

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, May 4, 2009

President Petersen called the monthly meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Petersen, McGreevy, Kenny, Lewis, Turner, O'Connell, Spadoni

Also present: Village Administrator Kelly Hayden, Village Clerk Dennis Martin, Village Attorney Dale Thorpe, Public Works Director Craig Workman

Announcement for Board of Trustees to Consider Going Into Closed Session

Spadoni/O'Connell 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats. to confer 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 Wilkinson claims, and the roll call vote followed:

McGreevy – Yes

Kenny - Yes

Lewis – Yes

Turner – Yes

O'Connell – Yes

Spadoni – Yes

President Petersen – Yes

Adjournment of Closed Session

President Petersen/O'Connell 2nd made a MOTION to adjourn the closed session of the Village Board at 6:12 pm and to reconvene in open session after a five-minute recess, and the MOTION carried without negative vote.

President Petersen announced that the Village Board was in open session at 6:15 pm.

Also Present

Amber Benson, Greg Blizzard, Pam Carper, Derek D'Auria, Rob Ireland, Kevin Kirkland, Library Director Nancy Krei, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Anthony Miceli, Fire Chief Wolfgang Nitsch, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, Village Attorney Dale Thorpe, Thomas Tym, Tom Westphal, Jamie Whowell, Public Works Director Craig Workman

Visitors Heard

None

Announcements

1. CDA Monthly Meeting – **Wednesday, May 6, 2009, 6:00 pm**
2. Toddler Time at the Fontana Public Library – **Thursday, May 7, 2009, 10:30 am**
3. Park Commission Spring Park Walks – **Thursday, May 7, 14 & 21, 2009, 5:30 pm**
4. Plan Commission Staff Meeting – **Wednesday, May 13, 2009, 1:00 pm**
5. Protection Committee Meeting – **Monday, May 18, 2009, 5:00 pm**
6. Library Board Meeting – **Wednesday, May 20, 2009, 10:00 am**
7. Park Commission Meeting – **Wednesday, May 20, 2009, 6:00 pm**
8. Pig in the Park Subcommittee Meeting – **Saturday, May 23, 2009, 8:00 am**

9. Public Works Committee Meeting – **Saturday, May 23, 2009, 8:00 am**
10. Fontana Garden Club Fair at Park House – **Saturday and Sunday, May 23 and 24, 2009**
11. Village Hall/Library Closed for Memorial Day – **Monday, May 25, 2009**
12. Plan Commission Monthly Meeting – **Tuesday, May 26, 2009, 5:30 pm**
13. Plan Commission/Joint ETZ Committee Meeting – **Tuesday, May 26, 2009, 6:00 pm**
14. Lakefront and Harbor Committee Meeting – **Wednesday, May 27, 2009, 4:30 pm**

Approval of Minutes

Spadoni/O’Connell 2nd made a MOTION to approve the minutes for the meetings held April 6, 2009 and April 28, 2009 as presented, and the MOTION carried without negative vote.

Village Treasurer’s Report

Spadoni/Kenny 2nd made a MOTION to accept the Treasurer’s Report and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Spadoni/McGreevy 2nd made a MOTION to approve the Village and Utility Payables as presented, and the MOTION carried without negative vote.

Park Commission – Trustee Lewis

Georgie B’s Restaurant Proposal to Use Porter Court Plaza for Outdoor Barbecue Benefit Event on Saturday, May 23, 2009 from Noon to 4:00 PM

Lewis stated that the Park Commission discussed the proposal at its April 15, 2009 meeting and the Park Commissioners did not have any concerns. Pam Carper stated that they would like to combine the first anniversary of the restaurant with a fund-raising opportunity for the Geneva Lake Conservancy. The proposal is for the restaurant to use a designated area of the Porter Court Plaza to host live music and to set up a grill for a traditional Wisconsin brat fry, and to cook Louisiana style sausages and peppers and hot dogs. All proceeds will go the Geneva Lake Conservancy to help its efforts in protecting the lake area. The restaurant will set up tables in the plaza on the cobblestone path for the event. There will be no alcohol served outside the restaurant and trash cans will be placed in appropriate locations. The Park Commission members stated that they do not have any concerns with the proposal, but the item was not on the agenda for the monthly meeting.

O’Connell/Spadoni 2nd made a MOTION to approve the proposal for the use of Porter Court Plaza for the Saturday, May 23, 2009 event from noon to 4:00 pm, and the MOTION carried without negative vote.

Tree Ordinance Amendment Update

Lewis stated that the Park Commission will make a recommendation at its next monthly meeting on the amendments suggested by Village Planner Mike Slavney and Assistant Zoning Administrator Bridget McCarthy. Hayden stated that a resident who came into Village Hall stated that he would like the Village to add a specific section for tree farms in the Tree Ordinance.

Plan Commission – Trustee Spadoni

Ordinance to Amend Chapter 18-278(d)(3)(tt) A-4 ETZ Zoning District Filed by James Whowell for Addition of Boat Service to A-4 District Allowable Uses by CUP

Spadoni stated that the Plan Commission and Joint Extraterritorial Zoning Committee voted to recommend Village Board approval of the amendment to the A-4 ETZ Zoning District as presented.

Spadoni/McGreevy 2nd made a MOTION to approve Ordinance 050409-01, amending Section 18-278 (d)(3)(tt), as presented, and the MOTION carried without negative vote.

Resolution to Amend Building and Zoning Department Fee Schedule

Spadoni stated that the Plan Commission recommended approval of the proposed amendments to the fee schedule for zoning items.

Spadoni/O’Connell 2nd made a MOTION to approve Resolution 05-04-09-01, establishing fees and charges for zoning items pursuant to Section 18 of the Municipal Code, as presented, and the MOTION carried without negative vote.

May 26 2009 Public Hearings: Chapter 18-311 (Cost Recovery) & Chapter 18-79 (Contiguous Land Definitions Regarding Density Factor Requirements)

Spadoni stated that the public hearings will be conducted at the next monthly meeting of the Plan Commission on Tuesday, May 26, 2009 beginning at 5:30 pm.

General Business/Administrator's Report – President Petersen/Administrator Hayden Ordinance to Amend Building Inspection Fees – Tabled 4/6/09

McCarthy stated that the proposed amendments to the fee schedule for building and inspection fees were underlined and highlighted in blue in the distributed document. Some of the existing fees were increased, some required inspections were added to the schedule, and some of the text was amended. Following approval, Turner asked if the increased fee for a pier permit is justified. Turner stated that considering the square footage fee, the total permit fee could be up to \$400 in some cases for a proposal that requires a pier permit. McCarthy stated that it was the intent to charge a significant fee for pier permits as there is a lot of associated work, and very often there is a lot of follow up work required during the approval and construction process.

Spadoni/Kenny 2nd made a MOTION to approve Ordinance 050409-03 as presented, and the MOTION carried without negative vote.

