

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
CLOSED and OPEN SESSIONS

Monday, April 4, 2005

President Whowell called the monthly meeting of the Village Board to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Trustees absent: Turner

Also present: Protection Committee member Bob Allen, Village Administrator Kelly Hayden-Staggs, Al Kaminski, Village Clerk Dennis Martin, Attorney Dale Thorpe

Announcement for Board of Trustees to Consider Going Into Closed Session - President Whowell

Trustee Petersen/Trustee Bromfield 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (c) Wis. Stats., for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," and the roll call vote followed:

O'Connell – Yes

Bromfield - Yes

President Whowell - Yes

Petersen – Yes

Larson – Yes

Pollitt - Yes

Adjourn Closed Session

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to adjourn the Village Board's Closed Session at 6:07 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 6:13 pm

Also Present: Ken Bell; Skip Bliss; Linda Gilmore, reporter; Librarian Nancy Krei; Lou Loenneke; Jordan Madrosky, reporter; Jim Mann; Police Chief Steve Olson; Arlene Patek; Treasurer Peg Pollitt; Bob Sandy; Public Works Director Craig Workman

Visitors Heard

None

Announcements

Hayden-Staggs announced that the Spring Election will be held Tuesday, April 5, 2005, and Village of Fontana polls will be open from 9 am to 8 pm; the CDA will meet Wednesday, April 6, 2005, at 6 pm; the Village Board Organizational Meeting will be held Tuesday, April 26, 2005, at 5 pm; the Monthly Plan Commission Meeting will be held Tuesday, April 26, 2005, at 6 pm; Accurate Appraisal will be at the Village Hall for Office Hours on Friday, April 15, 2005, from 10 am to 3 pm; the inaugural Chris Schwenn Memorial Benefit Golf Outing, Dinner & Silent Auction will be held Friday, May 20, 2005; and a Town Hall Meeting on the Revaluation Process will be held Saturday, June 4, 2005, at 9 am.

Approval of Minutes

Trustee Bromfield/Trustee O'Connell 2nd made a MOTION to approve the minutes for the March 7, 2005 Regular Village Board Meeting, the March 18, 2005 Special Village Board Meeting, and the March 29, 2005 Joint Village Board – Plan Commission Closed Session Meeting, and the MOTION carried without negative vote.

Village Treasurer's Report

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to accept the Treasurer's Report for February and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to approve the Village and Utility Payables with one correction, and the MOTION carried without negative vote.

General Business – President Howell

Raze Proposal for 181 Kinzie Avenue Property

Hayden-Staggs stated the Village only received one bid totaling \$12,500 from Robert Stewart Excavating, Inc., Fontana, to raze the recently purchased home at 181 Kinzie Avenue. The Village has solicited other proposals that are scheduled to be submitted later in the week. Following discussion, the Village Board members decided to table the issue until the other proposals are received.

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to table the matter until the annual Village Board organizational meeting Tuesday, April 26, 2005, and the MOTION carried without negative vote.

Lakefront Ordinance Amendment

Hayden-Staggs stated the Ordinance with regard to the Village of Fontana Public Waters and Beaches was amended to reflect changes approved last month. The Village Board favored the Ordinance as presented; however, the Board referred back to committee a suggestion to eliminate the time period in which launch access fees are charged, which currently is from April 15 through October 15 of each year.

Trustee Bromfield/Trustee O'Connell 2nd made a MOTION to approve Ordinance 04-04-05-02 as presented, and to refer the time period proposal back to the Lakefront and Harbor Committee, and the MOTION carried without negative vote.

Lakefront Resolution Amendment

Hayden-Staggs stated the proposed Resolution establishes the new rates for daily beach fees, season beach passes and boat launch fees that were approved last month by the Village Board.

Trustee O'Connell/Trustee Pollitt 2nd made a MOTION to approve Resolution 04-04-05-01, and the MOTION carried without negative vote.

