

**Village of Fontana on Geneva Lake
Lakefront and Harbor Minutes
Wednesday, October 24, 2007**

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

Present: Beers, Steve (arrived at 4:40pm); Bikowski, Joel; Eakright, Lee; Pappas, Rick; and Snyder, Ed

Absent: Chanson, Robert

Also Present: Fredericks, Darrell-Austin Pier Service, Hayden, Kelly-Administrator, Ireland, Rob-LG Regional News, Morrison, William-Harbor Master and Howell, Thomas-Gordys

Minutes

Snyder made a motion to approve committee minutes from September 19, 2007 as submitted, Eakright seconded and the motion carried without negative vote.

Lifeguard Towers-Quote

Bikowski informed the group that he was still waiting for a sketch and quote from Bill Hedges for the two lifeguard towers, but was confident that he would have the information by next month. Eakright made a motion to table the item until next month, Snyder seconded and the motion carried without negative vote.

O'Halleran Seawall and DMA

The committee received verification that O'Halleran did violate the deed restrictions on their property and also attempted to improve the Village's parcel with the same violations. The Village of Fontana Building and Zoning Department will issue a Notice of Violation to the O'Halleran Family and they will need to remove the improvements and restore both parcels back to their original condition at their expense. The DNR is also dealing with the O'Halleran Family for the improvements they made to the shoreline without DNR approval.

2008 Commercial Launch Fees

Snyder made a motion to increase the 2008 launch ramp fee to \$780 for the first 100 launches and charge \$7.80 for each launch thereafter, Bikowski seconded and the motion carried without negative vote.

Launch Maximum Size

Pappas made a motion to modify the existing code to leave the maximum launch size at 30' but provide an exception for any commercial launch holder to launch in excess of 30', Snyder seconded and the motion carried with negative vote. In addition, Snyder made a motion to table the parking lot discussion until next meeting, Beers seconded and the motion carried without negative vote. Hayden mentioned that she would produce an engineered copy of the all ready approved parking lot configuration.

2007 Lakefront Financial Report

The 2007 Lakefront P/L was submitted to the committee and it was noted that the overall profit for the lakefront was at \$219,813.30 derived from a beach profit of \$97,711.07, a launch profit of \$51,073.54, a parking lot profit of \$14,061.63, and a mooring profit of \$56,967.06.

Abbey Springs New Pier

Snyder made a motion to approve the new pier installation, subject to the DNR specification being met, Building and Zoning approval, along with Village Board approval, Pappas seconded and the motion carried without negative vote.

Beach House Railing

Snyder made a motion to install the top portion of the new fencing along the North cobble wall at a height to match the existing fence along the perimeter of the beach, Beers seconded and the motion carried without negative vote.

The next meeting will be Wednesday, November 28, 2007 at 4:30pm.

O'Connell mentioned that she would like to see lakefront staffing discussed on the next agenda.

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

Respectfully Submitted,
Kelly E. Hayden, Administrator