

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, April 17, 2012

President Petersen called the annual organizational 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: Rick Pappas, George Spadoni, President Arvid Petersen, Thomas McGreevy, William Gage

Trustee absent: Patrick Kenny

Also present: Village Administrator/Treasurer Kelly Hayden, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Cynthia Wilson, Director of Public Works Craig Workman

General Business – President Petersen

Appointment of Trustee to Fill Vacant Position Not Accepted by Trustee Elect

Derek D’Auria finished third with 208 votes in the April 3, 2012 election for Village Trustee; however, he declined to take office “due to personal and professional reasons.” Former Trustee Cindy Wilson finished fourth in the six-person race with 201 votes. The Village attorney advised that the Village Board could appoint someone to fill the position for the complete two-year term, or the appointment could be for one year until a special election would be held for the second year of the term. President Petersen stated that he wanted to nominate Cindy Wilson to fill the vacant trustee position for the full two-year term.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to confirm the two-year appoint of Cindy Wilson to the vacant Village Trustee position, and the MOTION carried without negative vote.

Martin had Trustee Wilson sign her Oath of Office and she took her seat on the Village Board.

Section 2-39 Liaison Appointments – Library Board; Lake Use Committee

President Petersen welcomed newly elected Trustee Pappas to the Village Board, and thanked Wilson for accepting the appointment. President Petersen nominated Cindy Wilson as the Village Board liaison to the Library Board, and stated that the Lake Use Committee disbanded a few years ago.

Trustee Pappas/Trustee Gage 2nd made a MOTION to confirm the appointment of Trustee Wilson as the Library Board Liaison, and the MOTION carried without negative vote.

Section 2-61 Environmental Committee Appointments

President Petersen stated that he nominated the reappointment of Chairman Trustee Kenny and citizen members Ron Nyman and Craig Workman to the Environmental Committee. There is one position for a property owner or citizen member on the committee to replace Lynn Ketterhagen.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of Trustee Kenny as the chairman, and citizen members Ron Nyman and Craig Workman to the Environmental Committee, and the MOTION carried without negative vote.

Section 2-62 Finance Committee Appointments

President Petersen stated that he nominated the reappointment of the current committee members.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to confirm the reappointments of Trustee Kenny as the chairman, and citizen members Jim Feeney, Andrew Gilchrist, Scott Vilona, Arlene Patek and Michael Sheyker, and property owner member Rick McCue to the Finance Committee. The MOTION carried without negative vote.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Petersen stated that he nominated the appointment of Pappas as the chairman of the current Harbor and Lakeshore Committee, to replace McGreevy, and the reappointment of the

current members. There is an open position to fill the citizen position vacated by Pappas. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to confirm the appointments of Trustee Pappas as the chairman, citizen members Steve Beers, Joel Bikowski and Robert Chanson, and property owner members Lee Eakright and Ed Snyder to the Harbor and Lakeshore Committee, and the MOTION carried without negative vote.

Section 2-64 Human Resource Committee Appointments

President Petersen stated that he nominated the appointment of Trustee Gage to the Human Resource Committee, to replace Spadoni. Petersen stated that there is an open position on the committee to replace Jeff Koepke, who has moved out of the village. Petersen stated that he also nominated current members Sandra Erickson and Brandon Marvin for reappointments, with Marvin as the committee chairman.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to confirm the appointments of Citizen Chairman Brandon Marvin, property owner member Sandra Erickson, and Trustee Gage to the Human Resource Committee, and the MOTION carried without negative vote.

Section 2-66 Protection Committee Appointments

President Petersen stated that he nominated the appointment of himself as the chairman of the Protection Committee, to replace former Trustee Peg Pollitt, and the appointment of Pat Kehoe to fill the citizen member position vacated by Trustee Pappas. Petersen stated that he also nominated the reappointment of current members Robert Allen, David Johanson, Robert Moravec and Joe Corso to the committee. There is an open citizen member position on the committee to replace Greg Blizard, who is a currently a village employee.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to confirm the appointments of President Petersen as the chairman, property owner members Robert Allen and Joe Corso, and citizen members Robert Moravec, David Johanson, and Pat Kehoe to the Protection Committee. The MOTION carried without negative vote.

Section 2-67 Public Works Committee Appointments

President Petersen stated that he nominated the reappointment of the current Public Works Committee members, with the exception of the replacement of Committee Chairman Trustee Gage with Trustee McGreevy.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the appointment of Trustee McGreevy as the chairman, property owner members Bruce Adreani, Mark Kennedy and Robert Stewart, and citizen members Marvin Sollars, Ken Pariser and Jan Whitley to the Public Works Committee, and the MOTION carried without negative vote.

Section 2-68 Emergency Management Committee Appointments

President Petersen stated that he nominated the reappointment of the current Emergency Management Committee members.

Trustee Pappas/Trustee Spadoni 2nd made a MOTION to confirm the reappointments of Chief of Police Steve Olson, Fire Chief Wolfgang Nitsch, Rescue Squad Chief Jon Kemmett, Director of Public Works Craig Workman, Administrator/Treasurer Kelly Hayden, President Petersen, and citizen member Allan Kaminski. The MOTION carried without negative vote.

Section 2-231 Board of Appeals Appointments

President Petersen stated that he nominated the reappointment of John Bromfield to a three-year term on the Board of Appeals, and the appointment of Scott Ripkey to replace Trustee Pappas in the Alternate I position.

Trustee McGreevy/Trustee Gage 2nd made a MOTION to confirm the reappointment of John Bromfield to a three-year term on the Board of Appeals, and the appointment of Scott Ripkey to fill the vacated Alternate I position, and the MOTION carried without negative vote.

Section 2-256 Board of Review Appointments

President Petersen stated that he nominated the reappointment of the current Board of Review members, with Rick Pappas being changed from a citizen member to a trustee member.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of

President Petersen, Trustee Kenny, Trustee Pappas and citizen members Thomas Whowell and Steve Beers to the Board of Review, and the MOTION carried without negative vote.

Section 2-311 Library Board Appointments

President Petersen stated that he nominated the reappointments of Genie Murphy and Mary Anne Pearce to three-year terms on the Library Board.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the reappointments of Genie Murphy and Mary Anne Pearce to three-year terms on the Library Board, and the MOTION carried without negative vote.

Section 2-336 Park Commission Appointments

President Petersen stated that he nominated the reappointment of Trustee Wilson as the chairman of the Park Commission and the reappointment to two-year terms of Sarah Lobdell, Laura Coates and Sharon O'Brien.

Trustee McGreevy/Trustee Pappas 2nd made a MOTION to confirm the reappointment of Trustee Wilson as the chairman, and the reappointment to two-year terms of Sarah Lobdell, Laura Coates and Sharon O'Brien to the Park Commission. The MOTION carried without negative vote.

Section 2-366 Plan Commission Appointments

President Petersen stated that he nominated the reappointment of Sarah Lobdell as the Park Commission representative on the Plan Commission, the appointment of Scott Vilona to a three-year term to replace Derek D'Auria, and the appointment of Trustee Spadoni as the chairman, and himself as a member of the Plan Commission.

Trustee Wilson/Trustee Pappas 2nd made a MOTION to confirm the reappointment of Sarah Lobdell as the Park Commission representative, the appointment of Scott Vilona to a three-year term, and the appointments of Trustee Spadoni as the chairman and President Petersen a member of the Plan Commission. The MOTION carried without negative vote.

Section 18 ETZ Appointments

President Petersen stated that he nominated the appointment of Citizen Chairman Micki O'Connell, and citizen members Sarah Lobdell and Scott Vilona to the Joint ETZ Committee.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to confirm the appointments of Chairman Micki O'Connell and citizen members Sarah Lobdell and Scott Vilona to the Joint ETZ Committee. The MOTION carried without negative vote.

Section 2-392 Public Safety Board of Appeals Appointments

President Petersen stated that none of the three appointments expired in 2012. The chairman is Trustee Spadoni and the members are Robert Chanson and Robert Youngquist.

Section 2-425 Police and Fire Commission Appointment

President Petersen stated that he nominated the reappointment of Dave Prudden to a five-year term.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the reappointment of Dave Prudden to a five-year term on the Police and Fire Commission, and the MOTION carried without negative vote.

Section Appendix A FWWPCC Appointments

President Petersen stated that he nominated the reappointment of himself and Trustee McGreevy to the trustee positions and citizen members John O'Neill and Micki O'Connell on the Board of Directors of the Fontana-Walworth Water Pollution Control Commission.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to confirm the appointments of President Petersen and Trustee McGreevy and citizen members Micki O'Connell and John O'Neill to the Board of Directors of the Fontana-Walworth Water Pollution Control Commission. The MOTION carried without negative vote.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Petersen stated that he nominated the reappointment of himself and Police Chief Steve Olson to the Board of Directors for the Geneva Lake Law Enforcement Agency, and the

appointment of Trustee McGreevy as the alternate.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to confirm the reappointments of President Petersen and Chief Olson and the reappointment Trustee McGreevy as the alternate to the Board of Directors for the Geneva Lake Law Enforcement Agency, and the MOTION carried without negative vote.

Section 23-11 CDA Appointments

Petersen stated that he nominated Trustee Wilson and Robert Chanson to be reappointed to the CDA. Wilson's appointment is for two-years to match her trustee term, and Chanson's appointment to a citizen position is for a four-year term, from December 2011 through December 2015.

Trustee McGreevy/Trustee Gage 2nd made a MOTION to confirm the reappointments of Trustee Wilson and Robert Chanson to the CDA Board of Directors, and the MOTION carried without negative vote.

Section 2-440 Local Business Committee Appointments

Petersen stated that he nominated for the new committee Trustee Spadoni as chairman, Renee Cerney and John Karabas for two-year terms, and Peter Novak, Eric Hurkman and Maryanne Bruss for one-year terms. There is still one position open for the owner of a local business.

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve the appointments of Trustee Spadoni, Renee Cerney, John Karabas, Peter Novak, Eric Hurkman and Maryanne Bruss to the Local Business Committee, and the MOTION carried without negative vote.

Resignation of DPW Employee Thomas Westphal

Hayden stated that Thomas Westphal submitted a letter of resignation to the Village on March 28, 2012 which states his desire to resign his position effective April 6, 2012.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to accept the resignation of Thomas Westphal effective April 6, 2012, and the MOTION carried without negative vote.

Authorization of Hiring Process for Fulltime DPW Water Department Position

Workman stated that the departure of Westphal has left a void in work duties that have currently been assigned to other DPW crew members. Workman stated that Westphal used to be responsible for all the Digger's Hotline locator duties, all the water meter change-outs and equipment monitoring and maintenance duties.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to authorize the commencement of the hiring process for a fulltime water department employee, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee Gage 2nd made a MOTION to adjourn the Village Board meeting at 6:14 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 kept on file at the Village Hall.

APPROVED: 5/7/12