

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, April 18, 2017

President Kenny 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: President Pat Kenny, Tom McGreevy, John O'Neill, Rick Pappas, Dave Prudden, Arvid Petersen

Trustee absent: Stan Livingston

Also present: Police Chief Jeff Cates, Police Officer Nicholas Knorr, Clerk Theresa Loomer, Administrator Dennis Martin, Brett McCollum, Police Officer Gregory Ryan

Welcome Newly Elected Trustee – John O'Neill

President Kenny welcomed John O'Neill who has been elected to serve a two-year term as Village Trustee beginning on April 18, 2017. Kenny thanked former Trustee Whowell for his many years of service to the community.

General Business

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

President Kenny nominated Citizen Tom Whowell as the Village Board Liaison to the Library Board, Trustees Pappas and Petersen to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board.

Section 2-61 Environmental Committee Appointments

President Kenny nominated the reappointment of himself as the Chairman of the Environmental Committee; Ron Nyman, Al Kaminiski and George Spadoni were reappointed as citizen members.

Section 2-62 Finance Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, and reappointment of Citizen Members Jim Feeney, Tom Marek, Mike Sheyker, Thomas Freytag, Karl Floody and Duane Ratay.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Kenny nominated the reappointment of Rick Pappas as Chairman, and members Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, and Don Holst as citizen representatives and Ed Snyder as a property owner.

Section 2-64 Human Resource Committee Appointments

The committee membership is defined as the chairmen of the Finance, Protection and Public Works Committees, which are President Kenny and Trustees Prudden and McGreevy, respectively.

Section 2-66 Protection Committee Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, citizen members Robert Allen, James Frost, Robert Moravec, James Carroll, and property owner Joe Corso.

Section 2-67 Public Works Committee Appointments

President Kenny nominated the reappointment of Trustee McGreevy as Chairman, Property Owners Bruce Adreani and Mark Kennedy; reappointment of Trustee/Citizen member Stan Livingston and appointment of Trustee/Citizen member John O'Neill to replace Pappas, and the reappointment of Citizen Members Todd Reschke and Citizen Russ Ceschi.

Section 2-68 Emergency Management Committee Appointments

President Kenny nominated the appointment of Chief of Police Jeff Cates, the reappointment of Fire and Rescue Department Chief Wolfgang Nitsch, DPW Manager Brett McCollum, Administrator Dennis Martin, President Kenny and citizen member Allan Kaminski to the Emergency Management Committee.

Section 2-231 Board of Appeals Appointments

President Kenny nominated the reappointment of Chairman Peg Pollitt, Citizen Member Kim Hirn and Alternate II Greg Trapani to three-year terms.

Section 2-256 Board of Review Appointments

President Kenny nominated the reappointment of the current members: President Kenny, Trustee Petersen, Trustee Pappas and citizen members Tom Whowell and Steve Beers.

Section 2-311 Library Board Appointments

President Kenny nominated the reappointment of Joseph McHugh and Ann Catlow for three-year terms, and the reappointment of Tom Whowell to the Village Board Liaison Position.

Section 2-336 Park Commission Appointments

President Kenny nominated the appointment of Trustee Livingston as Chairman to replace Tom Whowell, the reappointment of Citizen Members Sandra Hibbard, Gail Hibbard and Mary Green to two-year terms, and the appointment of Robin Nuzzo to fill the open position formerly held by Trustee Livingston.

Section 2-366 Plan Commission Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, and the reappointment Park Commission Rep. Sarah Lobdell, Citizen Member Fritz Frazier and the appointment of Bob Kirkland to three-year terms.

Section 18 ETZ Committee Appointments

President Kenny nominated the reappointment of Fontana Citizen Representatives Bob Ahern and Sarah Lobdell, and the appointment of Robert Grant to the Joint ETZ Committee.

Section 2-392 Employee Board of Appeals Appointments

President Kenny nominated the reappointment of Citizen Member Robert Youngquist to a three-year term, and Trustee Pappas as the chairman.

Section 2-425 Police and Fire Commission Appointment

President Kenny nominated the reappointment of Citizen Member Fred Henning to a five-year term.

Local Tourism Commission

President Kenny nominated himself as the Trustee Chair, Scott Vilona as the Village staff member, David Lindelow as the Hotel Industry Representative member, Cherie Setteducate and Maryanne Bruss as Business Representative Members.

Section Appendix A FWWPCC Appointments

President Kenny nominated the reappointment of Citizen Member Jim Feeny and the reappointment of Trustees Petersen, McGreevy and O'Neill.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Kenny nominated the appointment of Police Chief Jeff Cates, and the reappointment of Trustee Petersen and Alternate Rick Pappas.

Geneva Lake Use Committee Appointments per IGA

President Kenny nominated the reappointment of Trustee Petersen and Alternate Trustee Pappas, and reappointment of Citizen Member Don Holst.

Section 23-11 CDA Appointments

President Kenny nominated the reappointment of Trustee Prudden, Trustee Petersen; and the reappointment of citizens Skip Bliss and Jeff Fisk.

Geneva Lake Level Corporation Board of Directors Appointment

President Kenny nominated the reappointment of Citizen Tom Whowell to the Geneva Lake Level Corporation Board of Directors.

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

General Business

Village and Utility Payable List

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

Introduce New Police Officers Nicholas Knorr and Gregory Ryan

Chief Cates introduced new Police Officers Nicholas Knorr and Gregory Ryan and presented a short background on the officers.

Peddlers Permit Application Filed by Christopher Walter for Door-to-Door Exterior Painting Estimates

Following discussion, a recommendation was made to deny the application.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to deny the Peddlers Permit Application Filed by Christopher Walter on March 24, 2017 for Door-to-Door Exterior Painting Estimates based on safety concerns and the unsuitability of the proposal for the Village of Fontana, and the MOTION carried without negative vote.

Operator's License Applications Filed by Sophia G. McKeehan (Gordy's), Adeana N. Rodriguez (Abbey Resort)

The \$60 fees have been paid and there were no issues with the background checks.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the Operator's License Applications filed by Sophia G. McKeehan (Gordy's) and Adeana N. Rodriguez (Abbey Resort), and the MOTION carried without negative vote.

Arbor Day Proclamation Approval

The annual proclamation is required for the Tree City USA designation. The annual Arbor Day Program is scheduled at the Fontana Elementary School on April 27, 2017. The date changed from a Friday to a Thursday this year.

Trustee O'Neill/Trustee Petersen 2nd made a MOTION to approve the Village of Fontana Arbor Day Proclamation, as published, and the MOTION carried without negative vote.

Budget Amendment Resolution for Tree Trimming and Natural Areas Maintenance Funding

Martin stated the Park Commission recommended the funds that were budgeted for a permanent bathroom building in Pioneer Park should be reallocated to the 2017 Tree Trimming and Natural Areas Maintenance budgets as former Trustee Whowell had suggested. The Finance Committee reviewed the request and also recommends approval. Petersen had questions on the status of the bathroom project and if there are plans to complete it yet this year to replace the existing porta-pot that is placed in the park for boat launch users. There was discussion about the high cost of the proposed bathroom which is expected to be around \$60,000, even using a prefabricated model. Public Works Committee recommended denial of the project due to the high cost and because the bathroom would not offer any more features than what the porta-pot is already providing except it might be more visually appealing. McCollum suggested the possibility of building a shielding structure to enclose the porta-pot, similar to what park-and-rides offer. The bathroom enclosure will be on the next Public Works Committee agenda for consideration; however, it was very well received by the Village Board members.

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to approve Resolution 041817-01 to

Amend the 2017 Budget and reallocate \$20,000 from the Park Commission Capital Outlay Fund to the Park Commission Contractual Expenses Fund to cover natural areas, woodlands and tree trimming expenses, and the MOTION carried without negative vote.

2017 Utility Budget

The 2017 Utility Budget was reviewed by the Finance Committee and is recommended for approval. Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the 2017 Utility Budget, as presented and recommended, and the MOTION carried without negative vote.

LWMMI Insurance Renewal Proposal Recommendation

The Village's insurance provider LWMMI submitted 2017-2018 municipal insurance renewal proposal. The competitive lines of coverage written by LWMMI proposes a 2.3 percent premium increase over the expiring policy because of exposure changes. Workers Compensation, which is not competitive and set by the state, proposes an increase of 1.3 percent. The breakdown of the proposals are on file at Village Hall.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the LWMMI Insurance Renewal Proposal for 2017, as presented and recommended, and the MOTION carried without negative vote.

2017 Street Resurfacing Projects Contract Bid Award Recommendation

Three bids were received for the 2017 Street Resurfacing Projects and the lowest bidder was Stark Pavement Corporation in the amount of \$293,337.50.

Trustee McGreevy/Trustee O'Neill 2nd made a MOTION to award Stark Pavement Corporation the 2017 Street Resurfacing Project in the amount not to exceed \$293,337.50, and the MOTION carried without negative vote.

County Highway B Water Main Contract Payment Recommendation No. 1

The first payment application for the County Highway B Water Main Extension Contract has been reviewed by the Village Engineers and is recommended for approval.

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to approve the Contractor's Application for Payment No. 1 for the County Highway B Water Main Extension Project, in the amount not to exceed \$216,788.87, and the MOTION carried without negative vote.

2017 Payroll Resolution

An updated payroll resolution was presented and recommended for approval by the Human Resources Committee. Most employees were given approximate 3 percent raises including the municipal court judge and clerk. The resolution also set the contracted salary with the new police chief, Jeff Cates, at \$75,000 per year. The administrator salary was increased from \$70,000 to \$80,000 and the Zoning Administrator salary was increased from \$54,920 to \$60,000 per year to bring them more in line with what other administrators are paid in the area. Martin stated that added to the resolution since the committee meeting were 3 percent increases for the Emergency Services Department employees which includes the Fire and Rescue Department members and officers. After discussion, it was decided that the Trustees and President should also receive an increase in their salary since the current amounts are about half of what other municipalities in the area pay their elected officials. The Trustees annual salary was increased from \$2,400 to \$3,600 and the per diem was increased from \$550 to \$1,000, and the President's yearly salary was increased from \$3,800 per year to \$5,500 per year and the per diem was increased from \$1,225 to \$3,000.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve Resolution 041817-02 Setting Exempt Salaried and Hourly Non Union Personnel Rates for the 2017 Calendar Year, as presented and discussed, and the MOTION carried without negative vote.

Amended Cost Share Agreement for Mohr Road Project

The amended and finalized cost share agreement between the Village and the Adreani and O'Halleran properties was presented for the Mohr Road projects.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to approve the Amended Cost Share Agreement for the Mohr Road Project between the Village and the Adreani and O'Halleran properties, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to adjourn the Village Board meeting at 6:24 pm, 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: 05/01/17