

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, April 26, 2010

President Petersen called the annual organizational meeting of the Village Board to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Peggy Pollitt, Cynthia Wilson, Merilyce O’Connell, President Arvid Petersen, Thomas McGreevy, Patrick Kenny

Trustee absent: George Spadoni

Also present: Village Administrator/Treasurer Kelly Hayden, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Building Inspector/Zoning Administrator Ron Nyman, Sharon O’Brien

General Business – President Petersen

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

President Petersen distributed the updated Village of Fontana committee and commission appointment list and welcomed newly elected Trustees Pollitt and Wilson to the Village Board. President Petersen nominated Cindy Wilson as the Village Board liaison to the Library Board, to replace former Trustee Diane Lewis; and nominated himself as the liaison to the Lake Use Committee.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to confirm the appointments of Trustee Wilson as the Library Board Liaison, and President Petersen as the Lake Use Committee 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, to replace former resident Bill Morrison. Trustee Wilson asked for the committee duties to be read from the Municipal Code to better acquaint her to the duties of the various Village committees and commissions.

Trustee McGreevy/Trustee O’Connell 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 replacing Trustee O’Connell with Trustee Pollitt to the non-voting advisor position.

Trustee O’Connell/Trustee Wilson 2nd made a MOTION to confirm the reappointments of Trustee Kenny as the chairman, and citizen members Jim Feeney, Andrew Gilchrist, Lou Loenneke, Arlene Patek and Michael Sheyker, and property owner member Rick McCue to the Finance Committee, and the appointment of Trustee Pollitt as the advisor. 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.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of Trustee O’Connell 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 Kenny/Trustee O'Connell 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 himself with Trustee Pollitt as the committee chairman.

Trustee McGreevy/Trustee O'Connell 2nd made a MOTION to confirm the appointment of Trustee Pollitt as the chairman, and the reappointments of property owner members Robert Allen, David Eshoo and Eugene Dymek, citizen members Rick Pappas, Michele Teale and Greg Blizard, and Advisor Trustee Spadoni 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.

Trustee O'Connell/Trustee Kenny 2nd made a MOTION to confirm the reappointment 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. Hayden stated that according to the Municipal Code, the citizen position on the committee is a two-year term.

Trustee O'Connell/Trustee Kenny 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 Andrew Gilchrist to a three-year term, and the appointment of Jim Feeney to a three-year term to take the position of former resident Don Roberts on the Board of Appeals. Feeney was an alternate on the Board of Appeals. The two Alternate positions still need to be filled.

Trustee O'Connell/Trustee McGreevy 2nd made a MOTION to confirm the reappointment of Andrew Gilchrist and the appointment of Jim Feeney 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 O'Connell 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 Mary Kay Frazier, Dolly Schneidwind and Thomas Whowell to three-year terms, and township representative Mary Anne

Pearce for the annual appointment to the Library Board.

Trustee Kenny/Trustee O'Connell 2nd made a MOTION to confirm the reappointments of Mary Kay Frazier, Dolly Schneidwind and Thomas Whowell 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 appointment of Trustee Wilson as the chairman of the Park Commission. The Village Board amended the Municipal Code in March 2010, and the Park Commission chairman position was changed to an annual appointment of a Village Board member. The Village Board member used to be a non-voting liaison on the Park Commission. President Petersen also nominated the reappointment to two-year terms of Sarah Lobdell and Sharon O'Brien; the appointment of Laura Coates to a two-year term, to take the position of Nancy Krei; and the appointment to a two-year to the non-voting advisor position Diane Lewis. Former Park Commission member Melissa Colby submitted her resignation from the commission April 11, 2010. Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the appointment of Trustee Wilson as the chairman, the reappointment to two-year terms of Sarah Lobdell and Sharon O'Brien; the appointment of Laura Coates to a two-year term; and the appointment of Diane Lewis to a two-year term as the non-voting advisor 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 appointment of Harry Nelson to a three-year term, to take the position formerly held by Sharon O'Brien. Trustee McGreevy/Trustee O'Connell 2nd made a MOTION to confirm the reappointment of Sarah Lobdell as the Park Commission representative, and the appointment of Harry Nelson to a three-year term on 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 O'Connell/Trustee McGreevy 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 reappointments of Chairman Trustee Spadoni and citizen member Robert Chanson to the Public Safety Board of Appeals. There is still an open position for a second citizen member. The position was most recently held by the late Thomas Roche. Trustee O'Connell/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of Chairman Trustee Spadoni and citizen member Robert Chanson 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 Sherry Eshoo to a five-year term. Trustee Kenny/Trustee O'Connell 2nd made a MOTION to confirm the reappointment of Sherry Eshoo 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, Trustee O'Connell, and citizen members John Bromfield and John O'Neill to the Board of Directors of the Fontana-Walworth Water Pollution Control Commission. Trustee McGreevy/Trustee Kenny 2nd made a MOTION to confirm the reappointment of President Petersen, Trustee O'Connell, and citizen members John Bromfield 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.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to confirm the reappointments of President Petersen and Chief Olson 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 he nominated the reappointment of citizen member Lou Loenneke to the Geneva Lake Use Committee.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to confirm the reappointment of Lou Loenneke to the Geneva Lake Use Committee, and the MOTION carried without negative vote.

Adjournment

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 5:18 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: 5/3/10