

Lakefront and Harbor Minutes
Wednesday, March 26, 2008

The monthly Lakefront and Harbor committee meeting was called to order at 4:30pm, on March 26th by Chairperson Micki O'Connell.

Present: Beers, Steve; Chanson, Robert; Eakright, Lee; O'Connell, Micki; Pappas, Rick and Snyder, Ed
Absent: Bikowski, Joel. Also Present: Hayden, Kelly; Pollitt, Peg; Morrison, Bill and Franzene, Jerry.

Approve February 27th Minutes:

Pappas made a motion to approve the February 27th minutes as presented, Chanson seconded and the motion passed. Rick Pappas asked that the number of shorestations (33) stored near the beach used by Country Club Estates and the number of shorestations (19) stored in the Country Club Estates parking lot be noted in the minutes.

Fontana Shores Pier Configuration Change:

The Village Board referred this back to the committee because of the DMA issue. Snyder made a motion to table the Fontana Shores pier configuration, Beers seconded, & the motion carried without negative vote.

Summer Employment Status:

Interviews are scheduled for next week. There are many returning people from last year.

DMA Ordinance Review:

Atty. Elizabeth Olson from Thorpe & Christian was on conference call & reported on her research of our DMA ordinance & she determined that it is okay. The ordinance does not contain any counts nor lists any types of moorings. Changes in DMAs do not have to go to the DNR, just to the Village Board for approval. In her opinion, the 2006 ordinance change of Chapter 54 was not sent to the DNR & should have.

DMA Maps:

A procedure to track DMA changes was discussed. Also much discussion was held on whether to codify the DMA counts and types of moorings in ordinance form. Pappas made a motion to recommend codifying the DMA maps and counts, O'Connell seconded. The motion was amended by Pappas to "move forward to explore codification of the DMA maps and counts", Snyder seconded, and the motion carried.

Pier Change-Buntrock:

Snyder made a motion to recommend the Buntrock pier change to the Village Board subject to DNR and Building Inspection approval, Chanson seconded, and the motion carried without negative vote.

Lifeguard Tower Update:

Rick Pappas, DPW Craig Workman, Administrator Hayden and PW employee Ron Adams went to the beach and looked at the original lifeguard towers. Pappas made a motion to allow PW to fix the towers within the budget to accomplish the stated goals of the Water Safety Patrol, 2nd by Chanson, & the motion passed.

O'Halleran Update:

Pam Schense from the DNR viewed the site to see the slope of the riprap. Snyder made a motion to table the item, Chanson seconded, and the motion carried without negative vote.

GLEA Beach Signs and Policy Update:

Snyder made a motion to recommend to the Village Board, the GLEA beach signs and policy with the changes noted. Chanson seconded, and the motion carried without negative vote.

Adjournment & Set next Meeting Date: Next meeting is Wednesday, April 30th at 4:30pm. Chanson made a motion to adjourn the meeting at 6:03p.m., Pappas seconded and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer