

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, May 1, 2006

President Whowell called the meeting of the Village Board to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Turner, President Whowell, Petersen, Bidwill, Pollitt

Trustees absent: Bromfield (arrived late at 6:00 pm), O'Connell

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Attorney Cynthia Mack (via telephone)

Announcement for Board of Trustees to Consider Going Into Closed Session

Petersen/Pollitt 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," specifically the lawsuit filed by BZA, and the roll call vote followed:

Turner – Yes

Petersen – Yes

Bidwill – Yes

Pollitt – Yes

President Whowell - Yes

The motion carried 5-0, with Bromfield and O'Connell absent.

Adjournment of Closed Session

Petersen/Turner 2nd made a MOTION to adjourn the closed session at 5:47 pm and to reconvene in open session at 6:00 pm, and the MOTION carried without negative vote.

President Whowell announced the Board was in open session at 6:00 pm.

Also present: Ken Bell, Trustee Bromfield, James Bushey, Officer Jeff Cates, Mark Chalchoff, Megan and Jim Feeney, Tom Greenwald, Derrick Goetsch, Michael Hammetter, Kevin Kirkland, Library Director Nancy Krei, Robert Leibsle, Lou Loenneke, CDA Executive Director Joseph McHugh, Police Dept. Administrative Assistant Gail Nichols, Building Inspector Ron Nyman, Belva Olson, Chief Steve Olson, Arlene Patek, Treasurer Peg Pollitt, Don Roberts, Robert Sandy, Michelle Teale, Carol and Jamie Whowell, Director of Public Works Craig Workman

Visitors Heard

None

Swear-In Fontana Police Department LTE Officers

Chief Olson introduced the recently hired Limited Time Employee Police Officers Derrick Goetsch, James Bushey and Michael Hammetter, who were given their Oaths of Office by Village Clerk Dennis Martin.

Announcements

Hayden-Staggs announced that the second annual Chris Schwenn Memorial Golf Outing at the Abbey Springs Golf Club and Abbey Resort (Fish Fry Buffet & Silent Auction) will be held Friday, May 19, 2006; Accurate Appraisal will hold office hours at the Village Hall on Friday, June 9, 2006, from 10 am to 4:00 pm; Open Book will be Tuesday, June 13, 2006, from 4:00 to 6:00 pm; the Board

of Review will be conducted on Thursday, June 29, 2006, at 2:00 pm; Accurate Appraisal will hold office hours at the Village Hall on Friday, August 4, 2006, from 10:00 am to 4:00 pm; and the Highway 67 Construction Project will cause road closures from May 1 to June 30, 2006 and from August 21 to early November.

Approval of Minutes

Petersen/Bidwill 2nd made a MOTION to approve the minutes for meetings held April 3, 18 (Open and Closed Sessions) and 20, 2006, and the MOTION carried without negative vote.

Village Treasurer's Report

Petersen/Turner 2nd made a MOTION to accept the Treasurer's Report for March 2006 and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Pollitt/Bromfield 2nd made a MOTION to approve the Village and Utility Payables as presented, with the addition of a \$4,000 payment to the Recreation Department, and the MOTION carried without negative vote.

Plan Commission – President Whowell

Big Foot Street Vacation Proposal – Jamie and Carol Whowell

Attorney Leiblsle stated that Jamie and Carol Whowell are proposing that the Village vacate the remaining platted portion of Big Foot Street, which has never been a street open to through-traffic. If approved after a public hearing is conducted, half of the vacated road would be owned by the Village and the other half would be owned by Jamie and Carol Whowell. The Whowells would use their vacated portion of the road to meet the setback requirements for an addition/remodeling plan for their apartment building on the northwest corner of Third Avenue at Big Foot Street. Leiblsle stated that the Village Board will have to hold a public hearing to determine if the vacation of the street is in the public's interest, and the notice for the public hearing has to be published at least 40 days prior to the hearing date. Because of the 40-day notice period, the next Village Board meeting that the public hearing could be held at is the meeting scheduled for Monday, July 10, 2006.

Petersen/Bromfield 2nd made a MOTION to hold a public hearing on the proposal to vacate Big Foot Street at the Village Board meeting scheduled for Monday, July 10, 2006, with the hearing to begin at 6:15 pm or as soon thereafter as the matter may be heard, and the MOTION carried without negative vote.

Approval of Ordinance Amendment to Chapter 18.27

Nyman stated that the proposed amendments are with regard to the temporary accessory structures portion of the municipal code. The amendments address recent instances of tents and tarps being erected in front yards, and allow for permanent or temporary accessory buildings or structures as long as they meet the setback requirements of the district.

Bromfield/Petersen 2nd made a MOTION to approve Ordinance 05-01-06-01 as presented, and the MOTION carried without negative vote.

Approve Resignation of Lee Eakright from Plan Commission

Eakright submitted his resignation from the Plan Commission effective April 22, 2006, "for purely personal reasons."

Petersen/Bromfield 2nd made a MOTION to accept the resignation of Lee Eakright from the Plan Commission, and the MOTION carried without negative vote.

Outdoor Liquor Consumption

Nyman reported that the Building and Zoning Department met with Chief Olson to discuss possible minimum requirements for the approval of outdoor liquor service areas. Nyman stated that one of the possible requirements suggested at the staff meeting was that approval for outdoor liquor service areas could be subjected to the Conditional Use Permit process.

Announce Public Hearing for May 30, 2006 Plan Commission Meeting

President Whowell stated that a public hearing will be held Tuesday, May 30, 2006, beginning at 5:30

pm for a Petition to amend Section 18.151 of the Zoning Ordinance of the Village of Fontana. Hayden-Staggs stated that during the recent process to amend the nonconforming lots ordinance a section governing narrow lots was inadvertently left out.

General Business/Administrator's Report – President Whowell/Administrator Hayden-Staggs

Approve Appointment of Thomas McGreevy to Plan Commission

President Whowell stated he was seeking approval of the appointment of Thomas McGreevy to replace Lee Eakright on the Plan Commission. Trustee Pollitt stated that McGreevy is slated to be on four different committees and he wondered if McGreevy would be able to find the time to adequately serve on all four of the bodies. Trustee Pollitt stated that he likes McGreevy and is appreciative of his willingness to volunteer his service to the Village; however, he would hate to see McGreevy thrown into a situation where he is destined to fail. Pollitt stated that perhaps McGreevy should be taken off one of the other committees if President Whowell wanted approval of his appointment to the Plan Commission. McGreevy was appointed at the April 18, 2006 organizational meeting to serve on the Board of Appeals and the Protection Committee, and President Whowell was planning to also appoint him to the Plan Commission and the Joint ETZ Committee. President Whowell stated that the Board of Appeals rarely meets, and the ETZ Committee members have to be Plan Commissioners; however, if Trustee Bromfield agreed, perhaps McGreevy could be replaced on the Protection Committee. Bromfield and Turner stated that replacing McGreevy on the Protection Committee would be a good solution to alleviate Trustee Pollitt's concern, and the Village Board supported the proposal. Hayden-Staggs stated that the appointment changes would have to be acted on at the next meeting of the Village Board because the matter was not on the agenda.

Petersen/Bromfield 2nd made a MOTION to approve the appointment of Thomas McGreevy to the Plan Commission, and the MOTION carried without negative vote.

Update on Rollette Oil Meeting

Attorney Tom Greenwald, representing Rollette Oil, explained why he requested a meeting with Village officials and the Wisconsin Department of Transportation be postponed. A new meeting date has been scheduled for May 17, 2006, beginning at 9:00 am. Greenwald requested the meeting to present alternative plans for the Highway 67 reconstruction project, which began May 1, 2006. Workman reported that a revised median plan presented by Rollette Oil was reviewed by the DOT representatives at the April 27, 2006 preconstruction meeting, and the representatives indicated that it would not earn DOT approval for a state highway.

Approval of Ordinance to Adopt 3.4% Water Utility Rate Increase

Hayden-Staggs stated that the Public Service Commission reviewed the Village of Fontana proposal to increase the water utility rate, and the PSC approved a 3.4 percent increase. The increase will take effect June 20, 2006.

Pollitt/Turner 2nd made a MOTION to approve Ordinance 05-01-06-02 calling for a 3.4 percent increase of the water utility rate, and the MOTION carried without negative vote.

