

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
November 2, 2005 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:01p.m. by Chairperson Micki O'Connell.

Present: Lee Eakright, Ed Snyder, Steve Beers, Joel Bikowski, Micki O'Connell and Bob Chanson.
Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Bridget McCarthy, Roger Knuth, Lou Loenneke, Atty. Tim Swatek, David Prudden, Jerry Fina and other Fontana Shores residents
Absent: Rick Rosenow

Visitors Heard: None

Approval of October 17, 2005 minutes: Lee Eakright made a motion to approve the minutes, seconded by Bob Chanson and the motion carried.

Fontana Shores Pier issue: Administrator Hayden-Staggs gave a short review of the history of the Fontana Shores pier violation issue. Atty. Tim Swatek spoke on behalf of Fontana Shores. He had copies of the 1989 DMA. He also had a copy of the 2002 pier configuration which had approved a total of 26 mooring spaces. The ramp that was replaced by Austin Pier was placed deeper than the previous ramp plus had a "finger pier extension" on it. There will be a citation issued for \$100/day for 10 days which is from the time of the complaint to the date the committee granted Fontana Shores approval to leave the pier in the water only for the remainder of the 2005 season. Fontana Shores needs to apply for any pier changes in 2006.

DMA Review update: At the workshop, the DMAs were compared to the aerial photos that were taken. The Audino pier was found to be in violation of their DMA by two extra moorings. The committee directed Peg to send Mr. Audino a letter informing him of the violation. Ed will get the details to Peg.

Pier Permit Requirements: At the next meeting, there will be a workshop on pier permitting. The committee thought it would be a good idea to invite the pier contractors also.

Next meeting: The committee scheduled their next meeting for Wednesday, December 7th at 4:00p.m. Bob Chanson asked that windsurfer launching be put on the next agenda.

Adjournment: Bob Chanson made a motion to adjourn the Lakefront & Harbor committee meeting at 5:05 p.m., seconded by Joel Bikowski and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer