

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
December 7, 2005 @ 4:00p.m.**

The Village of Fontana Lakefront and Harbor committee meeting was called to order at 4:05p.m. by Chairperson Micki O'Connell.

Present: Lee Eakright, Ed Snyder, Joel Bikowski, Micki O'Connell and Rick Rosenow.

Also Present: Treasurer Peg Pollitt, Village President Tom Whowell.

Absent: Bob Chanson, Steve Beers

Visitors Heard: None

Approval of November 2, 2005 minutes: Ed Snyder made a motion to approve the minutes as corrected, seconded by Joel Bikowski and the motion carried.

Windsurfing Launching: A motion to table was made by Ed Snyder, second by Joel Bikowski and the motion passed.

DMA Violation: The committee directed Peg to send Mr. Audino a letter informing him of his DMA violation. John Tracy needs a letter sent also as he has extra moorings too.

Pier Permit Requirements: Ed read the VOF proposed pier permit requirements and discussion was held but no action taken. The committee asked if Peg would send a copy to the area pier companies to solicit their comments by 1/20/06.

Next meeting: The committee scheduled their next meetings for Wednesday, January 11th, February 1st and March 1st at 4:00p.m. Bob Chanson asked that windsurfer launching be put on the next agenda.

Adjournment: Ed Snyder made a motion to adjourn the Lakefront & Harbor committee meeting at 5:02 p.m., seconded by Micki O'Connell and the motion carried.

Respectfully submitted, Peg Pollitt, Treasurer