Approval of Amendments to Chapter 54 of the VOF Municipal Code (Tabled 4/18/06)

Hayden-Staggs stated that some more amendments were suggested since the initial proposal was presented April 18, 2006. After Hayden-Staggs presented the additional changes, Trustee Pollitt stated that his concerns were addressed. President Whowell stated that the Chapter 54 regulations are a "working document" and if the trustees find any other items or areas of concern, they can be addressed in future amendments.

Petersen/Bromfield 2nd made a MOTION to approve Ordinance 05-01-06-03 as presented, with the additional amendments outlined at the meeting, and the MOTION carried without negative vote.

Approval of Resolution for Temporary Off-Premise (Business Directional) Signs During Highway 67 Construction Project

Hayden-Staggs stated that Village Attorney Dale Thorpe was not able to prepare a proposed resolution prior to the meeting; however, with the Highway 67 construction project scheduled to begin the first week of May, she suggested the Village Board consider a motion to allow for temporary signs during the construction period of May 1, 2006 through November 3, 2006. The

Municipal Code allows temporary signs for up to 30 days. Trustee Pollitt asked if any of the items of concern delineated in the Building and Zoning Department's staff report should be considered in the Village Board's motion to allow temporary signs during the construction period. Following discussion, it was determined that the signs could be approved on an individual basis by the Building and Zoning Department.

Turner/Bromfield 2nd made a MOTION to approve the erecting of temporary signs during the Highway 67 construction period, with Building and Zoning Department approval, and the MOTION carried without negative vote.

Approval of Memorandum of Understanding Regarding HAVA Voting Equipment Purchase

The MOU between the Village of Fontana and Walworth County facilitates a federal grant of up to \$6,000 to fund the purchase of a fully accessible voting machine. The Help America Vote Act mandated that an accessible component of voting equipment must be in every polling place in America by September 12, 2006. Walworth County Clerk Kim Bushey is coordinating the purchase of the voting machines for the Walworth County municipal clerks. Following a demonstration, the municipal clerks in Walworth County have determined that the best piece of certified equipment that integrates with the current voting equipment is the AccuVote-TSX. Because of the federal regulations governing the HAVA grant funds, the municipalities have to issue checks to Walworth County for the purchase of the voting machines, and Walworth County will refund the payments after it receives the federal grant funds. The cost of the new voting machine currently is estimated at \$5,100; however, some maintenance and storage items may be added to the purchase package in order for each municipality to use as much of the \$6,000 grant as possible.

Turner/Pollitt 2nd made a MOTION to approve the Memorandum of Understanding between Walworth County and the Village of Fontana as presented, and the issuance of a check to Walworth County not to exceed \$6,000 for the purchase of a HAVA compliant voting machine, and the MOTION carried without negative vote.

Lake Geneva Marine Lease Renewal

Hayden-Staggs stated that Kevin Kirkland is seeking a renewal through 2007 of the lease for the Village's lakefront marine building and launch. The current lease expires June 1, 2006. Hayden-Staggs stated that it most likely will be 2008 at the earliest that the marine building could be razed to make way for a new lakefront municipal building. As well as seeking another year on the lease, Kirkland also would like to be considered as a tenant for the commercial space that may be included in a new municipal lakefront building. Hayden-Staggs suggested that the Village Board refer the lease renewal proposal to the Finance Committee for a recommendation. Trustee Pollitt stated that the Finance Committee may want to recommend a rent increase for the lakefront building considering last year's revaluation of the village and the current market price for lakefront land and rental space. Turner stated that the earliest the CDA would be able to schedule construction of a new lakefront building would be in the fall of 2007, considering the planning and approval process. Trustee Pollitt stated that because of the delay in the development of the Audino quarry property, there also might not be enough increment in the TIF district to fund the construction of a lakefront building for a few more years. Turner suggested that the proposed new lease contain a provision that states after June 1, 2007, the contract can be cancelled by either party with a 90-day notice.

Petersen/Bromfield 2nd made a MOTION to refer the lease renewal for the Village's lakefront marine building to the Finance Committee for a recommendation, and the MOTION carried without negative vote.

Parking Sticker Resolution – Trustee Free Sticker Provision

Petersen stated that for many years the trustees were given free parking stickers for their automobiles so they could park in the lakefront lots and metered stalls, and last year they had to pay \$10 for the resident parking stickers. Petersen stated that the trustees get paid very little for their service and he feels a free parking sticker would be justified. Petersen asked, "Why did it go away?" Hayden-Staggs stated that there is no provision in the Municipal Code that calls for trustees to receive free resident parking stickers; however, there is a provision that calls for trustees to receive one free Village of Fontana employee parking sticker. An employee parking sticker allows parking of automobiles in the boat trailer lot and the lot located across the street from the beach parking lot and adjacent to the old main lift pumping station. Following discussion, the Village Board was in consensus that trustees

should be eligible for a free resident parking sticker.

Petersen/Bromfield 2nd made a MOTION to approve Resolution 05-01-06-08 authorizing the issuance of one free resident parking sticker per Village Trustee, and the MOTION carried without negative vote.

Protection Committee – Trustee Bromfield

Approve Recommendation for Independent Study on Police Department Staffing – Cost Not to Exceed \$10,000

Bromfield stated that following discussion at its last meeting, the Protection Committee recommended spending up to \$10,000 to fund an independent study of the Police Department staffing. Bidwill asked about the status of the proposed study, a time frame and an anticipated cost. Hayden-Staggs stated that she had received one message from Roy Lachey of Northwestern University and he gave a preliminary estimate of six to eight weeks to complete the study. Hayden-Staggs stated that a ballpark figure for the cost of the study is between \$5,000 and \$10,000. Turner stated that he would like to be provided with an exact history of the staffing of the Village of Fontana Police Department for the past 20 years, with figures provided for full- and part-time officers. Bromfield stated that he would request the information from Chief Olson at the weekly staff meeting scheduled for the next day. An unidentified woman stated that she is concerned the busy summer season will be over before the staffing study is completed. Hayden-Staggs stated that with the information accumulated for Trustee Turner's request, the staffing study could be completed much quicker than Lachey's preliminary estimate of six to eight weeks.

Bromfield/Turner 2nd made a MOTION to approve an independent study on the Police Department staffing, with the cost not to exceed \$10,000, and the MOTION carried without negative vote.

Finance Committee – Trustee Pollitt

An Initial Resolution authorizing the issuance of not to exceed \$1,370,000 general obligation bonds for street improvements and street improvement funding

An Initial Resolution authorizing the issuance of not to exceed \$945,000 general obligation bonds for sewerage improvements

An Initial Resolution authorizing the issuance of not to exceed \$165,000 general obligation bonds for water system improvements

An Initial Resolution authorizing the issuance of not to exceed \$870,00 general obligation bonds for street scaping improvements

An Initial Resolution authorizing the issuance of not to exceed \$430,000 general obligation bonds for parks and public grounds

An Initial Resolution authorizing the issuance of not to exceed \$4,040,000 general obligation bonds to refund certain outstanding obligations

A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions

A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$7,800,000 General Obligation Corporation Purpose Bonds, and Certain Related Details

Mike Harrigan of Ehlers & Associates, Inc., stated that the final calculations on the proposed refinancing plan resulted in some amendments to the monetary totals on the posted agenda, and the combining of the proposed resolutions for street improvements and street improvement funding and for street scaping improvements. The total borrowing proposed for all of the resolutions is \$6,710,000. Trustee Pollitt stated that the proposal was recommended by the Finance Committee. Harrigan stated that the final step of the process will be to sell the bonds tentatively on Monday, June 5, 2006. The date was selected because the Village Board has to approve the actual sale of the bonds and the interest rates on the same day that the bonds are sold. Following discussion, the Village Board determined it would be better to hold a special meeting prior to the CDA Board's monthly meeting on Wednesday, June 7, 2006, to approve the bond sales and interest rates.

Pollitt/Turner 2nd made a MOTION to approve an initial resolution (Resolution 05-01-06-01) authorizing the issuance of not to exceed \$2,210,000 general obligation bonds for street improvements and street improvement funding and for street scaping improvements, and the MOTION carried without negative vote.

Pollitt/Turner 2nd made a MOTION to approve an initial resolution (Resolution 05-01-06-02) authorizing the issuance of not to exceed \$895,000 general obligation bonds for sewerage

improvements, and the MOTION carried without negative vote.
Pollitt/Bromfield 2nd made a MOTION to approve an initial resolution (Resolution 05-01-06-03) authorizing the issuance of not to exceed \$155,000 general obligation bonds for water system improvements, and the MOTION carried without negative vote.

Pollitt/Turner 2nd made a MOTION to approve an initial resolution (Resolution 05-01-06-04) authorizing the issuance of not to exceed \$405,000 general obligation bonds for parks and public grounds, and the MOTION carried without negative vote.

Pollitt/Bromfield 2nd made a MOTION to approve an initial resolution (Resolution 05-01-06-05) authorizing the issuance of not to exceed \$3,045,000 general obligation bonds to refund certain outstanding obligations, and the MOTION carried without negative vote.

Pollitt/Petersen 2nd made a MOTION to approve a resolution (Resolution 05-01-06-06) authorizing and directing the publication of notice of the adoption of initial resolutions, and the MOTION carried without negative vote.

Pollitt/Bromfield 2nd made a MOTION to approve a resolution (Resolution 05-01-06-07) authorizing and providing for the issuance of not to exceed \$6,710,000 General Obligation Corporation Purpose Bonds, and Certain Related Details, and the MOTION carried without negative vote.

CDA – Trustee Turner

Approve Appointments

President Whowell stated he was seeking the reappointment of Trustees Turner and Petersen to the CDA Board of Commissioners.

President Whowell/Pollitt 2nd made a MOTION to approve the appointment of Trustees Turner and Petersen to the CDA Board of Commissioners, and the MOTION carried without negative vote.

Public Works – Trustee Petersen

Walworth Connection – Approve Power Tech Proposal for Water Meter

Workman stated that the water connection project with the Village of Walworth is nearly complete. There still is terrace and asphalt restoration work that has not been completed by the contractor, and Workman stated that the Village may have to use the contract contingency funds to have the restoration work completed if the contractor does not get started in the near future. Workman stated that Power Tech Electric of Walworth submitted a bid of \$19,500 to install the magnetic flow meter in the connection manhole. If approved, Workman stated the meter is scheduled to be installed by the end of May.

Petersen/Bromfield 2nd made a MOTION to approve the \$19,500 proposal submitted by Power Tech for the water meter installation, and the MOTION carried without negative vote.

Main Lift Station Project Update and Kovilic Pay Request #3

Workman stated that the entire site excavation has been completed, the bottom slab has been poured and the first 13-foot lift of interior and exterior walls has been completed on the new Main Lift Station in Reid Park. Workman stated that the second lift of walls is scheduled to be constructed by May 5, 2006, and the contractor will begin pouring the intermediate and top slabs. Workman recommended payment of Pay Request No. 3 for the project, totaling \$473,147.50.

Petersen/Bromfield 2nd made a MOTION to approve Pay Request No. 3 totaling \$473,147.50, and the MOTION carried without negative vote.

Fontana Boulevard Project Update

Workman stated that the pipe has been installed and there is only one underground element of the Fontana Boulevard project remaining to be completed in the fall. Workman stated that the new 24-inch force main has to be connected to the existing 16-inch force main at Douglas Street. Workman stated that Reid Park restoration work is underway and asphalt restoration is scheduled to be complete by May 5, 2006.

Highway 67 Project Update

Workman stated the contract for the Highway 67 construction project has been awarded to Mann Brothers for \$4,323,000. Preliminary utility work is being completed by Alliant, Verizon, Charter and WE Energies. A preconstruction meeting was held Wednesday, April 19, 2006 with about 50 local

business owners and emergency services officials attending. Workman and McHugh presented information at the meeting, which was attended by representatives from the Wisconsin DOT, Mann Brothers and their subcontractors; Bruce Wagoner, the field inspector from Strand Associates; and Jessica Lewis, the project manager from Crispell Snyder. During the construction phases, the road will be open to only local traffic. Workman stated that Mann Brothers is scheduled to have binder on the first section of the new road from Fontana Boulevard to Dade Road by June 21, 2006, and the first phase of construction is scheduled to be complete by the end of June. Workman stated that the second phase of the project from Fontana Boulevard to Dewey Avenue is scheduled to commence in late August and be completed by November 3, 2006. Workman stated that there are several miles of mill and overlay work which is scheduled to be completed throughout the summer under through-traffic conditions. Turner stated that he wanted to point out that landscaping work is not scheduled to be completed until the spring of 2007.

Hillcrest Project Update and Pay Request

Workman stated that the Hillcrest Drive project is complete, with the exception of the surface level of blacktop and some restoration work. Workman stated that he has to verify a \$32,000 portion of the submitted pay request and recommended approval of a \$63,519.28 payment to Mann Brothers. Petersen/Pollitt 2nd made a MOTION to approve the \$63,519.28 payment to Mann Brothers, and the MOTION carried without negative vote.

Prior to moving on to the next agenda, Don Roberts asked why an update on the beach house project was not included on the agenda. Workman stated it was inadvertently left off the agenda. Workman stated that the foundation work has been completed, the underground plumbing and electric work is done, flatwork is nearly complete and the masonry work is underway on the new beach house. Workman stated that during the next couple weeks, the construction schedule calls for the sanitary sewer relay work to be completed, masonry work to be continued, and the structure to be erected. The project is on schedule to be completed by June 30, 2006.

Park Commission – Trustee Bidwill

Pioneer Park Proposal

Bidwill stated that a new, preliminary plan to realign Third Avenue and expand the boat launch staging area into Pioneer Park was presented at the last meeting of the Park Commission. Bidwill stated that the consensus of the Park Commission was that the preliminary plan would accomplish the goals of alleviating congestion at the boat launch and taking traffic out of the residential neighborhoods; however, there were concerns expressed that it may be difficult to work out the details of the plan and to get it approved. Turner stated that the Village needs to initiate negotiations with Gordy's on a possible land swap and to work out development details on what would be allowed on the Gordy's property. Turner stated that the Village Board and CDA need to determine who should negotiate for the Village and determine if and when the proposal can be taken to referendum. Hayden-Staggs stated that engineers from Ruekert-Mielke were scheduled to present the preliminary plan at the CDA meeting on Wednesday, May 3, 2006, and she encouraged the Village Board members to attend the meeting.

Monthly Update

Bidwill stated that Jill Wegner discussed discuss the Trout Unlimited/DNR Fisheries Van Slyke Creek project at the Park Commission meeting. Wegner reported that in order to qualify for federal funding, the Village needs to set up a stream restoration project and the local chapter of Trout Unlimited has already initiated the project. Members of the Park Commission will meet to complete the first step of the process – a stream study.

Geneva Lake Use Committee

Fireworks Permit Ordinance

President Whowell stated that Ken Bell had just left the meeting; however, copies of a proposed Joint Uniform Lake Laws Ordinance were distributed to the Village Board. Bell stated in his report to the Village Board that the Lake Use Committee recommended approval of the ordinance for the purpose of providing advance notification of fireworks displays to the Water Safety Patrol and the Geneva Lake Law Enforcement Agency. President Whowell stated that many times the two lake

organizations are not informed of fireworks displays and their associated increase in boating activity. President Howell stated that Bell is willing to draft an ordinance for Village Board consideration, or the Village can approve the ordinance as drafted for the Lake Use Committee. The Village Board also is considering a formal application to be filed for approval of fireworks display permits. The Village Board referred the proposed ordinance and firework permit application to the Protection Committee and to the Police and Fire department staff for a recommendation.

Lakefront and Harbor - Trustee O'Connell

Update

O'Connell was not able to attend the meeting. Hayen-Staggs reported that the Chapter 54 amendments were the only matter that had to be acted on by the Village Board at this time.

F/W WPCC-Trustee Petersen

Update

Petersen stated that the Fontana/Walworth Water Protection Control Commission Board is planning for future expansion and maintenance needs at the wastewater treatment facility.

GLEA – Trustee O'Connell

Update

O'Connell was not able to attend the meeting.

Environmental Committee

Update

Hayden-Staggs there was nothing to report with regard to the Environmental Committee.

Adjournment

Bromfield/Turner 2nd made a MOTION to adjourn the meeting at 7:53 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:06/05/06