

**Village of Fontana
Lakefront & Harbor Committee Meeting Minutes
Wednesday, August 27, 2008**

The monthly Lakefront & Harbor committee meeting was called to order at 4:31p.m. on August 27th by Chairperson Micki O'Connell. Present: Ed Snyder, Lee Eakright, Micki O'Connell, Rick Pappas and Joel Bikowski. Absent: Bob Chanson and Steve Beers. Also Present: Peg Pollitt, Bill Morrison & Tom Whowell.

Approve July 30th Minutes: Snyder made a motion to approve the July 30th minutes, Pappas seconded and the motion passed.

Multiple Boats on a season pass: Snyder made a motion to recommend that the Village Board not allow multiple boats on one season pass, Pappas seconded and the motion passed.

G. Henry Buoy- withdrew application: The Village has received an attorney's letter that Mr. Henry has removed the buoy and withdrawn his buoy application.

Abbey Springs Boat Count: It was determined that the boat storage on the land at Abbey Springs is not this committee's issue but in fact a zoning issue.

Harbormaster Report: Bill's report was reviewed. He suggests that the port-a-pots be cleaned twice a week next year. Discussion was held on whether refueling at lake & pier side is allowed. Rick will check with the DNR.

Abbey Harbor Boat Count: Ed sent a letter about waverunner violations to the affected people in the Abbey Harbor.

DMA Review: Intern Megan Long will be taking land pictures of the DMAs in Fontana.

O'Halleran Rip-Rap: Snyder made a motion to recommend Village Board approval of the O'Halleran's rip rap plan that was submitted with the exceptions that were included in the DNR approval. Pappas seconded and the motion passed. Pappas asked as to the status of the Pringle project. He felt that, at the least, they should be sent a violation notice for no permit.

NR 115 – new pier regulations: Snyder made a motion to table this item, Pappas seconded and the motion passed. Kelly is going to research this.

CCE Channel & Maintenance Issues: Ed talked to Craig Workman about putting in new boards along the channel. Craig wants to have Austin Pier Service do the work. Micki stated that money for this needs to be put in the 2009 budget.

Adjournment & Set Next Meeting Date: Next meeting is set for Wednesday, October 1st and October 29th at 4:30p.m. There will be no September meeting. Snyder made a motion to adjourn the meeting at 5:25 p.m. Pappas seconded, and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer