

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

SPECIAL VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Friday, March 18, 2005

President Whowell called the Village Board meeting to order at 8:04 a.m. in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Trustee absent: Turner

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Village Treasurer Peg Pollitt, Lakefront and Harbor Committee member Ed Snyder.

General Business

Lakefront Fees Approval

Snyder stated the Lakefront and Harbor Committee discussed the beach season pass and daily entry fee issues at length, and approved motions to recommendation that the Village Board increase the daily fees by \$1 and that all owners of tax parcels be eligible for up to six season beach passes. Snyder stated that the committee recommended that owners of multiple tax parcels should be limited to a total of 12 free beach passes per season. Snyder stated the committee recommended that the revenue derived from the increased daily beach entrance fee should be placed into an account for beach house maintenance and renovation expenses. Trustee Pollitt stated the Finance Committee also discussed the beach pass and daily entrance fee issues and it was the consensus of the members that the Village should charge \$3 each for the first six beach passes acquired by tax parcel owners, and \$5 for each additional pass after the first six. Pollitt stated that the Finance Committee members felt that it was reasonable to establish a user fee for the beach passes. After discussion on the necessity of establishing a separate account for the additional beach pass and entrance fee revenue, and the anticipated construction schedule for a new beach house to replace the current facility, Hayden-Staggs stated the funds can be tracked and designated for beach house expenses. Hayden-Staggs stated a Resolution and an Ordinance amendment will be drafted to reflect the changes.

Petersen/O'Connell 2nd made a MOTION to approve a \$3 fee for each season beach pass acquired by owners of tax parcels, up to a maximum of six, and a \$5 fee for each additional pass acquired after the first six; to approve an increase of \$1 in the daily beach entrance fee, from \$5 to \$6 for adults and from \$2 to \$3 for children (ages 6 to 12); and to direct the increased revenue to a beach house account. The MOTION carried without negative vote.

School Tuition Reimbursement Request from Police Lt. Brad Buchholz

Hayden-Staggs stated that Lt. Buchholz submitted a tuition reimbursement request of \$621 for a course he recently completed. Hayden-Staggs stated that the total exceeds the limit the Village is authorized to reimburse without receiving Village Board approval.

Petersen/Bromfield 2nd made a MOTION to approve the tuition reimbursement request, and the MOTION carried without negative vote.

Adjournment

Bromfield/Pollitt 2nd made a MOTION to adjourn at 8:25 a.m., and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin

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: 04/04/05