

**Village of Fontana on Geneva Lake
Lakefront and Harbor Minutes
Wednesday, September 19, 2007**

The Lakefront and Harbor committee meeting was called to order at 4:30pm by chairperson, Micki O'Connell.

Present: Beers, Steve; Bikowski, Joel; Chanson, Robert; Eakright, Lee; Pappas, Rick; and Snyder, Ed

Also Present: Hayden, Kelly-Administrator, Morrison, William-Harbormaster and Whowell, Thomas-Gordys

Minutes

Snyder made a motion to approve committee minutes from August 29, 2007 as submitted, Pappas seconded and the motion carried without negative vote.

Lifeguard Towers-Quote

Snyder and Bikowski both talked to two separate contractors about building two new life guard towers. Snyder's estimate to construct a tower similar to the one sitting on Williams Bay beach was approximately \$1600/tower. Bikowski talked to Bill Hedges who wanted to revamp the existing towers and add a ramp and storage for approximately \$1200/tower. The consensus was for Mr. Hedges to submit a complete quote and sketch for the next meeting.

O'Halleran Seawall and DMA

The committee is waiting for confirmation from Dale Thorpe, Village legal counsel, as to the proper ownership of the property in question next to the O'Halleran parcel and also instructed our Building Inspection department to send a letter to the O'Halleran family notifying them of their improper construction without a permit.

2008 Commercial Launch Fees

After much discussion, Pappas made a motion to raise the commercial launch rate for 2008 to \$2340 for the first 300 launches and charge \$7.80 for each launch thereafter, in addition, for those commercial haulers not purchasing a pass the charge will be the non-resident rate for the appropriate boat size, Snyder seconded and the motion carried without negative vote. The group also requested that the Village clarify what the definition of resident was with the DNR. (Fontana or State of Wisconsin)

Launch Maximum Size

Snyder made a motion to table the issue until the Harbormaster gathered additional information from the surrounding communities, Chanson seconded and the motion carried without negative vote.

The next meeting will be Wednesday, October 24, 2007 at 4:30pm.

Snyder made a motion to adjourn at 6:00pm, Chanson seconded and the meeting was adjourned.

Respectfully Submitted,
Kelly E. Hayden, Administrator

