

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

SPECIAL JOINT CLOSED SESSION MEETING
of the
VILLAGE BOARD OF TRUSTEES and CDA
Immediately followed by
REGULAR MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
CLOSED and OPEN SESSIONS

Monday, February 7, 2005

President Whowell called the special joint meeting of the Village Board and CDA to order at 5:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Turner, President Whowell, Petersen, Pollitt
Trustees absent: Bromfield, O'Connell

CDA Members present: Roll call vote: Chairman Turner, Petersen, Chanson, Bliss, Koepsel
CDA Members absent: McHugh (arrived at 5:25 pm), O'Brien

Also present: Village Administrator Kelly Hayden-Staggs, Laurie Larson, Village Clerk Dennis Martin, Attorney Michael Orgeman, CDA Executive Director Cindy Wilson

Announcement for Board of Trustees and CDA to Consider Going Into Closed Session -

President Whowell and Chairman Turner

Trustee Petersen/Trustee Turner 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," and pursuant to Chapter 19.85 (1) (e) Wis. Stats., for the purpose of "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," and the roll call vote followed:

Petersen - Yes

Pollitt - Yes

Turner – Yes

President Whowell - Yes

CDA Board Member Chanson/Member Petersen 2nd made a MOTION for the CDA to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," and pursuant to Chapter 19.85 (1) (e) Wis. Stats., for the purpose of "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," and the roll call vote followed:

Chairman Turner – Yes

Petersen – Yes

Chanson – Yes

Bliss – Yes

Koepsel - Yes

The motion carried 5-0, with McHugh not yet in attendance

McHugh arrived at the meeting at 5:25 pm.

Orgeman left the meeting, and Trustee John Bromfield and Village Attorney Dale Thorpe joined the meeting at 5:48 pm.

CDA Adjournment

CDA Board Member Petersen/Member McHugh 2nd made a MOTION to adjourn the CDA at 5:57 pm, and the MOTION carried without negative vote.

President Whowell announced the Village Board was still in Closed Session at 5:57 pm pursuant to Chapter 19.85 (1) (c) Wis. Stats. to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” pursuant to Chapter 19.85 (1) (e) Wis. Stats. to “deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” and pursuant to Chapter 19.85 (1) (g) Wis. Stats. to “confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”

Police Chief Steven Olson and George Spadoni joined the meeting at 5:58 pm.

Adjournment

Trustee Turner/Trustee Bromfield 2nd made a MOTION to adjourn the Village Board’s Closed Session at 6:18 pm and to reconvene in open session, and the MOTION carried without negative vote.

President Whowell announced the Village Board was still in session at 6:20 pm.

Announcements – President Whowell

President Whowell announced that a Primary Election for the State Superintendent of Public Instruction position will be held Tuesday, February 15, 2005; the Plan Commission’s February Meeting has been rescheduled to Tuesday, March 1, 2005, at 6 pm; the next regular Village Board Meeting will be held Monday, March 7, 2005, at 6 pm; and the Newsletter Article Deadline for the 2nd Quarter will be Friday, March 11, 2005.

General Business – President Whowell

Trustee Susan Geye’s Resignation Announcement

President Whowell announced that Geye submitted her resignation from the Village Board and Plan Commission because of time constraints with regard to her continuing education.

Trustee Turner/Trustee Bromfield 2nd made a MOTION to accept Geye’s resignation, and the MOTION carried without negative vote.

Appointment of Laurie Larson as Trustee to Complete Unexpired Term of Susan Geye

President Whowell announced he was recommending the appointment of Larson, who currently serves on the Park Commission and Plan Commission and is an Election Inspector, to complete the last year of Geye’s unexpired term. Larson will also assume Geye’s role as the Village Board representative on the Plan Commission.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the appointment of Larson, and the MOTION carried without negative vote.

Larson was sworn-in by Martin and signed her Oath of Office before taking her seat on the Village Board.

Appointment of Lee Eakright to the Fontana Plan Commission

President Whowell stated he was recommending Eakright, a current member of the Lakefront and Harbor Committee, to fill the vacant citizen position on the Plan Commission created by Larson taking Geye’s position. Eakright attended the January 31, 2005 Plan Commission meeting.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the appointment of Eakright to the Plan Commission, and the MOTION carried without negative vote.

Approval of Minutes

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the January 5, 2005 Open

and Closed Session minutes, and the MOTION carried without negative vote.

Village Treasurer's Report

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to accept the report and place it on file for the Village auditor, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Pollitt/Trustee Turner 2nd made a MOTION to approve the Village and Utility Payables, and the MOTION carried without negative vote.

General Business – President Whowell

Lease Approval for 208 Dewey Street

Hayden-Staggs stated all of the issues with regard to the lease with Mark and Amy Getchell have been resolved, and the lease was amended by Thorpe per the direction he received from the Village Board.

Trustee Turner/Trustee Bromfield 2nd made a MOTION to approve the Amendment to the Residential Lease for 208 Dewey Street, and the MOTION carried without negative vote.

WPPA Contract Approval

Hayden-Staggs stated that no resolution has been reached with the police officer's union and the issue may be headed to mediation.

Purchase of Property at 181 Kinzie Street

President Whowell stated the purchase of Thomas Westphal's property at 181 Kinzie Street was approved in closed sessions of the Plan Commission and CDA. Thorpe stated the Village Board should consider a motion to ratify the \$110,000 purchase offer and approve the terms of the purchase agreement.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the purchase offer and terms of the purchase agreement for the property at 181 Kinzie Street, and the MOTION carried without negative vote.

CWD Update & Possible DNR Involvement

Hayden-Staggs stated the DNR contacted the Village after their recent deer count, which the DNR conducted from a helicopter. The DNR counted 26 deer in one-square-mile parcel, and they are proposing to have sharpshooters hunt in the Village. The DNR also would like to place deer traps in the Village. The Village Board was unanimous in its opposition to both DNR requests, and in its position that the DNR's deer count estimate is wrong.

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

Cellular Tower Agreement – Steven Fittig

Hayden-Staggs reported that the Cellular Tower agreement with Fittig was ready for Village Board approval; however, if approved, the three-year agreement still has to be ratified by the three current cellular tower tenants. As part of the agreement, Fittig will provide wireless Internet service to the Department of Public Works building. The lease calls for an annual rent payment of \$1,200, plus the \$6,300 worth of services that will be provided to the Department of Public Works. If the Village decides to end the service arrangement, the \$6,300 will be prorated and added to the lease amount. Hayden-Staggs stated that if approved, there still would be room for another tenant on the cellular tower. Hayden-Staggs recommended approval with one minor language change, which will be reviewed by Larry Thomas.

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to approve the three-year Cellular Tower Lease Agreement with Steven Fittig as presented, with one amendment to Paragraph B and subject to the approval of the other three tenants. The MOTION carried without negative vote.

Abbey Springs Cost Recovery Joint Project Split Proposal

Hayden-Staggs stated the Finance Committee recommended splitting the expenses for the recently

completed PD zoning project. Thorpe stated the establishment of a Planned Development District helped the Village to recreate missing records and documents, and provided the Village and Abbey Springs with an accurate and complete record of the entire property. Hayden-Staggs stated that although a written agreement was not created, the cost share proposal for staff expenses was verbally approved early in the process. The Village's current portion of the split is \$11,871.81.

Trustee Pollitt/Trustee Petersen 2nd made a MOTION to approve the Cost Recovery agreement with Abbey Springs, and the MOTION carried without negative vote.

CDA - Trustee Turner

Engineering Management Plan Update

Turner stated the project plan was reviewed at a productive meeting held with the CDA and Ruekert-Mielke. Turner stated "in about three months" the construction phase of some of the projects will be underway. The entire construction process for all of the pending projects will be about three years, Turner stated.

Highway 67 Update

Turner stated the Highway 67 plan is on schedule, with construction slated to begin in May 2006. About 60 percent of the planning process has been completed, and the project is scheduled to be put out for bids in March 2006.

West Main Street Update

The Village will have to acquire easements to accommodate the construction plan, and there are issues to resolve with regard to utilities, including installing underground service.

Mill Street Update

The Village will have to acquire easements, including a vital one from the Geneva Lake Conservancy, to accommodate the road construction plan.

Conservancy Easements

Turner stated the Village has had preliminary discussions with the Geneva Lake Conservancy with regard to obtaining easements to accommodate the Mill Street construction project. The GLC indicated it would be willing to grant the easements in exchange for the Village putting the undeveloped 12 acres of the former Hildebrand property into a perpetual natural conservation easement.

Trustee Turner/Trustee Pollitt 2nd made a MOTION for Village staff to proceed with negotiations with the Geneva Lake Conservancy to secure the construction easements and to establish a nature conservancy easement for the portion of the Hildebrand property that is not included in the CDA/FairWyn, Ltd. project. The MOTION carried without negative vote.

Main Lift Station/Restroom Design Update

Turner stated planning is proceeding on the Main Lift Station to be constructed under the restrooms in Reid Park.

Walworth State Bank Note Renewal

Turner stated the Village Board needed to approve the renewal of their \$1.5 million note on behalf of the CDA with Walworth State Bank. The interest rate will be 2 percent over a 90-day borrowing period.

Trustee Turner/Trustee Petersen 2nd made a MOTION to approve the note renewal proposal with Walworth State Bank, and the MOTION carried without negative vote.

F/W WPC-Trustee Petersen

Update

Petersen stated that business was being conducted as usual at the wastewater treatment facility.

Lakefront and Harbor - Trustee Bromfield

Tracy Pier Permit Approval

Bromfield stated a Pier Permit for John Tracy's residence had received DNR and Lakefront and

Harbor Committee approval.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to approve the Pier Permit, and the MOTION carried without negative vote.

Lakefront Mooring Lease Amendment

Hayden-Staggs stated the Mooring Lease was amended to address some gaps in the previously approved document. Trustee Bromfield/Trustee Turner 2nd then made a MOTION to approve the Lease Amendment as presented, and the MOTION carried on a 5-1 vote, with Trustee Petersen opposed and Trustee O'Connell absent. Petersen stated he voted against the Lease Amendment because he felt owners of condominium/resort hotel units should be put on the same waiting list priority level as owners of Dockominiums. Turner stated that he agreed with Petersen's point, and the condominium/resort hotel unit and Dockominium owners should both be classified as the fourth priority on the waiting list. Following discussion, Bromfield and Turner agreed to amend their original MOTION.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the Mooring Lease Amendment with the condition condominium/resort hotel unit owners have the same waiting list priority as Dockominium owners, and the MOTION carried without negative vote.

Resolution Amending Mooring Fees

Bromfield stated the Resolution was amended to include different ramp lease rates for motorized and non-motorized watercrafts.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to approve Resolution 02-07-05-01, and the MOTION carried without negative vote.

Gage Marine Contract Approval

Hayden-Staggs stated the three-year contract with Gage Marine to lease the Village's pier expired after last season. The proposed new contract presented called for a 3 percent increase for the lease rate in each of the next three years: \$6,758 for 2005, \$6,989 for 2006, and \$7,199 for 2007. Petersen stated the normal maintenance on the Village pier that Gage Marine uses costs the Village about \$1,700 a year, and the Village has to pay Austin Pier to install and take out the pier each season. Some of the Trustees also objected to a three-year term.

Trustee Petersen/Trustee Turner 2nd made a MOTION to refer the Gage Marine Contract to the Finance Committee and the Lakefront and Harbor Committee for further review, and the MOTION carried without negative vote.

Pier Repairs

Bromfield reported that the proposal from Austin Pier for annual pier repair work totals \$9,581.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the pier repair agreement, and the MOTION carried without negative vote.

New Ramp Approval

Bromfield reported that Austin Pier submitted a proposal to install a new ramp in front of Pier 2 on the north side for \$2,373. The new ramp, which was recommended by the Lakefront and Harbor Committee, would accommodate six watercrafts. Turner stated the Village should only install a new ramp if it is used for non-motorized boats. Turner stated that no jet-skis or other motorized personal watercraft should be allowed on the new ramp.

Trustee Turner/Trustee Pollitt 2nd made a MOTION to approve the Austin proposal to install a new ramp, with the condition that the new ramp is restricted to only non-motorized watercrafts, and the MOTION carried without negative vote.

Protection Committee - Chief Olson

Part-time Holiday Pay Approval

Chief Olson stated the Protection Committee recommended approving a rate of time and a half as the Holiday Pay rate for part-time officers.

Trustee Pollitt/Trustee Bromfield 2nd made a MOTION to approve the Holiday Pay rate, and the MOTION carried without negative vote.

Sale of 1996 Squad

Chief Olson stated the Protection Committee recommended selling the 1996 squad car through the same auction service it has used in the past. The squad car has 120,000 miles on it.

Trustee Turner/Trustee Pollitt 2nd made a MOTION to approve the sale, and the MOTION carried without negative vote.

Approval of 2005 Squad Lease to Purchase

Chief Olson stated the Protection Committee recommended leasing a 2005 squad car for two years and then purchasing it, under a similar plan that has been used in recent years. President Whowell stated the plan allows the Village to maintain its stock of quality vehicles, and helps to keep automobile maintenance costs down. The proposal is in the budget.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the Lease to Purchase Agreement, and the MOTION carried without negative vote.

Approval of MDC Modem Purchase

Chief Olson stated the new vehicle radio modems are necessary to coordinate systems with Walworth County. The \$12,487 purchase is in the budget. Petersen stated that the Police Department may want to add a GPS option to the modem.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the purchase, with the GPS option to be considered and acted on by the Protection Committee, and the MOTION carried without negative vote.

Report on Fire Department Truck Submittal

The Fire Department reportedly met with one bidder, and is waiting for estimates from two other companies. Hayden-Staggs stated the bids are scheduled to be considered in April.

Rescue Squad Officer Endorsement

President Whowell stated because of recent resignations, a new Rescue Squad captain and secretary/treasurer had to be approved. The Rescue Squad endorsed Larry Austin for captain, and Greg Blizard for secretary/treasurer.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the Rescue Squad appointment of Austin as captain and Blizard as secretary/treasurer, and the MOTION carried without negative vote.

Plan Commission – President Whowell

FairWyn, Ltd. CSM Approval

President Whowell stated the CSM for FairWyn's Mill Street development received a positive recommendation from the Plan Commission.

Trustee Turner/Trustee Bromfield 2nd made a MOTION to approve the CSM for FairWyn, Ltd., and the MOTION carried without negative vote.

Audino CSM Approval

President Whowell stated the CSM was being proposed to split the upper portion of the former quarry from the lower portion, which will be the proposed site of a residential subdivision. The upper portion is an environmental corridor. The Plan Commission recommended approval of the CSM with the condition that Audio comply with the comments made by the Village planning staff members.

Trustee Turner/Trustee Petersen 2nd made a MOTION to approve the CSM with the conditions set by the Plan Commission, and the MOTION carried without negative vote.

Report on Abbey Resort Building Site and Operational Plan Amendment

President Whowell stated that the Plan Commission voted to approve the amendment filed by the Abbey Resort, with conditions. The conditions will be delineated in a Plan Commission Resolution being drafted by Orgeman.

Announcement of March 1, 2005 Public Hearings before the Plan Commission for CUP Applications and Zoning Amendment Petition

President Whowell announced that public hearings will be held for a CUP Application filed by John O'Neill, O'Neill Builders, Inc., for a renovation and second-story addition proposal for the existing residence at 323 Bayview Drive under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code; and for a Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake and CUP Application filed by Alliant Energy/Wisconsin Power & Light Company, 4902 N. Biltmore Lane, P.O. Box 77007, Madison, WI, 53707-1007, for property owner, Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128, to construct an Electrical Substation on a portion of the Southwest 1/4 of the Southwest 1/4 of Section 24, T1N, R16E (Cobblestone Road), Walworth Township.

Public Works - Trustee Petersen and Public Works Director Workman Mann Brothers Pay Request

Workman stated that although Strand and Associates submitted a bill from Mann Brothers for \$65,000, he was recommending withholding \$30,000 until an issue with regard to the surface pavement is resolved. The final layer may have to be redone, Workman stated.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the payment of \$34,796.31 to Mann, and the MOTION carried without negative vote.

Approval of Storm Sewer Design Contract With Crispell-Snyder, Inc., Lake Geneva

Workman presented the contract submitted by Crispell-Snyder. Trustee Pollitt stated that the contract should be amended so that engineer estimates on the percentage of project completion have to be approved by the Village's Director of Public Works, that the time period for bills to be considered overdue be extended from 30 to 60 days and the interest rate for overdue bills be set at 6 percent, and the two items with regard to meetings with the DNR be worded "attend meetings as required." Turner stated he agreed with Pollitt's suggestions, and another condition should be placed on approval that Workman and Hayden-Staggs negotiate with Crispell-Snyder the addition of the engineering work required for the Fontana Boulevard storm sewer project. Turner stated that the Village was advised by Ruekert-Mielke that the engineering work for all of the pending water-related projects should be coordinated.

Trustee Turner/Trustee Pollitt 2nd made a MOTION to approve the contract with Crispell-Snyder with the conditions that the language with regard to what percentage of the project is complete contain co-approval by the DPW director; the language with regard to billing be amended to change the 30-day period to 60 days for bills to be considered past due, and the interest rate for past-due bills be lowered to 6 percent; the two paragraphs that reference meetings with regard to the DNR regulations be amended to delete specific numbers and insert, "attend meetings as required;" and that the DPW Director and Village Administrator negotiate with Crispell-Snyder an addendum to the contract to add the water related engineering work that is necessary for the Fontana Boulevard project. The MOTION carried without negative vote.

Highway 67 Project Update

Workman stated Turner provided all the latest developments with regard to the Highway 67 project.

Mill Street and Main Street Projects Update; Utility and Easement Issues

Workman stated easements from property owners are necessary for both road construction projects, and to accommodate the related parking plan. Workman stated Alliant also would like the Village to eliminate overhead utility lines as part of the road reconstruction projects, and that will require exterior building improvements for the eight businesses located along the route. Interior wiring projects also will be necessary to accommodate new, buried utility service lines, Workman stated. The Village will have to address the additional project costs, Workman stated. Turner stated the Village will have to meet with the property owners to discuss the easements and the utility-related expenses and possible cost sharing options. Turner stated that the CDA may be able to absorb the related expenses as project costs. Turner stated all of the information can be presented at the CDA's next public information meeting. Turner and Hayden-Staggs also scheduled an initial meeting with Bob Sandy to discuss all the easements and electrical service meter work that will be needed with regard to the property he and his wife own on West Main Street.

Thorpe left the meeting following this agenda item at 7:25 pm.

Main Lift Station Update

Workman stated Turner provided all the latest developments with regard to the Mill Street project.

Approval of New Employee

Workman announced that out of 51 applicants for the Department of Public Works position, five people were interviewed. The interview committee recommended hiring Mark Radtke, with a February 28, 2005 starting date.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to approve hiring Mark Radtke, and the MOTION carried without negative vote.

Chipper Purchase Proposal

Workman stated the Village received three bids for the new chipper. The low bid of \$28,300 was submitted by VerMeer of Wisconsin. Workman suggested that the Village Board also approve the purchase of a 36-month or 3,000-mile warranty for an additional \$1,295. There is \$30,000 in the current budget for the purchase. The old chipper will be sold in the same manner that the DPW has sold other equipment.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the chipper purchase from VerMeer of Wisconsin, with the 36-month or 3,000-mile warranty, for a total of \$29,595, and the MOTION carried without negative vote.

Park Commission - Trustee Larson

Dogs in the Park Ordinance Approval

The Park Commission recommended amending the initially approved Ordinance so that dogs are only allowed at the Duck Pond in the back acreage area, and not in any of the other Village parks. Per the terms of the initially approved Ordinance, dogs also will be allowed on the Village Beach from October 15 to March 31.

Trustee Petersen/Trustee Pollitt 2nd made a MOTION to approve Ordinance 02-07-05-01 as presented, and the MOTION carried without negative vote.

Landscape and Maintenance RFP Approval for 2005

Larson reported that the Park Commission received five RFPs for the annual Landscape and Maintenance contract. The Park Commission recommended sticking with the Brickman Group, Woodstock, IL. Trustee Pollitt stated he received a complaint from a Village resident that the Brickman Group employs illegal aliens, and if the contract was approved he suggested it be on the condition that Brickman submits to the Village I-9 documents on the employees who will be working in the Village. The I-9 form is a federally required document, Pollitt stated.

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the Brickman bid with the condition the company submits I-9 forms for the employees who will be working in the Village. The MOTION carried without negative vote.

Lions Club Event Approvals: July 4, 2005 Activities and Annual Lobster Boil/Streak Fry on July 30, 2005

Lions Club members Andy Pierce and Joe Abell stated the Park Commission recommended approval of their annual events. A 20-by-30-foot tent will be erected in Reid Park on July 3, at 5 pm, and the club will sell refreshments out of the tent on July 4, from noon until the end of the fireworks display.

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to approve the July 4 Lions Club activities in Reid Park, and the MOTION carried without negative vote.

Pierce and Abell stated that the Lobster Boil and Steak Fry has become the Lions Club's largest event of the year. The club will set up on July 29, beginning at 7:30 am. No parking will be allowed in the park this year.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the July 30 Lions Club Lobster Boil/Steak Fry, and the MOTION carried without negative vote.

Pending Items for Future Agendas

President Whowell announced pending items for future Village Board agendas include the Lyon Woods Pre-Annexation Agreement and Developer's Agreement, a Tree Ordinance Amendment, a

Long-Range Implementation and Management Plan for the Village Parks, FEMA Floodplain Designation, the 2005 Utility Budget, and the Abbey Bridge Study.

Adjournment

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to adjourn at 8:22 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board the official minutes will be on file at the Village Hall.

APPROVED: _____