

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
March 20, 2006 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:03p.m. by Chairperson Micki O'Connell.

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

Also Present: President Tom Whowell, Treasurer Peg Pollitt, Al Kaminski, Atty. Tim Swatek and Darrell Fredrickson. Absent: Joel Bikowski

Visitors Heard: None

Approval of March 6th minutes: Lee Eakright made a motion to approve the March 6th minutes, seconded by Ed Snyder and the motion carried.

Waiting List rules for refusals: Steve Beers made a motion that after a person passes on a mooring space three times then they will be removed from that waiting list, seconded by Ed Snyder, and the motion carried.

Possible Fontana Shores proposal: Atty. Tim Swatek, representing Fontana Shores, was present to insure that Fontana Shores still has the 24 mooring spots in their DMA that they have always had. Rick made a motion that Fontana Shores DMA consists of 1 buoy, 11 full shorestations, and 12 waverunner shorestations for a total of 24 moorings. Motion seconded by Bob Chanson and motion carried with Lee Eakright & Ed Snyder abstaining. Fontana Shores has approval for the pier layout that was approved by the DNR in 1989 which shows no Eklof pier on the south side. Any changes to this pier layout must come before this committee for approval.

Summer Staffing: President Whowell introduced Al Kaminski and asked that the Lakefront Committee recommend him to the Village Board for the Harbormaster job. Bob Chanson made a motion to recommend Al Kaminski, seconded by Steve Beers, and the motion carried.

Future meeting dates: The next Lakefront & Harbor meeting will be on May 3rd at 4:00pm. There will be no April meeting.

Adjournment: Ed Snyder moved to adjourn the meeting at 4:50 p.m., seconded by Bob Chanson and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer