

VILLAGE OF FONTANA-ON-GENEVA LAKE
LAKEFRONT & HARBOR COMMITTEE MEETING
Wednesday, April 20, 2005

The Lakefront & Harbor Committee was called to order by John Bromfield at 8:04a.m. in the Village Hall conference room. Members present were John Bromfield, Rick Rosenow, Ed Snyder, Steve Beers, Lee Eakright and Joel Bikowski. Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Sam Fredrickson, Micki O'Connell, Dan Cook and his father-in-law.

Visitors Heard: Dan Cook addressed the committee to object to the increase in ramp rental fees for a motorized craft. The committee explained their position and noted other options available to Mr. Cook. No action was taken on this issue.

Approval of Minutes: Lee Eakright made a motion to approve the March 16, 2005 meeting minutes, 2nd by Ed Snyder, and the motion passed.

Freytag Pier Permit: Peg distributed Freytag's pier permit application and noted that they have received approval from the DNR. Steve Beers made a motion to recommend approval to the Village Board for Freytag's pier permit. Motion seconded by Ed Snyder and motion passed.

Launch fee charges: Discussion was held on whether to increase launch fees and whether to extend the time period that the launch charges (currently from April 15th to October 15th). Sam Fredrickson stated that we are missing revenue by not charging for launches after Oct. 15th. He suggested that the honor box still be used to collect launch fees after that date. Ed Snyder made a motion to leave all fees and dates the same with no changes. Second was by Joel Bikowski and motion passed.

Harbormaster Report: Sam stated that pier painting has begun. He asked for some help from DPW to assist with this. The Abbey is still using the Village lot to park during their construction. Kelly will address this with the Abbey.

Adjournment: The next meeting will be held on May 18th at 8:00a.m. A motion to adjourn was made by Ed Snyder, 2nd by Steve Beers. Motion carried @ 9:08a.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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