

**Village of Fontana
Lakefront & Harbor Committee Meeting Minutes
Wednesday, October 1, 2008**

The monthly Lakefront & Harbor committee meeting was called to order at 4:30p.m. on October 1st by Chairperson Micki O'Connell. Present: Lee Eakright, Micki O'Connell, Rick Pappas and Joel Bikowski. Absent: Bob Chanson, Steve Beers and Ed Snyder. Also Present: Peg Pollitt, Bill Morrison & Tom Whowell.

Approve August 27th Minutes: Pappas made a motion to approve the August 27th minutes, Bikowski seconded and the motion passed.

Request for wedding on the beach: Pappas made a motion to approve the application for a wedding on the Fontana Beach on October 11th, Eakright seconded and the motion passed.

Set 2009 mooring/launch fees: Pappas made a motion to recommend to the Village Board to increase mooring lease fees by 5% for 2009, Eakright seconded and the motion passed. Pappas made a motion to table the 2009 commercial launch fees until the next meeting, Bikowski seconded and the motion passed.

Harbormaster Report: Bill gave his final report for the summer. He outlined some items to address for 2009, most of which are related to signage.

Pringle project: Pappas restated that a violation notice should be sent. Trustee O'Connell will talk to Administrator Hayden about this item.

2009 Budget: Items asked to be included in the 2009 budget include the erosion maintenance at the beach used by Country Club Estates, Abbey channel buoy markers, installing bumpers on the municipal piers and awnings for the tops and backs of the new lifeguard stands. The committee also discussed adding a permanent bathroom at the launch or at least stubbing it in during the construction on Third Avenue but no action taken.

DMA Review: Intern Megan Long has completed taking land pictures of the DMAs in Fontana except for Indian Hills which she needs access to. Aerial photos have not been reviewed yet. Eakright made a motion to table this item, Pappas seconded and the motion passed.

O'Halleran Rip-Rap Project: The O'Halleran's were given DNR approval to use log spurs. Pappas made a motion to approve the O'Halleran rip-rap project as approved by the DNR, Bikowski seconded and the motion passed.

NR 115 – new pier regulations: Trustee O'Connell made a motion to table this item, Eakright seconded and the motion passed. Kelly is going to research this.

Adjournment & Set Next Meeting Date: Next meeting is set for Wednesday, October 29th at 4:30p.m. Eakright made a motion to adjourn the meeting at 5:48 p.m. Pappas seconded, and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer