

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, May 2, 2011

President Arvid Petersen called the monthly 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: Cindy Wilson, Bill Gage, President Arvid Petersen, Tom McGreevy, Pat Kenny, Peg Pollitt

Trustee absent: George Spadoni

Also Present: Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Director of Public Works Craig Workman

Closed Session

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to go into Closed Session, pursuant to Wisconsin State Statutes Chapter 19.85 (1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically public works employees, and pursuant to Chapter 19.85 (1) (e), to deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the AFSCME Union Contract renewal negotiations, and the Roll Call vote followed:

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pollitt – Aye

Trustee Wilson – Aye

The MOTION carried on a 6-0 vote.

Closed Session Adjournment

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to adjourn the Closed Session and to reconvene in Open Session at 6:00 pm, and the MOTION carried without negative vote.

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

Also Present: Rob Ireland, Lynn Ketterhagen, Alex Koldeway, Library Director Nancy Krei, David Lindelow, Assistant Zoning Administrator Bridget McCarthy, Gail Nichols, Building Inspector/Zoning Administrator Ron Nyman, Micki O'Connell, Police Chief Steve Olson, Mike Sheyker, Village Attorney Dale Thorpe

Visitors Heard

Recognition for Retiring Police Department Administrative Assistance Gail Nichols

President Petersen and Police Chief Steve Olson presented a certificate of appreciation to retiring Police Department Administrative Assistant Gail Nichols in recognition of her 21 years of service to the Village. Nichols worked for the Village from April 1990 to April 2011.

Announcements

1. CDA Monthly Meeting – **Wednesday, May 4, 2011, 6:00 pm**
2. Icebreakers Kayak/Paddleboard Race at Fontana Beach – **Saturday, May 7, 2011**
3. Park Commission Park Walks – **Thursdays, May 12, 19 & 26, 2011, 5:30 pm**
4. Protection Committee Meeting – **Monday, May 16, 2011, 5:45 pm**
5. Plan Commission Staff Meeting – **Wednesday, May 18, 2011, 1:00 pm**
6. Park Commission Meeting – **Wednesday, May 18, 2011, 6:00 pm**
7. Evening Book Club at Public Library – **Thursday, May 19, 2011, 5:00 pm**

8. Library Board Meeting – **Wednesday, May 25, 2011, 10:00 am**
9. First Meeting of 2011 Board of Review – **Wednesday, May 25, 2011, 4:15 pm**
10. Lakefront and Harbor Committee Meeting – **Wednesday, May 25, 2011, 4:30 pm**
11. Finance Committee Meeting – **Thursday, May 26, 2011, 6:00 pm**
12. Fontana Garden Club Plant Sale at Porter Court Plaza – **May 28 & 29, 2011**
13. Municipal Beach Open for Season – **Saturday, May 28, 2011**
14. Village Hall Open for Saturday Morning Hours Until Labor Day Weekend – **May 28, 2011, 9:00 am to Noon**
15. Memorial Day Parade – **Monday, May 30, 2011, 11:00 am**
16. Plan Commission Monthly Meeting – **Tuesday, May 31, 2011, 5:30 pm**

Approval of Minutes

Trustee Wilson/Trustee Kenny 2nd made a MOTION to approve the minutes as submitted for the meetings held April 4, 2011, April 19, 2011, and April 25, 2011, and the MOTION carried without negative vote.

Village Treasurer’s Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Petersen stated that the reports were distributed and/or emailed to the Village Board members.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to acknowledge the receipt of the March 2011 treasurer’s reports and the current Cash Flow Statement, Vendor Report and Payroll Overtime Report and to place them on file for the audit. The MOTION carried without negative vote.

Approval of Village and Utility Payables

Petersen stated that the payables were distributed in the meeting packets. Pollitt asked about an invoice for Util-IT for computer services and what the status was with Nyquist Engineering, the new firm the Village Board approved for the computer services for the Village. Hayden stated that Nyquist Engineering provided a contract following the approval and a legal review of the contract has recently been completed by the village attorney. Hayden stated that a 30-day notice to terminate the contract with Util-IT will be issued and Nyquist Engineering will begin providing the service.

Trustee McGreevy/Trustee Gage 2nd made a MOTION to approve the village and utility payables as distributed, and the MOTION carried without negative vote.

General Business/Administrator’s Report – President Petersen/Administrator-Treasurer Hayden

Operator’s License Application Filed by Lori Levine, Scotty’s Eatery & Spirits

Chief Olson stated that there were concerns with the application following the required background check.

Trustee Pollitt/Trustee McGreevy 2nd made a MOTION to deny the Operator’s License application filed by Lori Levine, and the MOTION carried without negative vote.

Police Officer Memorial Day Annual Proclamation

Martin read the annual proclamation, which states: “Whereas, the Congress and President of the United States have designated May 15th as Peace Officers’ Memorial Day, and the week in which May 15th falls as National Police Week; and Whereas, the members of the Fontana Police Department play an essential role in safeguarding the rights and freedoms of the Village of Fontana citizens; and Whereas, the men and women of the Fontana Police Department unceasingly provide a vital public service and it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and Now, therefore, I, Arvid Petersen, Village President of the Village of Fontana, call upon all citizens of the Village of Fontana to observe May 15th, 2011 as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of their duties, and let us recognize and pay respect to the survivors of those fallen heroes.”

President Petersen/Trustee Kenny 2nd made a MOTION to approve the Police Officer Memorial Day Proclamation as presented, and the MOTION carried without negative vote.

Proclamation for Kikkoman Foods, Inc. Disaster Relief

Martin read the proclamation, which states: “Whereas, the Village of Fontana on Geneva Lake, the Village of Walworth and Kikkoman Foods, Inc. have worked together protecting the local environment for the last 27 years; and Whereas, this successful cooperative effort with Kikkoman Foods led to the creation of the Fontana/Walworth Water Pollution Control Commission and the construction of the joint wastewater treatment facility; and Whereas, the treatment facility will continue to provide first-rate service and protect the local environment and quality of life as long as the partners continue to work together for their mutual benefit; and Whereas, the employees, administrators and owners of Kikkoman Foods, their family members and friends back home in Japan have been dealing with the aftershock and anguish of the devastating earthquake and tsunami of March 11, 2011; and Whereas, the unparalleled rebuilding and recovery efforts following the death of tens of thousands of people will be ongoing throughout Japan for decades to come; and Whereas, there is no foreseeable end to the amount of support, aid and assistance the country of Japan will require for the rebuilding and recovery efforts; and Now, therefore, the Board of Trustees of the Village of Fontana on Geneva Lake do hereby proclaim May 2011 as Japan Disaster Awareness Month and urge the citizens of the area to contribute to the American Red Cross Japan Disaster Relief Fund.” Petersen stated that he would like the Village Board to consider approval of the proclamation subject to approval by the Village of Walworth and by the Fontana/Walworth Water Pollution Control Commission Board of Directors, and he would like it published.

President Petersen/Trustee Kenny 2nd made a MOTION to approve the proclamation as presented, subject to approval by the Village of Walworth Board of Trustees and by the Fontana/Walworth Water Pollution Control Commission Board of Directors, and the MOTION carried without negative vote.

Board of Appeals Appointments – Lou Loenneke Resignation & Alternate Vacancy

Citizen member Lou Loenneke will be resigning from his position because he is moving out of the Village. There is also an opening for one of the two alternate positions. Petersen stated that he is nominating John Bromfield to compete the term of Lou Loenneke, and he is open for suggestions to fill the open alternate position.

President Petersen/Trustee Pollitt 2nd made a MOTION to approve the appointment of John Bromfield to the citizen position on the Board of Appeals being vacated by Lou Loenneke, and the MOTION carried without negative vote.

Environmental Committee Appointment

Petersen stated that he was nominating Geneva Lake Conservancy Manager Lynn Ketterhagen, who is also a registered voter, to fill the open position on the Environmental Committee. Petersen stated that Ketterhagen requested that the appointment be contingent on final approval by the Geneva Lake Conservancy Board of Directors.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve the appointment of Lynn Ketterhagen to the Environmental Committee, contingent on final approval by the Geneva Lake Conservancy Board of Directors, and the MOTION carried without negative vote.

