

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

SPECIAL JOINT MEETING of the VILLAGE BOARD OF TRUSTEES and the
CDA BOARD

Thursday, March 18, 2010

President Arvid Petersen and CDA Vice Chairman Skip Bliss called the special joint meeting of the Village Board and CDA to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Petersen, George Spadoni, Diane Lewis, Tom McGreevy
Trustees absent: William Turner, Pat Kenny, Micki O'Connell

CDA members present: Roll call vote: President Petersen, Cindy Wilson, Skip Bliss, Bob Chanson, Jeff Fisk

CDA members absent: Chairman William Turner, Gail Hibbard

Also present: Carolyn Esswein, Administrator/Treasurer Kelly Hayden, Rob Ireland, Lou Loenneke, Village Clerk Dennis Martin, Rick Pappas

Joint Session Business

Lake Street Plan Discussion

Carolyn Esswein presented the updated preliminary plans for the Lake Street reconstruction portion of the proposed lakefront project. Esswein stated that in response to concerns stated at the last meeting, the Lake Street plans were amended to widen the street to accommodate space for a parked car, a double-parked car and a passing lane. Esswein stated that it also was determined that the outdoor deck at Chuck's is constructed right up to the right-of-way boundary line, but it is not in the right-of-way. Esswein stated that the boardwalk in front of the Gordy's properties is partially in the right-of-way area. Esswein stated that the "passing lane" on the proposed reconstructed Lake Street would be 8-feet-wide. In response to a question, Esswein stated that Lake Street currently is 27.5-foot-wide, and the proposed reconstructed street would be 27-foot-wide. A discussion ensued on what portions of the adjacent lakefront property is owned by the Village and what is privately owned. Esswein stated that the new sidewalk in front of the Lake Street businesses is proposed to be 5-foot-wide. The amended proposal also calls for two more parking stalls on the street than currently exist and the installation of short bollard lighting fixtures along the lakefront path. Esswein was directed to plan for as little lighting as possible on the lakefront, to widen the street in front of the new lakefront building, to move the new street light fixtures off the new sidewalk and into the grass area and to relocate some of the street lights. Staff was directed to check with project engineer Terry Tavera to determine if the stormwater run-off median area in the proposed reconstructed parking lot can be made any smaller to add more space between the parking stalls and the driving lanes. Hayden stated that the goal of the meeting was to provide enough direction to get the proposals to the point where cost estimates can be calculated for the referendum question. Hayden stated that if the proposal is approved in the referendum, the CDA and Village Board can adjust the final details of the reconstructed street and parking lot.

Commissioner Chanson/Commissioner Fisk 2nd made a MOTION to recommend Village Board adoption of the draft plans for the reconstructed Lake Street and lakefront parking lot as presented, with modifications made as discussed, and to direct the project planners to calculate the cost estimates for the required referendum question. The MOTION carried without negative vote.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adopt the draft plans for the proposed reconstruction of Lake Street and the lakefront parking lot as presented, with modifications made as discussed, and to direct the project planners to calculate the cost estimates for the required referendum question. The MOTION carried without negative vote.

Adjournment

Commissioner Chanson/Commissioner Wilson 2nd made a MOTION to adjourn the CDA meeting at 6:39 pm, and the MOTION carried without negative vote.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 6:39 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 and CDA, the official minutes will be kept on file at the Village Hall.

APPROVED: 4/5/2010 – Village Board; 4/7/2010 – CDA