Annual Organizational Meeting Scheduling & Discussion

President Howell stated he distributed to the Village Board members a list of current appointments to the Village of Fontana committees and commissions. President Howell solicited input from the Trustees with regard to the annual appointments he will be making at the Village Board's organizational meeting Tuesday, April 26, 2005, beginning at 5 pm. Trustee Pollitt suggested that President Howell appoint Trustee O'Connell to more committees.

"McMansion" Issue Update

President Howell stated the Village has been receiving complaints with regard to property owners building very large mansions on small parcels of land. The construction of residences right up to the lot line setbacks is a problem that the Village should "stay on top of," President Howell stated. The Village Board directed the Building and Zoning Department to prepare a report on the ratio of impervious surface to green space that is required in the Municipal Code, and on the setback requirements for residential development.

Trustee Petersen/Trustee Larson 2nd made a MOTION to refer the issue to the Building and Zoning Department, and for the Building and Zoning Department to report its findings to the Plan Commission. The MOTION carried without negative vote. Trustee Bromfield abstained.

Protection Committee - Chief Olson

Community Service Officer Hiring Approval – Nick Knorr

Chief Olson stated the Protection Committee recommended the hiring of Nick Knorr, a current student at the University of Wisconsin-Platteville studying criminal justice.

President Whowell/Trustee Bromfield 2nd made a MOTION to approve the hiring of Nick Knorr, and the MOTION carried without negative vote.

Liquor License Ordinance Amendment Approval

Hayden-Staggs stated the proposed Liquor License Ordinance amendment added some requirements to the application process, clarified the staff check-off list for inspections, and increased the cost of the Class A license for selling packaged goods from \$10 per year to \$100 per year.

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to approve Ordinance No. 04-04-05-03 as presented, and the MOTION carried without negative vote. Trustee Petersen and President Whowell abstained.

Operator's License Approvals for Brandee Brown and Eva P. Mora

Chief Olson stated Operator's License applications submitted by Brown and Mora were both put through the background check process, and he recommended Village Board approval of the new licenses.

Trustee Bromfield/Trustee O'Connell 2nd made a MOTION to approve the Operator's Licenses for Brandee Brown and Eva P. Mora, and the MOTION carried without negative vote.

Action on GLLEA Bylaw Modification Recommendations

President Whowell stated the Protection Committee endorsed Village Board recommendation of the following Bylaw modifications for the Geneva Lake Law Enforcement Agency and its Board of Directors:

- Expansion of Administrative Board to Include Lake Organizations
- Annual Review of Director/Manager
- Enforcement of Boat Operator Training Program
- Standardization of Monthly GLLEA Meeting Date and Time
- Authorization for Annual Professional Audit
- Biannual Rotation Proposal for Administrator/Coordinator, Operations Coordinator and Municipal Court

President Whowell stated Linn Town Board Chairman David Bollweg requested that each of the four municipalities in the intergovernmental agency bring in ideas and recommendations to address the unprofessional manner in which the GLLEA has been operated and managed in recent years. President Whowell reported standard administrative practices, adherence to the open meetings law, training and performance review programs, and professional ethics have been not been followed by the Board of Directors or by the Boat Patrol supervisors for many years. President Whowell stated that the GLLEA Board also has never solicited the involvement of any of the other Geneva Lake organizations on the Board. President Whowell stated that representatives from organizations such as the Geneva Lake Water Safety Patrol, the Lake Geneva Yacht Club, the Geneva Lake Environmental Agency and the Geneva Lake Civic Association would provide valuable insight on the GLLEA Board. Also in past years, the manager and sergeant were rehired from season to season without going through job performance reviews. President Whowell stated that setting a standard meeting date and having a professional audit conducted also are basic principles of open and responsible government. With regard to the proposal for the biannual rotation, President Whowell stated that Williams Bay has had its Municipal Court process and collect the boat patrol fines as far back as anyone can remember; and the current annual rotation of the administrative duties is disruptive. The GLLEA would be better served if the administrative duties were rotated every other year. President Whowell stated the ideas brought forward by the four municipalities are scheduled to be discussed at an April 7, 2005 meeting of the GLLEA Board, and the final recommendations will be drafted by an attorney into new bylaws and subsequently presented for approval to the governing bodies of the four municipalities. President Whowell stated that the whole process may not be complete until September.

Trustee Bromfield/Trustee Larson 2nd made a MOTION to approve the submittal of the following

recommendations to the GLLEA Board of Directors: Expansion of Administrative Board to Include Lake Organizations, Annual Review of Director/Manager, Enforcement of Boat Operator Training Program, Standardization of Monthly GLLEA Meeting Date and Time, Authorization for an Annual Professional Audit, and Biannual Rotation Proposal for Administrator/Coordinator, Operations Coordinator and Municipal Court. The MOTION carried without negative vote.

Update on Other Items Not Endorsed by Committee (Gun Issue, Operational Chief Issue)

President Whowell stated the Protection Committee did not endorse a proposal to not have officers carry guns on the patrol boats, or to designate one of the four chiefs as a permanent operational chief. President Whowell stated that the Protection Committee did not endorse the chief designation proposal because it would jeopardize the valuable input from the other three chiefs.

Action on Sergeant Recommendation

President Whowell stated the Protection Committee also did not endorse Bloomfield Township Police Chief Steve Cole, who was endorsed by the four police chiefs who sit on the GLLEA Board of Directors, to serve as the full-time GLLEA Boat Patrol sergeant. President Whowell stated that Cole finished in third, many points behind the other two candidates who were interviewed for the boat patrol manager position. President Whowell stated that Walworth County Sheriff's Department Sgt. Tom Hausner, who was hired as the part-time manager, and retired Kenilworth, IL Chief of Police Allan J. Kaminski, were the top two candidates for the management positions after the interviews were conducted. Cole served as the sergeant of the Boat Patrol last season when deplorable management practices came to a head. President Whowell stated by the end of last season the situation had become so bad that Boat Patrol officers were ordered to not pull up to other boats because they did not have the proper training to steer the patrol boats or operate the motors in a manner to prevent collisions. Also, Boat Patrol officers were causing damage to the boats and motors, and subsequently submitting false reports with regard to the cause of the damage. President Whowell stated that Cole finished a distant third in the points awarded during the interviews because he has a history of being part of the poorly run GLLEA Boat Patrol, he already has a full-time position and the GLLEA sergeant position is a full-time job, and he did not present any ideas with regard to rectifying the current situation. President Whowell stated Cole has been a part of an organization that requires an overhaul from top to bottom and is a poor choice for the sergeant position. President Whowell stated that this year Chief Olson is the operational manager and he can attest to the bad condition of the boats, the poor record keeping, and the shoddy condition of the office. "I, at least, like to think that we have an opportunity for 'Operation Fresh Start' at the GLLEA, and to do that we need new people. I personally would like to recommend that Al Kaminski be the Village of Fontana's recommendation as a person that we could consider ... for the position of sergeant," President Whowell stated. As well as his professional qualifications and the fact that he does not have another full-time job, Kaminski has 40 years of boating experience, with 28 years on Geneva Lake. Each community has the final authority on whether to approve hiring recommendations. Chief Olson stated the chiefs of police from the four communities changed their recommendation at a meeting held after the date of the manager interviews. Chief Olson stated that the chiefs decided that if sometime during the season it is determined that Cole is not working out as the sergeant, they can vote to remove him from the position. President Whowell stated that following the interviews, Lake Geneva Police Chief Richard Meinel stated he felt Kaminski should be offered the assistant position. President Whowell asked Chief Olson if he had accurately summarized the bad conditions of the GLLEA office, the operation of the boats and all the necessary repairs that were required last summer. Chief Olson responded, "That's absolutely true. I don't lay everything at the feet of the sergeant from last year; but, you're absolutely true."

Trustee Bromfield/Trustee Larson 2nd made a MOTION to reject the recommendation to hire Steve Cole as the sergeant of the Geneva Lake Law Enforcement Agency, pursuant to the terms of the intergovernmental agreement, and the MOTION carried without negative vote.

Trustee Bromfield/Trustee Larson 2nd made a MOTION that the Village Board offer the name of Allan J. Kaminski as a sergeant candidate they could support, subject to the role of the Village of Fontana Police and Fire Commission in the approval process, and the MOTION carried without negative vote.

Public Works - Trustee Petersen and Public Works Director Workman

Highway 67 Property Conveyance to DOT

Workman stated that the Village of Fontana needs to convey two small parcels of land to the Wisconsin Department of Transportation as part of the Highway 67 Appraisal Plat. The parcels will be used to accommodate the new right-of-ways for the reconstructed Highway 67.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve Resolution No. 04-04-05-02, conveying the two parcels of land from the Village of Fontana to the Wisconsin DOT at no charge, and the MOTION carried without negative vote.

Strand & Associates Main Lift Pumping Station Contract Approval

Workman stated that Strand & Associates completed the design work for the new Main Lift Pumping Station, to be constructed in Reid Park under the reconstructed restrooms. The Public Works Committee recommended approving the construction contract with Strand. The cost will be about \$94,500 for the design scope, and \$68,900 for the construction.

Trustee Bromfield/Trustee Petersen made a MOTION to approve the Agreement for Design and Construction-Related Services for the Main Lift Pumping Station, subject to attorney review, and the MOTION carried without negative vote.

The Highland Group Contract Approval

Workman stated the Wisconsin Department of Transportation requested that the Village of Fontana hire a real estate firm to handle the acquisition of two small parcels of land from Big Foot Country Club and Fontana Holding Company. The Highland Group submitted the lowest bid of three firms; however, the Village Board members felt the proposed contract not to exceed \$8,750 was too expensive for what appears to be a simple job. Also, the Village Board members felt that Village Attorney Dale Thorpe could handle the land purchase transactions after appraisals are acquired. The Village Board decided to table the issue until a special meeting on Wednesday, April 6, 2005, beginning at 5 pm. Workman was directed to check with the DOT to determine if the land acquisitions could be handled by Thorpe. President Whowell stated he would contact the Big Foot Country Club to get a feeling on how difficult or easy negotiations will be for the Village to acquire the small parcel of land for the Highway 67 construction project.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to table the issue until a special meeting April 6, 2005, beginning at 5 pm, and the MOTION carried without negative vote.

West Main Street Project Bid Award

Workman stated that the Village only received one bid of \$816,441 for the project, submitted by Mann Brothers, Inc. In response to a question, Workman stated he will work with the contractor on a time and materials basis in an effort to complete the project for less money than the bid amount.

Trustee Petersen/Trustee O'Connell 2nd made a MOTION to approve the bid submitted by Mann Brothers, Inc., and the MOTION carried without negative vote.

Mill Street Project Bid Award

Workman stated the Village received two bids for the Mill Street project. The low bid of \$679,869, which was recommended by the Public Works Committee, was submitted by Odling Construction, Inc. Mann Brothers, Inc. submitted a bid of \$688,162. Workman stated the Odling will be subcontracting part of the project to Mann Brothers.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to approve the \$679,689 bid submitted by Odling Construction, and the MOTION carried without negative vote.

Plan Commission – President Whowell

Ordinance Approval for Zoning Amendment Petition filed by the 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 change the zoning from A-2 ETZ to A-5 ETZ for a portion of the parcel land located in part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 1 North, Range 16 East of the 4th P.M., Town of Walworth, Walworth County, WI

President Whowell stated that the Plan Commission recommended approval of the Zoning Amendment following two public hearings. The petitioner worked with the neighbors to work out all of the concerns with regard to the proposal for the electrical substation.

Trustee Pollitt/Trustee O'Connell 2nd made a MOTION to approve Ordinance 04-04-05-01 and the Zoning Amendment Petition filed by the Wisconsin Power & Light Company/Alliant Energy with the condition a Certified Survey Map is filed and approved, and the MOTION carried without negative vote.

CSM Update for Alliant Energy Proposal

Two representatives from Alliant Energy indicated they will have the CSM for the new electrical substation parcel in Walworth Township ready for approval by next month.

