

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

ANNUAL ORGANIZATIONAL MEETING
of the VILLAGE BOARD OF TRUSTEES
Monday, April 30, 2007

President Pollitt called the meeting of the Village Board to order at 4:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Pollitt, Petersen, Bidwill, Turner, Spadoni, O'Connell

Also present: Jim and Megan Feeney, Village Administrator Kelly Hayden-Staggs, Library Director Nancy Krei, Lou Loenneke, Village Clerk Dennis Martin, Maureen Mayrand, Assistant Zoning Administrator Bridget McCarthy, CDA Executive Director Joseph McHugh, Building Inspector Ron Nyman, Arlene Patek, Treasurer Peg Pollitt, Chris Schultz, Lisa Seiser, Michele Teale, Village Attorney Dale Thorpe, Jan Whitler, Director of Public Works Craig Workman

Visitors Heard

None

General Business – President Pollitt

Appoint Village Board Member to Fill Vacancy

President Pollitt stated that he put a lot of time and consideration into his recommendation for the resident to fill the Trustee position that he vacated following his election as Village President in the April 3, 2007 election. The appointee will complete the second year of the two-year term, through Tuesday, April 15, 2008. President Pollitt stated that he concluded that the right thing to do regarding the appointment is to follow the direction of the 610 voters who turned out for the April 3, 2007 election. President Pollitt then made a motion to approve the appointment of Michele Teale to fill the Trustee position, and the motion was seconded by Bidwill. President Pollitt stated that Teale finished fourth with 273 votes in the very close election, only 9 votes behind the third-place finisher. President Pollitt stated that there were eight residents who took the time to run for the Trustee positions in the election, and one of the candidates should be appointed to fill the position since they put forward the effort of campaigning. President Pollitt stated that the Village administrator also advised him prior to the April 3, 2007 Spring Election that in the past, it has been the tradition of the Village Board to fill Trustee appointments based on the order of the candidate's finish in the preceding elections.

President Pollitt/Bidwill 2nd made a MOTION to approve the appointment of Michele Teale as Village Trustee to complete the second year of the two-year term for the position vacated by Pollitt, and the roll call vote followed:

Petersen – No

Bidwill – Yes

Turner – No

Spadoni – No

O'Connell – No

President Pollitt – Yes

The MOTION failed on a 2-4 vote.

President Pollitt stated that the fifth-place finisher, Don Roberts, received 270 votes in the Spring Election, only 12 votes less than the third-place finisher. President Pollitt stated Roberts has been attending all of the Village meetings on a regular basis and he is well-qualified to fill the position.

President Pollitt/Bidwill 2nd made a MOTION to approve the appointment of Don Roberts as Village Trustee to complete the second year of the two-year term for the position vacated by Pollitt, and the roll call vote followed:

Bidwill – Yes

Turner – No

Spadoni – No

O'Connell – No

President Pollitt – Yes

Petersen – No

The MOTION failed on a 2-4 vote.

President Pollitt stated that he would nominate all the candidates in the Spring Election because they had earned support from some of the voters. President Pollitt stated that the sixth-place finisher, Jan Whitler, received 248 votes in the Spring Election.

President Pollitt/Bidwill 2nd made a MOTION to approve the appointment of Jan Whitler as Village Trustee to complete the second year of the two-year term for the position vacated by Pollitt, and the roll call vote followed:

Turner – No

Spadoni – No

O'Connell – No

President Pollitt – Yes

Petersen – No

Bidwill – Yes

The MOTION failed on a 2-4 vote.

President Pollitt stated that the last resident he was planning to nominate for the position is Jon Kemmett, who received 75 votes in the Spring Primary Election in February 2007.

President Pollitt/Bidwill 2nd made a MOTION to approve the appointment of Jon Kemmett as Village Trustee to complete the second year of the two-year term for the position vacated by Pollitt, and the roll call vote followed:

Spadoni – No

O'Connell – No

President Pollitt – Yes

Petersen – No

Bidwill – Yes

Turner – No

The MOTION failed on a 2-4 vote.

President Pollitt stated that he would open the floor for nominations. Turner then made a motion to approve the nomination of former Village Trustee and current Police and Fire Commission member Robert Youngquist, and the motion was seconded by Spadoni. Turner stated that he opposed the appointment of Teale, Roberts and Whitler for the Trustee position because they all took positions against the Village in the Spring Election. Turner stated that the Village is best served by independent people. Turner stated that he personally likes all of the candidates, he is just concerned about their lack of independence. Turner stated that Youngquist served the Village as a Trustee in the past and he is a very independent. Bidwill stated that he also thinks that Youngquist is a good guy, and he hopes the appointment works out; however, independence is a very vague word. Bidwill stated that the previous votes taken that night were not a display of independence.

Turner/Spadoni 2nd made a MOTION to approve the appointment of Robert Youngquist as Village Trustee to complete the second year of the two-year term for the position vacated by Pollitt, and the roll call vote followed:

O'Connell – Yes

President Pollitt – Yes

Petersen – Yes

Bidwill – Yes

Turner – Yes

Spadoni – Yes

The MOTION was approved on a 6-0 vote.

Section 2-39 Liaison Appointments

Library Board

President Pollitt stated that he will make the appointment at the monthly meeting on May 7, 2007.

Park Commission

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of Trustee Bidwill as the liaison to the Park Commission, and the MOTION carried without negative vote.

Lake Use Committee

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of President Pollitt as the liaison to the Lake Use Committee, and the MOTION carried without negative vote.

Section 2-61 Environmental Committee Appointments

President Pollitt recommended the appointment of Trustee Bidwill as the chairman of the Environmental Committee and Ron Nyman, Bill Morrison and Craig Workman as the members. President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Trustee Bidwill as the chairman of the Environmental Committee and Ron Nyman, Bill Morrison and Craig Workman as the members, and the MOTION carried without negative vote.

Section 2-62 Finance Committee Appointments

President Pollitt recommended the appointment of himself as the chairman of the Finance Committee, Jim Feeny, Andrew Gilchrist, Lou Loenneke, Rick McCue and Arlene Patek as members, and Trustee O'Connell as an advisor. Spadoni/Petersen 2nd made a MOTION to approve the appointment of President Pollitt as the chairman of the Finance Committee, Jim Feeny, Andrew Gilchrist, Lou Loenneke, Rick McCue and Arlene Patek as members, and Trustee O'Connell as an advisor, and the MOTION carried without negative vote.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Pollitt recommended the appointment of Trustee O'Connell as the chairman of the Harbor and Lakeshore Committee, Steve Beers, Joel Bikowski, Bill Gage, Lee Eakright, Ed Snyder and Rick Pappas as members, and CDA Commissioner Robert Chanson as an advisor. President Pollitt made a motion to approve the appointments, and it was seconded by Spadoni. Turner stated that he objected to the removal of Chanson as a voting member of the committee and he suggested that Gage be appointed to an advisor position and Chanson remain a voting member. Following discussion on possible conflicts of interest for Bikowski, Gage and Snyder, the Board was in consensus that all of the proposed members provide valuable insight on the committee. Following a discussion on how to amend the motion on the floor, Spadoni made an amendment motion to designate Chanson as a voting member of the committee and Gage as an advisor, and the amendment motion was seconded by Turner. Spadoni/Turner 2nd made an AMENDMENT MOTION to designate Robert Chanson as a voting member of the Harbor and Lakeshore Committee and Bill Gage an advisor, and the AMENDMENT MOTION carried without negative vote. President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Trustee O'Connell chairman of the Harbor and Lakeshore Committee, Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, Ed Snyder and Rick Pappas as members, and Bill Gage advisor, and the MOTION carried without negative vote.

Section 2-64 Human Resource Committee Appointments

President Pollitt recommended the appointment of Jeff Koepke as chairman of the Human Resource Committee and members Sandra Erickson, Jennifer Johnson and Trustee Spadoni. President Pollitt/Petersen 2nd made a MOTION to approve the appointment of Jeff Koepke as chairman of the Human Resource Committee and members Sandra Erickson, Jennifer Johnson and Trustee Spadoni, and the MOTION carried without negative vote.

Section 2-66 Protection Committee Appointments

President Pollitt recommended the appointment of himself as the chairman of the Protection Committee, members Robert Allen, David Eshoo, Patty Goff, Michele Teale, Michal Van Dyke and Ralph O'Connell, and Trustee Spadoni an advisor. President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of President Pollitt as chairman of the Protection Committee, members Robert Allen, David Eshoo, Patty Goff, Michele Teale, Michal Van Dyke and Ralph O'Connell, and Trustee Spadoni an advisor, and the MOTION carried without negative vote.

Section 2-67 Public Works Committee Appointments

President Pollitt recommended the appointment of Trustee Petersen as chairman of the Public Works Committee and members Bruce Adreani, Mark Kennedy, Marvin Sollars, Ken Pariser, Robert Stewart and Jan Whitler.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Trustee Petersen as chairman of the Public Works Committee and members Bruce Adreani, Mark Kennedy, Marvin Sollars, Ken Pariser, Robert Stewart and Jan Whitler, and the MOTION carried without negative vote.

Section 2-68 Emergency Management Committee Appointments

President Pollitt recommended the appointment of himself, Police Chief Steve Olson, Fire Chief Jon Kemmett, Rescue Squad Chief Larry Austin, Director of Public Works Craig Workman, Administrator Kelly Hayden-Staggs and Allan Kaminski to the Emergency Management Committee.

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of Police Chief Steve Olson, Fire Chief Jon Kemmett, Rescue Squad Chief Larry Austin, Director of Public Works Craig Workman, Administrator Kelly Hayden-Staggs, President Pollitt and Allan Kaminski to the Emergency Management Committee, and the MOTION carried without negative vote.

Section 2-231 Board of Appeals Appointments

President Pollitt recommended the appointment to three-year terms Andrew Gilchrist and Diane Lewis as members on the Board of Appeals, and Don Roberts for the Alternate I position.

Spadoni/Petersen 2nd made a MOTION to approve the appointment to three-year terms on the Board of Appeals Andrew Gilchrist and Diane Lewis for Citizen positions, and Don Roberts for the Alternate I position, and the MOTION carried without negative vote.

Section 2-256 Board of Review Appointments

President Pollitt recommended the appointment of himself, Trustee Bidwill, Thomas Whowell, Steve Beers and Rick Pappas to the Board of Review.

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of President Pollitt, Trustee Bidwill, 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 Pollitt stated that the Village Board has not appointed representatives to the commission in recent years because it no longer meets.

President Pollitt/Spadoni 2nd made a MOTION to not appoint a representative to the Joint Area Transit Commission, and the MOTION carried without negative vote.

Section 2-311 Library Board Appointments

President Pollitt recommended the appointment of Mary Kay Frazier, Dolly Schneidwind and Thomas Whowell to three-year terms, and Sharon O'Brien an advisor on the Library Board.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Mary Kay Frazier, Dolly Schneidwind and Thomas Whowell to three-year terms, and Sharon O'Brien an advisor on the Library Board, and the MOTION carried without negative vote.

Section 2-336 Park Commission Appointments

President Pollitt recommended the appointment of Brent Horvath, Jill Wegner and Sarah Lobdell to two-year terms on the Park Commission.

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of Brent Horvath, Jill Wegner and Sarah Lobdell to two-year terms on the Park Commission, and the MOTION carried without negative vote.

Section 2-366 Plan Commission Appointments

President Pollitt recommended the appointment of Trustee Spadoni as the chairman of the Plan Commission, himself as a member, and Thomas McGreevy to a three-year term. Petersen stated that Cindy Wilson was on the last version of the preliminary list for an appointment to the Plan Commission, and President Pollitt was not listed to be the chairman or a member. Petersen stated

that President Pollitt should either be the chairman of the Plan Commission or not be a member at all. Petersen stated that he wished Wilson could be appointed to the Plan Commission. Turner stated that he was contacted by Wilson several weeks ago regarding her interest in being appointed to the Plan Commission, and he responded that she should submit a letter to the Village Board members stating her interest in case a position became available. Turner stated that Wilson would like to be considered if a position becomes available, but she is fine with waiting until then. Turner stated that Wilson would be a hard-working, diligent member if appointed to the Plan Commission. In response to concerns about President Pollitt serving as a voting member and not the chairman of the Plan Commission, Turner stated that President Pollitt already is the chairman of the Protection and Finance Committees and it's a good idea for him to just serve as a voting member on the Plan Commission. President Pollitt stated that Trustee Spadoni is the senior member of the Plan Commission and he will make a fine chairman.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Trustee Spadoni as the chairman of the Plan Commission, President Pollitt as a member, and Thomas McGreevy to a three-year term, and the roll call vote followed:

President Pollitt – Yes

Petersen – No

Bidwill – Yes

Turner – Yes

O'Connell – Yes

Spadoni – Yes

The MOTION was approved on a 5-1 vote.

Section 18 ETZ Appointments

President Pollitt recommended the appointment of Plan Commissioners Mike Poivey, chairman, and Derek D'Auria and Rick Treptow to the Joint ETZ Committee.

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of Plan Commissioners Mike Poivey, chairman, and Derek D'Auria and Rick Treptow to the Joint ETZ Committee, and the MOTION carried without negative vote.

Section 2-392 Public Safety Board of Appeals Appointment

President Pollitt recommended the appointment of Trustee Spadoni to a two-year term on the Public Safety Board of Appeals.

Petersen/O'Connell 2nd made a MOTION to approve the appointment of Trustee Spadoni to a two-year term on the Public Safety Board of Appeals, and the MOTION carried without negative vote.

Section 2-425 Police and Fire Commission Appointments

President Pollitt recommended the appointment of George Nicosia to a five-year term on the Police and Fire Commission. President Pollitt stated that he will have to make an appointment at the May 7, 2007 Village Board meeting for someone to complete the current term of Trustee Robert Youngquist on the Police and Fire Commission. Youngquist's current term runs until April 2009.

O'Connell/Spadoni 2nd made a MOTION to approve the appointment of George Nicosia to a five-year term on the Police and Fire Commission, and the MOTION carried without negative vote.

Section Appendix A FWWPCC Appointments

President Pollitt recommended the appointment of John Bromfield, John O'Neill and Trustees Petersen and O'Connell to the Fontana/Walworth Water Pollution Control Commission Board of Directors.

President Pollitt/O'Connell 2nd made a MOTION to approve the appointment of John Bromfield, John O'Neill and Trustees Petersen and O'Connell to the Fontana/Walworth Water Pollution Control Commission Board of Directors, and the MOTION carried without negative vote.

Section 54 Geneva Lake Law Enforcement Agency Appointment

President Pollitt recommended the appointment of himself and Police Chief Steve Olson to the Geneva Lake Law Enforcement Agency Board of Directors.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of President Pollitt and Police Chief Steve Olson to the Geneva Lake Law Enforcement Agency Board of Directors, and the

MOTION carried without negative vote.

Section 54 Geneva Lake Use Committee Appointment

President Pollitt recommended the appointment of Lou Loenneke to the Geneva Lake Use Committee.

O'Connell/Petersen 2nd made a MOTION to approve the appointment of Lou Loenneke to the Geneva Lake Use Committee, and the MOTION carried without negative vote.

Adjournment

Petersen/O'Connell 2nd made a MOTION to adjourn the meeting at 5:11 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 on file at the Village Hall.

APPROVED: 05/07/07