Authorization to Advertise for Fulltime Public Works Employment Position

Hayden stated that authorization is required to advertise for applicants to fill the open fulltime position at the Department of Public Works, to replace Russell Adams.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to authorize village staff to advertise for applicants for a fulltime position in the Department of Public Works, and the MOTION carried without negative vote.

Reid Park Gazebo Construction

Hayden stated that there is \$35,000 in this year’s budget to reconstruct the gazebo in Reid Park; however, state statutes regarding bidding requirements for public projects that cost in excess of \$25,000 will escalate the replacement cost over the budgeted funds. Hayden stated that she has been brainstorming ideas on how to get some of the funding, materials or labor donated to the Village to lower the total project cost for the Village to less than \$25,000. Hayden stated that she will discuss

the issue with the recently established Friends of Fontana 501c3 organization, and Trustees Kenny and McGreevy stated that they will discuss the situation with the Big Foot Lions Club.

Public Works – Trustee Gage

Pottawatomie Drive Reconstruction Contract Pay Request No. 3

Workman stated that the \$27,083 pay request was reviewed by the village engineer and approval is recommended. Workman stated that there will still be a final pay request to approve for the project. Trustee McGreevy/Trustee Gage 2nd made a MOTION to approve the \$27,083 Pay Request No. 3 submitted by Wanasek Corporation for the Pottawatomie Drive Reconstruction Contract, as recommended, and the MOTION carried without negative vote.

Big Foot Country Club Storm Water Management

Workman stated that a meeting was held with two of the board members from Big Foot Country Club, and discussions are continuing. Workman stated that Ruckert-Mielke has completed some of the initial surveying work that was approved last month.

Brookwood Water Tower Determination

Workman stated that the lead paint on the water tower is failing, and the tower has to be repainted or replaced per a directive from the Wisconsin Department of Natural Resources. Workman stated that the tower is elevated and containment of the current lead-based paint as part of a repainting project would be very difficult and costly. Workman stated that a plan to replace the Brookwood water tower with a newly constructed tower has been recommended by the Public Works Committee. Workman stated that a new tower to be located to the south of Abbey Springs will be more cost effective than repainting the current tower, it will require less future maintenance and it will have much more capacity. Workman stated that in order to locate a new tower in the optimum location, the Village will need some easements obtained and possibly some land purchased. Workman stated that the committee recommended authorizing Workman and Thorpe to begin non-binding discussions with the property owners.

Trustee Gage/Trustee McGreevy 2nd made a MOTION to authorize staff to work with the Village attorney and open exploratory discussions with the property owners in the area south of Abbey Springs for the potential development of a new water tower. The MOTION carried without negative vote.

General Construction Project Updates

Workman stated that the construction project on the Northshore Lift Station has been completed and the station is up and running. Workman stated that there will be a final pay request for the lift station project contract. Workman stated that the Pottawatomie Drive reconstruction project is set to resume within the next week. A final surface layer of asphalt has to be laid and some landscaping work has to be completed on the project.

Lakefront and Harbor – Trustee McGreevy

Robert Gee Pier Permit Application

McGreevy stated that he was out of town last month and the Lakefront and Harbor Committee's monthly meeting was cancelled; however, the Village of Fontana Building and Zoning Department received a building permit application from Pier Docktors for the Robert Gee property at 1014 S. Lakeshore Drive. Nyman reported in an April 27, 2011 email that he "reviewed the pier permit application for a slip addition to the existing pier located at 1014 S. Lakeshore. The application was submitted on April 25, 2011 by Pier Docktors, Inc. on behalf of property owner Robert Gee. After review, I have determined that I can recommend approval of the plan and the application to the board pending concerns brought by the DNR or by the Lakefront and Harbor Committee. As part of the permit process the applicant will be required to submit an 'as-built' survey and photograph depicting the completed project." The DNR previously informed the Village that it has approved the Pier Permit application as filed. McGreevy stated that he would like to recommend Village Board approval contingent on final review and approval by the Lakefront and Harbor Committee, in order to help facilitate the process. McGreevy stated that he will attempt to have a special meeting of the committee scheduled in order to act on the application as soon as possible so that the pier company can commence the installation process.