Highway 67 Appraisal Plat Approval

Workman stated that the Plan Commission voted to recommend Village Board approval of the Highway 67 Appraisal Plat. Workman stated the Appraisal Plat approval is part of the design process. Construction is scheduled to begin next spring on the Highway 67 project. In order to accommodate the new road, the DOT requires land acquisitions in four areas for highway right-of-ways. Workman stated that the DOT has requested the Village to acquire four parcels that are delineated on a plat exhibit. Two of the small parcels are owned by the Village of Fontana, so the transaction will be a simple matter, Workman stated. The other two small parcels, one at the southeast corner of South Main Street across the road from the Fontana Fen, is owned by Big Foot Country Club, and one parcel at the southeast corner of Third Avenue and Highway 67 at Geneva Lakes Travel, is owned by Fontana Holding Company.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the Appraisal Plat Exhibit as recommended by the Plan Commission, and the MOTION carried without negative vote.

Park Commission - Trustee Larson

Arbor Day Proclamation – Friday, April 29, 2005

Larson stated the Park Commission recommended setting the date of this year's Arbor Day Observance for Friday, April 29, 2005, which is reflected in the proposed Proclamation.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve the Arbor Day Proclamation, and the MOTION carried without negative vote.

Annie Isham Resignation

Larson stated that Annie Isham submitted her resignation from the Park Commission because she moved out of the Village.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to accept the resignation of Annie Isham, and the MOTION carried without negative vote.

Brent Horvath Appointment Approval

Larson stated that resident Brent Horvath volunteered to take Annie Isham's position on the Park Commission. Horvath owns Intrinsic Gardens Nursery and provided assistance with a landscaping project at St. Benedict Catholic Church.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to approve the appointment of Brent Horvath to the Park Commission, and the MOTION carried without negative vote.

Tree Ordinance Update

Larson stated that the Tree Ordinance is being amended and will be ready to present to the Plan Commission at its next meeting on Tuesday, April 26, 2005.

Lakefront and Harbor - Trustee Bromfield

Summer Staffing Update

Hayden-Staggs provided an update on the summer staffing. Because so many people who worked last summer applied to come back this season, most of the positions already have been filled. Harbormaster Sam Fredrickson is contacting the applicants and arranging the summer schedule.

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

Adoption of Resolution Authorizing Ehlers and Associates, Inc. to Provide Certain Financial Advisory Services In Conjunction With General Obligation Village Project Financing in the

Village of Fontana on Geneva Lake, Wisconsin

Jim Mann of Ehlers and Associates, Inc. presented the 2005 Financing Plan that was endorsed by the Finance Committee for the CDA bonding and Main Lift Pumping Station construction. Hayden-Staggs stated the Village Board may want to add to the borrowing to fund other Village projects and the Utility Fund borrowing. She asked Mann if the Resolution authorizing the borrowing could be acted on in May. Mann stated the current 5 percent interest rate may increase by then, but other than that, there is no reason why the Resolution could not be approved next month.

Trustee Petersen/Trustee Larson 2nd made a MOTION to table the matter until the May 2, 2005 meeting, and the MOTION carried without negative vote.

Property and Liability Insurance Renewal Recommendation

Hayden-Staggs reported that the Finance Committee recommended switching insurance providers from Wausau Insurance and the Local Government Property Insurance Fund to the Wisconsin League of Municipalities Mutual Insurance program. The switch in providers will result in a savings of about \$22,000 on the annual premiums.

Trustee Pollitt/Trustee Bromfield 2nd made a MOTION to approve the bid submitted by the Wisconsin League of Municipalities Mutual Insurance, and the MOTION carried without negative vote.

2005 Utility Budget Approval

Hayden-Staggs stated that the proposed Utility Budget expenses are greater than revenues. The revenue generated by sewer rates has been subsidizing the water fund's debt payments. The Finance Committee recommended using the \$952,000 the Village received from the Kikkoman Corp., which currently is generating about 2 percent interest. Trustees Petersen, O'Connell and Bromfield stated they are against spending the Kikkoman revenue because it is earmarked for future wastewater treatment facility expansion. Trustee Pollitt pointed out that if the Village borrows the \$952,000 it likely will be paying about 5 percent interest, and the Kikkoman funds are only generating about 2 percent in interest. Hayden-Staggs stated that the Village could borrow the funds for the wastewater treatment facility expansion when they are needed, and there is a possibility that the Village could secure available grants to cover some of the costs. The Village Board did not take action on the Kikkoman, but directed the Finance Committee to explore other options to fund the 2005 Utility Budget's capital spending.

Trustee Pollitt/Trustee Petersen 2nd made a MOTION to approve the presented 2005 Utility Budget as a working budget, and to direct the Finance Committee to explore funding options, and the MOTION carried without negative vote.

Sewer Rate Increase Ordinance

Hayden-Staggs stated that the Finance Committee recommended a 3 percent increase. The sewer rate increase does not have to be approved by the Public Service Commission.

Trustee Petersen/Trustee Pollitt 2nd made a MOTION to approve Ordinance 04-04-05-04, which calls for a 3 percent increase in the sewer rates, and the MOTION carried without negative vote.

Application for the Simplified Water Rate Increase

Hayden-Staggs stated that the Simplified Water Rate Increase proposal also calls for a 3 percent increase. The water rate increase will have to receive approval from the Public Service Commission before its final ratification by the Village Board.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to apply for the Simplified Water Rate Increase, and the MOTION carried without negative vote.

Smart Growth Grant Application Update

Hayden-Staggs reported that Walworth County's application for a 50 percent matching grant was not approved, so the Village of Fontana will not be receiving any funds this year. The county may reapply for a grant next year. Hayden-Staggs stated the Village could hold off on finalizing its Smart Growth requirements and reapply for the grant with the rest of the county next year, or move forward on its own and have its Master Plan slightly modified to fulfill the requirements of the Smart Growth legislation, or complete some of the required work and apply for grant funds to cover the work that does not get finished by next year. The Smart Growth requirements must be fulfilled by

2010.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to table the issue, and the MOTION carried without negative vote.

DPW Truck Purchase

Workman reported he was recently informed that the Village must move forward with the budgeted plow truck purchase at this time in order to receive a 2005 model instead of a 2006. At this time the Village only has to order to the cab and chassis for the Chevrolet 5500 four-wheel-drive truck, and the rest of the specifications can be ordered at a later date.

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to approve the purchase of a 2005 Chevrolet 5500 cab and chassis for \$37,980 from Fagan Motors, and the MOTION carried without negative vote.

F/W WPCC-Trustee Petersen

Monthly Update

Petersen stated that the new screen has been installed at the wastewater treatment facility, but there still is some concrete work that has to be completed. The project is scheduled to be finished in about 45 days, Petersen stated.

CDA – Trustee Turner

Monthly Update

Trustee Petersen provided the update in the absence of Turner. The contract bids have been awarded for the upcoming CDA projects and a pre-construction meeting has been scheduled for April 18, 2005.

LakeUse Committee – Ken Bell

Monthly Update

Bell stated that the LakeUse Committee currently is working on addressing the problems created by fireworks displays that are set off from private barges on Geneva Lake. Bell stated that some type of communication is needed between the municipalities and the Geneva Lake Water Safety and Geneva Lake Law Enforcement Agency when private fireworks displays are scheduled so the lake agencies are aware of the events before they start.

GLEA – Trustee O’Connell

Monthly Update

Trustee O’Connell stated that the monthly meeting of the Geneva Lake Environmental Agency had to be cancelled because they did not have a quorum. The next meeting is scheduled for April 21, 2005, beginning at 7 pm. The GLEA summer intern currently is working on a groundwater study that will be conducted during the next few years.

Pending Items for Future Agendas

1. Lyon Woods Pre-Annexation Agreement and Developer’s Agreement
2. Parks Long-Range Implementation and Management Plan
3. FEMA Floodplain Designation
4. Abbey Bridge Study

Adjournment

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to adjourn at 8:32 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: 05/02/05