

**Village of Fontana on Geneva Lake  
Lakefront and Harbor Meeting  
May 30, 2007 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Chair Micki O'Connell at 4:30p.m. in the Village Hall conference room.

Present: Rick Pappas, Steve Beers, Lee Eakright, Ed Snyder, Bob Chanson, Joel Bikowski and Micki O'Connell.  
Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, CDA Director Joe McHugh, Mac Niven from Abbey Springs, Darrell Frederick from Austin Pier Service and Trustee Bob Youngquist.

**Visitors Heard:** Trustee Youngquist spoke on why he needed an "as built" survey when the pier he changed is in the middle of his property. Administrator Hayden-Staggs responded that a survey serves to memorialize piers and where they stand. The Lakefront committee agreed.

**Approval of April 25<sup>th</sup>, 2007 meeting minutes:** Lee Eakright made a motion to approve the April 25, 2007 Lakefront & Harbor committee minutes, seconded by Ed Snyder, and the motion carried.

**Pier Adjustments:** The committee asked Darrell from Austin Pier about the changes on the Village slip piers. He explained that 6,000# solar hydraulic lifts are preferred to the old shore stations. Hydro power boxes were placed on the catwalks but now they are on wood triangles between the catwalks and the pier (at the owner's expense and maintenance).

**Beach Fence Update:** CDA Director Joe McHugh announced the joint meeting with Parks at 5:30pm today to discuss issues about the fence height and location.

**Lakefront Clean-Up:** The committee received a quote from Brickman at \$40/hour per man for lakefront clean-up. Jordan Hartwig, a lakefront employee, is cleaning the lakefront now once a week. The committee will monitor this situation.

**Harbormaster Report:** Sam was not present to report.

**Abbey Springs New Pier:** Darrell Frederick presented a preliminary plan for a new pier plan @ Abbey Springs which was received favorably by the committee. Formal submission for approval was not ready at this time.

**Westgate Pier:** The Plan Commission approved the Westgate submission for a planned development on the property. This will include a pier change but no formal request for this has been made to this committee.

**Pier Repair:** Currently, the ends of the municipal piers and the launch pier have nuts and bolts that are not recessed. Austin Pier Service quoted a price of \$60/each for buffer boards on Piers 2 and 3, not to exceed \$600. Ed Snyder made a motion to recommend to the Village Board approval for the purchase of these buffer boards, seconded by Bob Chanson, and the motion carried. The committee asked Darrell Frederick to quote buffer boards for the launch pier also.

**Rule on Multiple Moorings:** Discussion was held about residents having multiple Village moorings and the ever increasing waiting lists to obtain these moorings. Steve Beers made a motion to recommend to the Village Board approval to revise our 2008 mooring leases to allow multiple mooring only when a non-motorized ramp is requested in conjunction with a buoy, seconded by Ed Snyder, and the motion carried. This is currently done in Lake Geneva and Williams Bay.

**Set Future meeting dates:** The next Lakefront & Harbor meeting will be held on Wednesday, June 27th @ 4:30pm.

**Adjournment:** Bob Chanson moved to adjourn the Lakefront & Harbor meeting at 5:23 p.m., seconded by Ed Snyder, and the motion carried.

Respectfully submitted,  
Peg Pollitt, Treasurer