Trustee McGreevy/Trustee Wilson 2nd made a MOTION to approve the Pier Permit application as filed on April 25, 2011 by Pier Docktors, Inc. on behalf of property owner Robert Gee, 1014 S. Lakeshore Drive, with the condition an as-built survey and photograph of the pier are filed with the Village, and contingent on final review and approval by the Lakefront and Harbor Committee. The MOTION carried without negative vote.

F/W WPCC – President Petersen

Strand Associates Engineering Services Invoice for Plant Improvement Project

Petersen stated that the \$11,579 invoice from Strand Associates, Inc. is for engineering services for the wastewater treatment facility plant improvement contract. Petersen stated that the invoice has been reviewed and approval is recommended.

President Petersen/Trustee McGreevy 2nd made a MOTION to approve the \$11,579 invoice from Strand Associates, Inc. for engineering services for the wastewater treatment facility plant improvement contract as recommended, and the MOTION carried without negative vote.

Plan Commission – President Petersen

Abbey Resort Building, Site and Operational Plan Amendment for Paver Block Patio

Petersen stated that the Plan Commission approved a motion at its April 25, 2011 meeting to recommend Village Board approval of the Building, Site and Operational Plan amendment to authorize the installation of a paver block patio as presented, contingent on the receipt of a completed application and cost recovery certificate and payment of the filing fee. Pollitt asked and received confirmation that the applicant has fulfilled the conditions for approval.

President Petersen/Trustee Kenny 2nd made a MOTION to approve the Building, Site and Operational Plan amendment to authorize the installation of a paver block patio as recommended, contingent on the receipt of a completed application and cost recovery certificate and payment of the filing fee. The MOTION carried without negative vote.

Scotty's Eatery & Spirits/Pie High Pizza Company, 441 Mill Street, Request for Authorization of Flags and Additional Outdoor Seating – BSOP Amendment

Petersen stated that the Plan Commission approved separate motions at its April 25, 2011 meeting on the two requests. The approved motions made by Trustee Spadoni were to recommend Village Board approval of the erection of two 3-by-5-foot “open flags” to be located between 6- and 10-feet off the ground and flown during business hours from May 1 to September 15; and to recommend that the Village Board authorizes Village staff to work with the business owners of Scotty's Eatery & Spirits and Pie High Pizza Company, 441 Mill Street, to properly site in the outdoor seating area on the north side of the building three two-top tables each that have the ability to hold umbrellas, and that the new tables be added to the approved site plan drawing on file with the Village. Thorpe stated that he wanted to advise the Village Board of the same concerns he stated at the Plan Commission meeting. Thorpe stated that the request for “open flags” is in violation of the current zoning code and he would advise that the Village Board not approve a motion to authorize the flags. Thorpe stated that he recommended to the Plan Commission when there was a consensus reached that the open flags should be allowed at the business from May 1 to September 15, that they should consider a motion to direct Village staff to not enforce or to abate prosecution on business owners for violations of Section 18-255(a)(2) of the Municipal Code during the rewriting project, and to direct staff to incorporate into the new Zoning Code that is currently being rewritten that open flags can be displayed at businesses. Pollitt stated that she thinks it is wrong for the Village Board to approve something that does not comply with the Municipal Code, and she does not like the open flag signage. Petersen stated that there are at least three businesses in the Village that currently fly the open flag signage. Wilson stated that if the open flags are not allowed, the business owners should be directed to take them down. Nyman stated that enforcement of the fluttering sign section of Section 18-255(a)(2) has been difficult. Thorpe stated that he advised that if the open flag signs are favored by the Village officials in order to help the business owners succeed at a site that has already had one restaurant fail, staff could be directed to abate enforcement on the code section while the rewriting project is being completed and Section 18-255(a)(2) is amended to eliminate the prohibition of the fluttering or “open flags” signage. Thorpe stated that the Village Board cannot approve variances to the Municipal Code, so the Plan Commission motion is not approvable. Pollitt stated that unless the code section is changed first, she would vote no on the proposal. McGreevy stated that with the

current economy and business climate in such bad shape, the existing open flag signage should be allowed and the code amended. Thorpe stated that the approved Plan Commission recommendation could be reworded to reflect the direction he provided.

President Petersen/Trustee McGreevy 2nd made a MOTION to direct staff to abate enforcement of Section 18-255(a)(2) pending the rewriting of Chapters 17 and 18 of the Municipal Code and revisiting the fluttering sign issue, and to direct staff to revisit the enforcement issue after the rewriting project has been completed, with a September 15, 2011 sunset date on the approval. The MOTION carried on a 5-1 vote, with Trustee Pollitt opposed.

Petersen stated that the Plan Commission recommended approval of the request for three additional two-top tables each that have the ability to hold umbrellas to be located in the outdoor seating area on the north side of the building.

President Petersen/Trustee McGreevy 2nd made a MOTION to approve the request for three additional two-top tables each that have the ability to hold umbrellas to be located in the outdoor seating area on the north side of the building, contingent on the filing of a completed application and cost recovery certificate and payment of the filing fee. The MOTION carried without negative vote.

Building, Site and Operational Plan Extension for Jerry's Marine Seasonal Use at 102 West Main Street

Petersen stated that the Plan Commission approved a motion at its April 25, 2011 meeting to recommend Village Board approval of a three-year extension to the approved BSOP, with the removal of the contingency that the applicants work with the CDA to develop a permanent use for the site, but with all the conditions of the initial approval included.

Trustee Pollitt/Trustee McGreevy 2nd made a MOTION to approve a three-year extension to the approved BSOP, with the removal of the contingency that the applicants work with the CDA to develop a permanent use for the site, but with all the conditions of the initial approval included. The MOTION carried without negative vote.

ETJ CSM Approved for James and Carol Whowell, Willow Bend Road, Walworth Township

McCarthy stated that the surveyor changed the certified survey map after it was approved and signed by the Village of Fontana and the amended version was recorded with the Walworth County Register of Deeds Office. The Plan Commission approved a motion at its April 25, 2011 meeting to recommend Village Board approval of the amended Certified Survey Map as recorded with the Walworth County Register of Deeds Office.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to approve of the amended Certified Survey Map as recorded with the Walworth County Register of Deeds Office, and the MOTION carried without negative vote.

Park Commission – Trustee Wilson

Park Permit Applications Filed by Big Foot Recreation District Summer Camp Programs at Park House; Monday Afternoon Bridge Group 2011 Dates, 1:00 – 4:00 PM, Park House; Master's Stand Up Paddle Boarding Race, Clear Water Outdoor, Saturday, July 16, 2011, 6:30 – 9:00 AM, Fontana Beach; Duck Pond Pavilion with Beer/Wine Permit, Jessica Moore, September 10, 2011, 1:00 PM to Dusk (Withdrawn by Applicant)

Wilson stated that the Park Commission recommended approval of the applications as filed. The application filed by Jessica Moore was withdrawn following the Park Commission meeting.

Trustee Wilson/Trustee Kenny 2nd made a MOTION to approve the Park Permit applications filed by the Big Foot Recreation District for the Park House on June 27 and 30, 2011, from 8:00 to 9:30 am, on August 4, 2011, from 9:30 to 10:30 am, on September 1, 2011, from 9:30 to 10:30 am, and from July 11 to 15, 2011, July 18 to 22, 2011, and July 25 to 29, 2011, from 9:00 am to Noon, with the application fee waived; by David Scheuerman for the Monday Bridge Group to use the Park House every Monday from 1:00 to 4:00 pm, excluding holidays, with the application fee waived; and by Clear Water Outdoor for use of the Fontana beach as a starting point for the Master's Stand Up Paddle Boarding Race on Saturday, July 16, 2011, between 6:30 and 9:00 am. The MOTION carried without negative vote.

Protection Committee – Trustee Pollitt

Parking Pay Station Ordinance Amendments to Chapter 74

Pollitt stated that the Protection Committee recommended approval of the amendments to Chapter 74 to change the wording from parking meters to parking pay stations.

Trustee Pollitt/Trustee McGreevy 2nd made a MOTION to approve Ordinance 050211-01, amending Sections 74-6, 74-7, 74-8, 74-9 and 74-10 of the Municipal Code regarding pay to park stations, and the MOTION carried without negative vote.

Approval of Seasonal CSO Officer

Pollitt stated that the Protection Committee recommended hiring Hannah Hooper for the community service officer seasonal position.

Trustee Pollitt/Trustee Kenny 2nd made a MOTION to approve the hiring of Hannah Hooper for the seasonal community service officer position, and the MOTION carried without negative vote.

Zooma Race – October 22, 2011

Pollitt stated that representatives of the proposed Zooma Great Lakes Half Marathon and 5K run to be held Saturday, October 22, 2011, starting and finishing in the Abbey Resort Parking Lot, discussed the event at the last Protection Committee meeting. Pollitt stated that the committee members had concerns regarding the course and safety issues. Pollitt stated that the committee members were in agreement that it was an event Fontana might handle, but the organizers were directed to meet with the Village administrator to work out details and to forward those details to the Village Board for approval. Hayden stated that she had not yet been contacted by the Zooma race organizers since the April 18, 2011 Protection Committee meeting.

Police and Fire Commission – President Petersen

Approval of Police Officer Eligibility List Candidates

Chief Olson stated that the Police and Fire Commission met Saturday, April 30, 2011 and approved three of the five candidates for the Police Officer Eligibility List. Olson stated that the Police and Fire Commission recommended approval of one of the candidates, Christopher Brunning, for a part-time officer position and one of the candidates, Grant Gunyon, as an alternate.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve the hiring of Christopher Brunning as a part-time Village of Fontana Police Department officer, and Grant Gunyon as an alternate, and the MOTION carried without negative vote.

Approval of Geneva Lake Law Enforcement Agency Boat Patrol Officers

Petersen stated that the Geneva Lake Law Enforcement Agency Board of Directors and the Village of Fontana Police and Fire Commission approved the officer list for the 2011 summer boat patrol.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to approve the Geneva Lake Law Enforcement Agency 2011 Boat Patrol officers Jeremy J. Bilskey, Brian P. Clarke, Lloyd “Steve” Cole, Katherine R. Daniels, Daniel S. Gerlitz, Thomas A. Hausner, Nicole B. Heckel, Paul A. Johnson, Jr., Kimberly L. Ketchpaw, Jessica A. Kavich, Timothy M. Mackesey, Terry Martorano, Craig A. Rasmussen, Lee Redlin, Jon Robinson, Jeremy Ruby, Robert D. Rowland, Cody Schwartz, Michael W. Stern and Michael P. Trapp, as recommended, and the MOTION carried without negative vote.

CDA – President Petersen

Village Board Appointment & Replacement for Citizen Representative William Turner

Petersen stated that he was recommending the appointment of John “Jay” Hicks to fill the citizen position on the board recently vacated by Bill Turner.

President Petersen/Trustee McGreevy 2nd made a MOTION to approve the appointment of John “Jay” Hicks to complete the citizen position appointment of William Turner on the CDA Board, and the MOTION carried without negative vote.

Petersen stated that his appointment to the CDA Board was up for renewal.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to reappoint President Arvid Petersen to the CDA Board to a two-year term, and the MOTION carried without negative vote.

Finance Committee – Trustee Kenny

Update

Hayden stated that the minutes for the most recent committee meeting were distributed in the

packets. Hayden stated that the committee directed her to obtain information on a possible simple rate increase for the water utility, which will be discussed at the next monthly meeting on Thursday, May 26, 2011 beginning at 6:00 pm

Adjournment

Trustee Pollitt/Trustee Kenny 2nd made a MOTION to adjourn the Village Board meeting at 6:51 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: 6/6/11