

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, April 11, 2016

Village President Pat Kenny called the monthly meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Arvid Petersen, President Pat Kenny, Tom McGreevy, Tom Whowell, Rick Pappas, Dave Prudden, George Spadoni

Also Present: Diane Coleman, Stan Livingston, Clerk Theresa Loomer, Administrator Dennis Martin, Zoning Administrator Bridget McCarthy, Building Inspector Ron Nyman, Lisa Sharpe, Jerry Sjoberg, Ed Snyder, Treasurer Scott Vilona

Visitors Heard

Martin introduced Trustee Elect Stan Livingston who will officially take office on April 19, 2016.

Announcements

President Kenny thanked Trustee Spadoni for his many years of service and dedication to the Village. The last day of Spadoni's term is April 19, 2016.

Approval of Village Board Minutes

The Open and Closed session minutes for the March 7, 2016 Village Board meeting, and the Open Session for the March 12, 2016 Village Board meeting were distributed.

Trustee Petersen/Trustee Spadoni 2nd made a MOTION to approve the minutes as submitted, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

The February 2016 Treasurer's, Vendor and Payroll Overtime reports were distributed.

Trustee Petersen/Trustee Prudden 2nd made a motion to approve the Vendor Report and Payroll Overtime Report as distributed and to place them on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Village and Utility payable list as distributed, and the MOTION carried without negative vote.

General Business – President Kenny

R&R Insurance Services, Inc. LWMMI Insurance Package Renewal Proposal

The renewal proposal for the League of Wisconsin Municipalities Mutual Insurance package from Bill King at R&R Insurance Services, Inc., was included in the packets. The premium totals for the 2015-16 policy year was \$126,004, and the renewal premium proposed an increase of 5.4 percent or \$6,759, mainly due to Workers Compensation and Property/Equipment Breakdown. Martin said the Village has one more year to go before two significant workers compensation claims come off the premium history. King recommended moving the Property and Equipment Breakdown coverage from Chubb, the current provider, to MPIC and Liberty, which will save a total of \$1,134 or 6.4 percent on the Property Insurance policy premium. In response to a question, Martin said both the worker's compensation claim experience and total payroll are factored into the premium for that coverage, and the state sets the rates.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the R&R Insurance Services, Inc. LWMMI Insurance Package Renewal Proposal as presented, with the change from Chubb and MPIC, and the MOTION carried without negative vote.

Park Permit Application & Temporary Liquor License submitted by Rock Central for Duck Pond Pavilion/Recreation Area on June 30, 2016

The Park Commission recommended approval of the Park Permit Application filed by Rock Central for a fund-raising concert event featuring the students from the school as opening acts and the headliner band, Kansas, to play at the Duck Pond Recreation Area on Thursday, June 30, 2016. Two planning meetings have been held with village staff and Rock Central officers to address safety and parking concerns due to the large turnout that is expected. Petersen expressed concern over only having one entrance and one exit to the site and possible emergency situations that may arise. Kenny stated staff is looking into different parking options for the event, including off-site parking. Police Chief Olson and Fire and Rescue Dept. Chief Nitsch are formulating a plan to ensure the event runs smoothly, and Rock Central will reimburse the Village for any extra expenses generated by the police and fire departments and the DPW.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Park Permit Application and Temporary Liquor License as submitted by Rock Central for Dock Pond Pavilion/Recreation Area on June 30, 2016, with the conditions it is referred back to the Protection Committee for review and that all the concerns discussed at the staff meeting are resolved prior to the event, and the MOTION carried on a 6-1 vote with Trustee Petersen opposed.

Extend Deadline for 138 Fontana Blvd. Offer to Purchase Agreement

Martin stated the Munsons would like to present the site plans for the use of the current site and building and for the proposed new building and site plan at 138 Fontana Boulevard at the same time to the Village Board. Martin stated that the site plan for the new building has been submitted, and it likely will be presented for a recommendation at the Plan Commission monthly meeting scheduled for Monday, April 25, 2016. Martin stated that the Munson's attorney has requested that the deadline in the Offer to Purchase be extended to May 23, 2016.

Trustee Pappas/Trustee Prudden 2nd made a MOTION to approve extending the deadline of the Offer to Purchase 138 Fontana Boulevard to May 23, 2016, and the MOTION carried without negative vote.

Refund Request for Towing Charge

An OWI citation was dismissed by the Municipal Court Judge and the defendant has requested to have the towing charge reimbursed since the citation that led to the towing charge was dismissed. Spadoni stated the Administrator should instruct the Police Chief to prohibit issuing citations to any person whose blood alcohol content is .07 or less.

Trustee Spadoni/Trustee Whowell 2nd made a MOTION to refund the towing charge of \$393.52, and the MOTION carried without negative vote.

Plan Commission – Trustee Spadoni

Village Board Consideration of Plan Commission Recommendation on Phase 1 Site Plan Filed by Munson Marine for Lot Located at 138 Fontana Boulevard – Tabled 1/25/16 & 3/7/16

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to table the Phase 1 Site Plan filed by Munson Marine for the lots located at 138 Fontana Boulevard, as requested by the applicants, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Pay Request No. 5 Submitted by Zenith Tech for Bridge Construction Contract

The \$320,272.81 pay request submitted by Zenith Tech, Inc., for the South Lakeshore Drive Bridge Reconstruction contract was reviewed by the village engineer and approval is recommended.

Trustee McGreevy/Trustee Pappas 2nd made a MOTION to approve the \$320,272.81 Pay Request No. 5 submitted by Zenith Tech, Inc., for the South Lakeshore Drive Bridge Reconstruction contract, as recommended, and the MOTION carried without negative vote.

Home Design Mfg. Proposal for “Light House” Stop and Go Lights at Geneva Lake Channel Entrance

The proposal to install a new lighthouse to replace the current traffic light fixture at the entrance to the Abbey Harbor channel was tabled at last month's Village Board meeting so staff could check out concerns regarding coast guard and DNR regulations and obtain information on the proposed dimensions for the new traffic lights. Two proposals were included in the meeting packets; the first

in the amount of \$4,400 and the second in the amount of \$5,600 and includes a custom glass/metal top and to match the decorative Light House at the Little Foot Playground in Reid Park. The Abbey Harbor Association is purchasing the \$5,600 model to replace the traffic lights fixture currently located in the harbor. Pappas pointed out that the second proposal includes a concrete pad on the peninsula where the current stop-and-go light is located. Petersen stated the current lights do not need to be replaced and they function fine the way they are. There was discussion about the desire to make the lakefront area more attractive, especially with the completion of the new South Lakeshore Drive Bridge. Martin added that staff looked into it and there are no coast guard or DNR regulations that apply to the stop-and-go lights for the Geneva Lake channel.

Trustee Prudden/Trustee Whowell 2nd made a MOTION to approve the Light House Stop and Go Lights at the Geneva Lake Channel Entrance as proposed by Home Design Mfg. in the amount of \$5,600, and the MOTION carried on a 6-1 vote with Trustee Petersen opposed.

Park Commission – Trustee Whowell

Park Permit Application Filed by Fontana Paddle Company for Reid Park Gazebo on June 11, 2016 from 10:00 am to 5:00 pm

Trustee Whowell/Trustee Spadoni 2nd made a MOTION to approve the Park Permit Application filed by Kevin Kirkland, Fontana Paddle Company at Reid Park Gazebo on June 11, 2016 from 10:00 am to 5:00 pm, with the condition the \$75 application fee is paid and inform the applicant there is another event scheduled at 6:00 pm, as recommended, and the MOTION carried without negative vote.

Park Permit Application Filed by Michelle Hinz for Reid Park Gazebo on June 11, 2016 from 6:00 pm to 7:00 pm

Trustee Whowell/Trustee Prudden 2nd made a MOTION to approve the Park Permit Application filed by Michelle Hinz for Reid Park Gazebo on June 11, 2016 from 6:00 pm to 7:00 pm, with the condition the \$150 application fee is paid, as recommended, and the MOTION carried without negative vote.

Park Permit Application Filed by Fontana Garden Club for Plant Sale at Porter Court Plaza, May 27, 2016 from 12:00 pm to 5:00 pm, May 28, 2016 from 7:00 am to 6:00 pm

Trustee Petersen/Trustee Whowell 2nd made a MOTION to approve the Park Permit Application filed by Fontana Garden Club for the annual Plant Sale at Porter Court Plaza on May 27, 2016 from 12:00 pm to 5:00 pm and May 28, 2016 from 7:00 am to 6:00 pm, as recommended, and the MOTION carried without negative vote.

Park Permit Application Filed by Matt Roesner, Big Foot High School Class of 2006 for Duck Pond Pavilion with Beer/Wine Permit on June 4, 2016 from 11:00 am to 7:00 pm

Trustee Whowell/Trustee Petersen 2nd made a MOTION to approve the Park Permit Application filed by Matt Roesner, Big Foot High school Class of 2006 for Duck Pond Pavilion with Beer/Wine Permit on June 4, 2016 from 11:00 am to 7:00 pm, and inform the applicant there may be scheduled soccer games using the fields, as recommended, and the MOTION carried without negative vote.

Application Filed by Krystal O'Neill & Christopher Hughes for Reid Park Gazebo on June 18, 2016 from 10:00 am to 1:00 pm

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Park Permit Application filed by Krystal O'Neill and Christopher Hughes for Reid Park Gazebo on June 18, 2016 from 10:00 am to 1:00 pm, with the condition the \$200 fee is paid, as recommended, and the MOTION carried without negative vote.

Application Filed by Big Foot Wolves Junior Tackle Football for Concession Sales on July 4, 2016 from 6:00 am to Midnight

Trustee Spadoni/Trustee Petersen 2nd made a MOTION to approve the Park Permit Application filed by Big Foot Wolves Junior Tackle Football for Concession Sales on July 4, 2016 from 6:00 am to Midnight, as recommended, and the MOTION carried without negative vote.

Lakefront & Harbor Committee – Trustee Pappas

Ordinance Amendment for Mooring Policy Regarding Multiple Slip and Ramp Leases

Pappas explained with the removal of 20 buoys this year, there is an excess of leasable ramps. Many of the ramp leaseholders used their ramp space to store a dingy in order to get to their buoy, but now with only seven buoys left this season and none next year, staff anticipates there will be several unleased ramp spaces. Lakefront and Harbor Committee recommended changing Village Ordinance Section 54-126(d)(3)(e) to read, “No more than one mooring space shall be assigned on behalf of any one village buildable tax parcel, and no more than one ~~mooring space~~ boat slip shall be assigned to any one individual regardless of how many buildable tax parcels are owned.” The change would allow boat slip leaseholders to also rent a ramp, or those with ramps to keep them. Spadoni asked how changing the wording to “boat slip” would affect someone if several buildable tax parcels are owned under a trust that names more than one person. He stated he believes that if several people are listed under a trust and multiple buildable parcels are involved, more than one person should be allowed to get on the wait list for a boat slip. After discussion, it was agreed that Lakefront and Harbor Committee would review Spadoni’s concerns.

Trustee Petersen/Trustee Prudden 2nd made a MOTION to approve Ordinance 041116-01, amending the Mooring Policy Regarding Multiple Slips and Ramp Leases, as recommended, and the MOTION carried on a 6-1 vote with Trustee Spadoni opposed.

Fontana Shores Pier Permit Application

Pappas stated he had questions for the Village Attorney, who is reviewing the issues, and he recommended tabling the item.

Trustee Pappas/Trustee Spadoni 2nd made a MOTION to table the Fontana Shores Pier Permit Application, and the MOTION carried without negative vote.

Adjournment

Trustee Prudden/Trustee Spadoni 2nd made a MOTION at 6:34 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk.

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

APPROVED: 05/02/16