

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, April 19, 2011

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: William Gage, President Arvid Petersen, Thomas McGreevy, Patrick Kenny, Peggy Pollitt, Cynthia Wilson

Trustee absent: George Spadoni

Also present: Jim and Megan Feeney, Village Administrator/Treasurer Kelly Hayden, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Micki O'Connell, Director of Public Works Craig Workman

General Business – President Petersen

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

President Petersen welcomed newly elected Trustee Gage to the Village Board. President Petersen nominated Cindy Wilson as the Village Board liaison to the Library Board, and stated that the Lake Use Committee has disbanded.

Trustee McGreevy/Trustee Kenny 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 still one position for a property owner or citizen member on the committee.

Trustee McGreevy/Trustee Gage 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 Finance Committee members, with the exception of the replacement of Lou Loenneke, who is moving out of the Village. Petersen nominated the appointment of Scott Vilona to replace Loenneke.

Trustee McGreevy/Trustee Gage 2nd made a MOTION to confirm the appointments 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 reappointment of the current Harbor and Lakeshore Committee members, and Trustee McGreevy as the committee chairman. Wilson stated that she wanted to state her concern going forward that the committee could be compromised with members who are directly involved with the lakefront, some of them on financial basis.

Trustee Pollitt/Trustee Kenny 2nd made a MOTION to confirm the appointments of Trustee McGreevy as the chairman, and citizen members Steve Beers, Joel Bikowski, Robert Chanson and Rick Pappas, 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 reappointment of the current Human Resource Committee members.

Trustee McGreevy/Trustee Pollitt 2nd made a MOTION to confirm the reappointments of Citizen Chairman Jeff Koepke, property owner member Sandra Erickson, citizen member Brandon Marvin, and Trustee Spadoni 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 reappointment of the current Protection Committee members, with the exception of replacing Michele Teale with Robert Moravecek.

Trustee McGreevy/Trustee Gage 2nd made a MOTION to confirm the appointment of Trustee Pollitt as the chairman, and the appointments of property owner members Robert Allen, Joe Corso and Robert Moravecek, and citizen members Rick Pappas, David Johanson and Greg Blizzard 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 McGreevy with Trustee Gage.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to confirm the appointment of Trustee Gage as the chairman, property owner members Bruce Adreani, Mark Kennedy and Robert Stewart, and citizen members Marvin Sollars, Ken Pariser and Jan Whitler 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 McGreevy/Trustee Pollitt 2nd made a MOTION to confirm the annual 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 and President Petersen; and the reappointment to a two-year for 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 Michele Teale and Kim Hirn to three-year terms on the Board of Appeals. One of the two Alternate positions still needs to be filled, and Lou Loenneke will be resigning his position when he moves out of the Village.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the reappointment of Michele Teale and Kim Hirn to three-year terms on the Board of Appeals, 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.

Trustee McGreevy/Trustee Pollitt 2nd made a MOTION to confirm the reappointments of President Petersen, Trustee Kenny, and citizen members Thomas Whowell, Steve Beers and Rick Pappas to the Board of Review, and the MOTION carried without negative vote.

Section 2-281 Joint Area Transit Commission Appointments

President Petersen stated that the commission does not meet, so no appointments were made.

Section 2-311 Library Board Appointments

President Petersen stated that he nominated the reappointments of Joseph McHugh and Ann Catlow to three-year terms, and township representative Mary Anne Pearce for the annual appointment to the Library Board.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of Joseph McHugh and Ann Catlow to three-year terms, and township representative Mary Anne Pearce for the annual appointment to 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 Sharon Conklin, Gail Hibbard and Dan Green.

Trustee McGreevy/Trustee Pollitt 2nd made a MOTION to confirm the reappointment of Trustee Wilson as the chairman, and the reappointment to two-year terms of Sharon Conklin, Gail Hibbard and Dan Green 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, and the reappointment of Micki O'Connell and Mike Poivey to three-year terms, himself as the chairman, and Trustee Spadoni as a member of the Plan Commission.

Trustee McGreevy/Trustee O'Connell 2nd made a MOTION to confirm the reappointment of Sarah Lobdell as the Park Commission representative, the appointments of Micki O'Connell and Mike Poivey to three-year terms, and the appointments of President Petersen as the chairman and Trustee Spadoni a member of the Plan Commission, and the MOTION carried without negative vote.

Section 18 ETZ Appointments

President Petersen stated that he nominated the reappointment of Citizen Chairman Derek D'Auria, and citizen members Sarah Lobdell and Mike Poivey to the Joint ETZ Committee.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to confirm the reappointments of Chairman Derek D'Auria, and citizen members Sarah Lobdell and Mike Poivey to the Joint ETZ Committee. The MOTION carried without negative vote.

Section 2-392 Public Safety Board of Appeals Appointments

President Petersen stated that he nominated the reappointment of Chairman Trustee Spadoni, and the reappointment to a three-year term of citizen member Robert Youngquist to the Public Safety Board of Appeals.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of Chairman Trustee Spadoni and citizen member Robert Youngquist to the Public Safety Board of Appeals, and the MOTION carried without negative vote.

Section 2-425 Police and Fire Commission Appointment

President Petersen stated that he nominated the reappointment of John Tierney to a five-year term, and the appointment of John "Jay" Hicks to complete the last three years of the unexpired term of the late Ken Ryndak.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the reappointment of John Tierney Eshoo to a five-year term, and the appointment of John "Jay" Hicks to 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 citizen member John O'Neill, and the appointment of Micki O'Connell to take the citizen position formerly held by John Bromfield, and Trustee Wilson to take the trustee position formerly held by O'Connell on the Board of Directors of the Fontana-Walworth Water Pollution Control Commission.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to confirm the reappointments of President Petersen and citizen member John O'Neill, and the appointments of citizen member Micki O'Connell and Trustee Wilson 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 Kenny/Trustee Gage 2nd made a MOTION to confirm the reappointments of President Petersen and Chief Olson and the appointment 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 54 Geneva Lake Use Committee Appointment

President Petersen stated that the committee has disbanded.

Blackstone Landscaping Contract Amendment Recommendation

Workman stated that the Park Commission approved a motion at an April 13, 2011 meeting to recommend Village Board approval of the proposal to amend the contract with Blackstone Landscape, Inc. to provide grass mowing, landscaping and bathroom cleaning and garbage removal services in the village parks this season. Workman stated that if approved, the Village will not hire part-time DPW employees to perform the duties. Workman stated that as well as providing a monetary savings on the salary and equipment maintenance expenses, the Village also will realize a \$12,000 budget savings by not having to purchase a John Deere tractor if the proposal is approved. Workman stated that Matt Moore of Blackstone Landscape has submitted a proposal to provide the additional services from Monday through Friday for \$33,000. Workman stated that the DPW crew will handle the bathroom and garbage duties on the weekends. Workman stated that if the village hired part-time employees as initially planned, the labor, mower maintenance and fuel expenses would have totaled \$34,220. Hayden stated that if approved, a budget amendment will have to be authorized. The Park Commission approved a motion to recommend Village Board approval of the proposal to amend the budget and authorize a contract amendment with Blackstone Landscape, Inc. to provide mowing, landscaping, garbage removal and bathroom cleaning services in the Village parks five days a week for \$33,000 on a one-year trial basis.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve the contract amendment with Blackstone Landscape, Inc. to provide mowing, landscaping, garbage removal and bathroom cleaning services in the Village parks five days a week for \$33,000 on a one-year trial basis, as recommended. The MOTION carried without negative vote.

The Park Commission also approved a motion at its April 13, 2011 meeting to recommend Village Board approval of a proposal submitted by Roy Diblik of Northwind Perennial Farm and Matt Moore of Blackstone to dig up and transplant the plants in the Fontana Boulevard flower beds to address traffic site line concerns. Workman stated that in order to clear the vision triangles, it will require about \$10,000 in labor costs due to the soil height of the current beds. Design and layout services would be provided by Diblik for \$1,250; and Blackstone would provide the labor to dig up and relocate some of the perennial beds and plant sod in the medians for \$9,597. Workman stated that the additional expenses can be covered with some of the funds that are being saved by having Blackstone provide the grass mowing, landscaping and bathroom cleaning and garbage removal services in the village parks this season.

Trustee Wilson/Trustee Kenny 2nd made a MOTION to approve the Fontana Boulevard median plantings site line renovation proposal as recommended, and the MOTION carried without negative vote.

Arbor Day Proclamation Approval

The Park Commission did not meet in May 2011, so the proclamation for April 29, 2011 has not yet been approved.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to approve the Village of Fontana on Geneva Lake Proclamation for the April 29, 2011 Arbor Day Celebration, as recommended. The MOTION carried without negative vote.

Adjournment

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 6:26 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: 5/2/11