launch and MJ piers from May 15th to April 15th. Rick Rosenow seconded the motion and the motion passed. John Bromfield will talk to Austin's and relay this action by the committee. He is to also ask for a breakdown by pier of the charges.

Review of Lakefront Fees & Passes: The Village Board referred back to this committee the topic of how to distribute beach passes. Rick Rosenow made a motion to allow 6 free beach passes for every tax parcel but multiple parcel owners could only receive a maximum of 12. Steve Beers seconded and motion passed. Ed Snyder made a motion to raise the daily beach entrance fee by one dollar to \$6 for adults and \$3 for children with the stipulation that the \$1 increase be spent for the new beach house construction and maintenance. Rick Rosenow seconded and motion passed. Sam Fredrickson suggested that the Village Ordinance be changed to remove the dates (April 15th to October 15th) that the boat launch charges and to leave fee collection to the honor box when the launch is unmanned. Ed Snyder made a motion to recommend to the Village Board a revision to the Ordinance to remove the dates for charging at the boat launch. Rick Rosenow seconded and motion passed.

Dan Cook E-mail Letter: Discussion was held on Dan Cook's letter objecting to the raise in the ramp lease price for a motorized craft. Ed Snyder made a motion to have Peg reply to Mr. Cook and thank him for his letter and to report that the committee took no action. Lee Eakright seconded and motion passed.

Adjournment: The next meeting will be held on April 20th at 8:00a.m. A motion to adjourn was made by Ed Snyder, 2nd by John Bromfield. Motion carried @ 9:00a.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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