

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
July 25, 2007 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Chair Micki O'Connell at 4:31p.m. in the Village Hall conference room.

Present: Rick Pappas, Steve Beers, Lee Eakright, Ed Snyder, Joel Bikowski, Bob Chanson and Micki O'Connell.
Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, and CDA Director Joe McHugh.

Approval of June 27th, 2007 meeting minutes: Ed Snyder made a motion to approve the June 27th, 2007 Lakefront & Harbor committee minutes, seconded by Lee Eakright, and the motion carried.

New Lifeguard Towers-2008: Ted Pankau, from the Water Safety Patrol, requested the lifeguard stands be replaced to include a ramp for the lifeguards to descend without losing sight of the water. He provided a drawing of the concept. A quote was obtained for \$1,450 for each stand and two are needed. Public Works could do it for \$990/each plus 1 day of labor. The committee had a lot of questions about the design and asked for more info from other beaches. A motion was made to table this item by Ed Snyder, seconded by Steve Beers, and the motion carried.

O'Halleran SeaWall Extension: The committee received a complaint about construction on the lakefront at the end of Mohr Road. The DNR has been notified by the Building Inspector about the riprap work being done without a DNR permit. A motion was made to table this item until the DNR responds by Ed Snyder, seconded by Joel Bikowski, and the motion carried with one negative vote. Concern was raised about four boat moorings there with only DNR approval for two. Kelly was asked to research the DMA for that area.

Brickman SeaWall clean-up invoice: Administrator Hayden-Staggs reported that the invoice was \$820 for a one-time clean up of the sea wall.

Beach Fence-announcement of referendum 9/11/07: CDA Director Joe McHugh reported on the Sept. 11, 2007 election whose only purpose is for the fence referendum. Samples will be installed.

Harbormaster resignation and new appointment: Harbormaster Sam Fredrickson has resigned effective August 4, 2007. The committee recommends Bill Morrison to replace Sam.

Smoking on the Beach: A complaint letter has been received to disallow smoking on the public beach. Discussion was held. A motion was made to recommend to the Village Board that there be "no smoking" on the beach, seconded by Rick Pappas, and the motion carried with one negative vote.

Boat launching size restriction /enforcement: As it stands, our municipal code states that the maximum launch is 30 feet. Currently, we are allowing launches over this length. Administrator Hayden-Staggs will check other launches for policies on size.

Set Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, August 29th @ 4:30pm.

Adjournment: Ed Snyder moved to adjourn the Lakefront & Harbor meeting at 5:30 p.m., seconded by Bob Chanson, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer