

**Lakefront and Harbor Minutes**  
**Wednesday, April 30, 2008**

The monthly Lakefront and Harbor committee meeting was called to order at 4:30pm, on April 30th by Chairperson Micki O'Connell.

Present: Beers, Steve (4:45); Chanson, Robert; Eakright, Lee; O'Connell, Micki; Pappas, Rick and Bikowski, Joel. Absent: Snyder, Ed. Also Present: Hayden, Kelly; Pollitt, Peg; and Morrison, Bill.

**Approve March 26<sup>th</sup> Minutes:**

Chanson made a motion to approve the March 26<sup>th</sup> minutes as presented, Pappas seconded and the motion passed.

**Summer Staffing & Wages:**

Chanson made a motion to recommend to the Village Board, approval of the summer help wage ranges as presented by Administrator Hayden with the exception of the Harbormaster salary being raised 5% instead of 3%. The Beach Manager's salary will be \$5,000. Pappas seconded and the motion passed.

**Harbormaster Report:**

Bill Morrison reviewed his report as submitted with the committee.

**DMA Maps & Ordinance Review:**

Administrator Hayden will make an outline for the next meeting to accomplish this review. She will also call the DNR to get copies of all of our DMA's. Chanson made a motion to table this item, Bikowski seconded and the motion passed.

**O'Halleran Update:**

There is nothing new to report on this item. O'Connell made a motion to table this item, Chanson seconded and the motion passed. The committee asked that another letter be sent to the O'Hallerans to follow up on their riprap project and to request that they move their invisible fence off Village property.

**G. Henry Buoy Request:**

More information is required per the Municipal Code before any action on this item. Pappas made a motion to table this item, Eakright seconded and the motion passed.

**Cogan Late Fee Request:**

Chanson made a motion to deny the request to waive Cogan's late fee on his buoy lease, Beers seconded and the motion passed.

**Abbev Springs Shorestation Storage:**

This item is a Planned Development zoning issue and should be referred to the Village of Fontana Building & Zoning Department.

**Multiple Moorings:**

Peg reported that some multiple mooring lease people are requesting that the Village allow a buoy lease along with a waverunner lease as they use that to get out to their buoy. The committee decided that they do not wish to change the policy at this time.

**Adjournment & Set Next Meeting Date:** Next meeting is set for Wednesday, May 28<sup>th</sup> at 4:30pm. Lee Eakright asked for a summary of the new pier regulations. Chanson made a motion to adjourn the meeting at 5:16 p.m., Pappas seconded and the motion carried.

Respectfully Submitted: Peg Pollitt, Treasurer