

Lakefront and Harbor Minutes Wednesday, May 28, 2008

The monthly Lakefront and Harbor committee meeting was called to order at 4:30pm, on May 28th by Chairperson Micki O'Connell.

Present: Steve Beers, Ed Snyder, Lee Eakright, Micki O'Connell, Rick Pappas, and Joel Bikowski.

Absent: Bob Chanson. Also Present: Kelly Hayden, Peg Pollitt, Bill Morrison, Al Haeger, FJ Frazier and Tom Howell. (Steve Beers left at 5:45pm)

Visitors Heard:

Country Club Estates Association President, FJ Frazier, was present to bring attention to the south side of the Abbey Harbor channel. He feels that it is an unsafe condition with the erosion and fallen timbers with bent nails sticking out. Al Haeger, an engineer, passed out a recommendation to alleviate the problem and would like to discuss it. The item will be placed on the next meeting agenda.

Tom Howell asked that the new pier regulations, NR 115, be placed on the next agenda.

Approve April 30th Minutes:

Pappas made a motion to approve the April 30th minutes, Eakright seconded and the motion passed.

Chapter 54 changes:

Two ordinance changes that originated at the Protection committee were discussed. One was concerning illegal parking on the leased area of Municipal Pier 1 and on Village slips and buoys. It was unclear why these changes were necessary so the committee directed Kelly to investigate and if necessary to tweak the ordinance and send it to the Village Board for approval.

The second ordinance was on overnight parking in the boat trailer parking lot. Snyder made a motion, seconded by Pappas, to rewrite the ordinance to state that there is no overnight parking without a daily sticker and if the trailer has a boat attached. Motion carried. The committee directed Kelly to tweak this ordinance and send it to the Village Board for approval also.

Harbormaster Report:

Bill Morrison reviewed his report as submitted with the committee.

Beach Signage:

Administrator Hayden presented a rendition of a new 4' X 4' vinyl sign that will be attached to the wall of the beach house across from the concession area. The estimated cost is \$500. Also, hanging "train depot" signs will be erected to designate the "men's" and "women's" areas. Snyder made a motion to approve the new signage, Pappas seconded, and the motion passed.

DMA Review – Process & Schedule:

Administrator Hayden presented a schedule to begin the DMA review process. The committee thought that reviewing one DMA per meeting was sufficient. The committee will need to adopt criteria for changes that were made through the years. Also, some associations do not have a DMA on file and there was discussion as to whether they should. Pappas motioned to table this item, Eakright seconded & the motion passed.

O'Halleran Update:

Trustee O'Connell pointed out items to be included in the letter to the O'Halleran's from the Village of Fontana Building & Zoning Department. Discussion followed. It was decided to inform the O'Halleran's that they need to make application to the DNR to resolve the rip rap that they installed wrong within 7 days of the letter. Also they will be notified to remove all encroachments (invisible dog fence, trees, signage, etc.) off of Village property within 30 days. Also they should restore the Village shoreline back to its previous condition before the rip rap was installed and be in compliance with the DNR angle of repose. Snyder made a motion to recommend Village Board approval to send the O'Halleran letter, Pappas

seconded, and the motion passed. Some members felt that the Village property should be delineated, possibly with bird houses.

Adjournment & Set Next Meeting Date: Next meeting is set for Wednesday, June 25th at 4:30pm. Bikowski made a motion to adjourn the meeting at 6:30 p.m., Snyder seconded and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer