

**Village of Fontana on Geneva Lake  
Lakefront and Harbor Minutes  
Wednesday, November 28, 2007**

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

Present: O'Connell, Micki; Beers, Steve (arrived at 4:45pm); Bikowski, Joel; Eakright, Lee; Pappas, Rick; Snyder, Ed, Chanson, Robert

Also Present: Hayden, Kelly-Administrator, Pollitt, Peg-Village Treasurer, Rasmussen, David-Attorney, McHugh, Joe-CDA Director and Whowell, Thomas-Gordys

**Minutes**

Pappas made a motion to approve committee minutes from October 24, 2007 as submitted, Snyder seconded and the motion carried without negative vote.

**Lifeguard Towers-Quote**

Bikowski presented quotes to add stairs on our towers for \$3,200, to add poles to slide down for \$1,476 and an additional \$2,350 to close in the bottom of the two towers. The committee thought these quotes were high. Administrator Hayden was directed to talk to Ted Pankau @ Water Safety Patrol about the issues concerning his request to add ramps on our towers.

**O'Halleran Seawall and DMA**

Attorney David Rasmussen spoke on the O'Halleran issue and provided pictures. He stated that O'Hallerans have applied to the DNR for a permit for rip rap work that they have already done and were denied because of the slope. They are re-submitting. Discussion was held on what we should do with the Village side of Mohr Road down to the lake. Snyder made a motion to table this item so the committee members can look at the site for further discussion, Eakright seconded and the motion carried without negative vote. Chanson made a motion to have the west side (Village side) of the property line staked, Pappas seconded and the motion carried without negative vote. Administrator Hayden stated that Ruekert-Mielke quoted \$1,995 to survey this area. The committee thought that was too high. Attorney Rasmussen will find out who surveyed the O'Halleran side of the property and advise Kelly.

**2008 Commercial Launch Fees**

The Village Board tabled the committee's recommendation until their December 3, 2007 meeting.

**Pier Storage on the Beach**

Currently, Gordy's, Chuck's and Country Club Estates store their piers on the public beach for free. Discussion was held on whether this practice should continue. No action was taken on the issue at this time.

**Lakefront Staffing**

Trustee O'Connell brought up the possibility of staffing the launch longer. She felt that we were missing revenue by not staffing past Oct. 15<sup>th</sup>. Over \$680 was collected in the honor box the weekend after we stopped staffing. This item was tabled until early spring 2008.

**Parking Meter Discussion**

Beers brought up the idea of getting rid of the ugly parking meters and using kiosks or something similar. Administrator Hayden stated that this had been looked into before and kiosks were quite expensive. The committee was in favor of the "kiosk" idea and Chanson will take the idea to CDA in conjunction with the planning for the Third Street project.

### **Parking Lot Configuration**

Administrator Hayden passed out Ruekert-Mielke's parking lot configuration that has already been approved which shows 30 trailer stalls. Beers made a motion to reconfigure the boat trailer parking lot for next summer with only 30 stalls, Chanson seconded, and the motion carried without negative vote.

### **Beach Fence - Update**

Administrator Hayden reported on the additions to the beach fence project which include: removal of the wood half-door and replaced with a wrought iron door, additional fencing on top of rock wall, a gate placed at the beach house entrance, and another iron gate will be put in to allow strollers into the grassy area of the beach.

The next meeting will be Wednesday, January 30, 2008 at 4:30pm.

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

Respectfully Submitted,  
Peggy L. Pollitt, Village Treasurer