Ruekert-Mielke GIS Proposal – Tabled 3/2/09

Thomas Tym of Ruekert-Mielke demonstrated some of the features of the GIS proposal. Workman stated that there is \$38,350 in this year's budget to implement a web based GIS system for the Village of Fontana. Tym stated that the amount of information that the Village wants the public to have access to through the website can be adjusted to exactly what the Village officials are comfortable with. In response to a question from McGreevy, Tym stated that the annual maintenance cost for the Village would total about \$4,500. Tym stated that if there are changes or a new subdivision to add to the database, there would be extra charges. Turner stated according to the proposal, it will cost about \$15,000 to get the GIS system up and running, and then about \$5,000 per year for annual maintenance and some extra charges. Workman stated that Turner's estimate does not include the proposal to redesign and host the Village website. Spadoni stated that with all the options, the Village would be charged \$38,350. Turner stated that he thinks \$12,500 to redesign and host the Village website is a lot of money and he thinks the current website is fine. Hayden stated that the Village staff has gotten complaints that the website is hard to navigate and that the original layout could use some redesign work. Turner stated that he finds the Village website simple to use and he does not see why the Village has to redesign the site. Turner stated that he supports the GIS proposal, but he does not support the website portion of the proposal. O'Connell stated that she agrees with Turner and she also does not have a problem navigating on the Village website. McCarthy stated that the Building and Zoning Department receives complaints from people who have a difficult time finding the applications or information that they are looking for on the current website. Tym stated that the Village GIS system could be accessed through a link on the current Village website. McGreevy asked if the cost to add new subdivision to the GIS database could be passed on to developers. Tym stated that other municipalities charge developers for the cost to add new streets and subdivisions to their GIS databases. Thorpe stated that the village can add the fees to Developer's Agreements. In response to a question, Workman stated that there is no doubt that a GIS system will dramatically benefit the day-to-day DPW operations. Following discussion, the Village Board members were in consensus that items 1 through 5 should be approved, with item No. 6, annual GIS data maintenance for \$1,000 to \$2,000, added to next year's budget. The optional tasks, items number 7, 8 and 9, were not approved.

Turner/McGreevy 2nd made a MOTION to approve items number 1 through 5 on the proposed task list presented by Ruekert-Mielke for a total cost not to exceed \$20,350, and the MOTION carried without negative vote.

Abbey CVB Agreement Modification & First Quarter Payment to CVB – Tabled 4/6/09

Hayden stated that representatives of the Abbey Resort agreed at a recent meeting to amend the agreement to reflect the initially approved contribution commitment for the Abbey; however, the agreement still has not been submitted to the Village.

O'Connell/Spadoni 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Works of Mercy “Duathlon” Event Proposal – Saturday, September 19, 2009

Hayden stated that the applicants are not requesting the use of any Village parkland, just streets and pedestrian paths. O’Connell stated that she is concerned that the proposed route for the run/walk encompasses the pedestrian path and emergency exit for the Cliffs of Fontana development. Kenny stated that route was proposed in order to keep the participants off Highway 67. Hayden stated that the pedestrian path is open to the public, but the emergency access road is only for emergency access during construction. The event is not scheduled until September 19, 2009. Hayden stated that she will contact Par Development with regard to the proposed route and the applicants.

O’Connell/Lewis 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Peddlers, Canvassers, Solicitors and Transient Merchants Permit Application Filed by Yuriy Romanov

Yuriy Romanov, Buffalo Grove, IL filed an application for a license for peddlers, canvassers, solicitors and transient merchants to operate a hot dog stand “in the area between boat launch and public beach.”

O’Connell/Spadoni 2nd made a MOTION to deny the application, and the MOTION carried without negative vote.

Ordinance Amendment to Section 30-1 for State Mandated Polling Hours Change

The ordinance codifies the state mandated change in polling hours for all elections, which is 7:00 am to 8:00 pm.

Spadoni/Kenny 2nd made a MOTION to approve Ordinance 050409-04 as presented, and the MOTION carried without negative vote.

Open Committee Appointment Updates

President Petersen stated that there are still open positions that have to be filled on the Finance Committee and the Protection Committee. Greg Blizard stated that he would like to be considered for the position on the Protection Committee.

Fontana Summer Concert Series Contract – Mark and Gretch Hladish

Hayden stated that local entertainers Mark and Gretch Hladish submitted a proposal to promote a summer concert series for the Village for a total of \$1,500 plus other considerations. The proposal calls for the Reid Park concerts to be promoted and held on June 6, July 4, August 1, and September 5, 2009. Hayden stated that the Navy Band also is scheduled to perform in Reid Park on August 22, 2009. The proposal submitted by Mark and Gretch Hladish also calls for the Village to give the Hladishes a 2009 boat pass and nine Fontana Beach season passes free of charge; to authorize the Hladishes to rope off an area by the Reid Park Gazebo to set up a minimum of 200 seats per event for reserved seating, with the profits from sales of the reserved seats to go to the Hladishes; and for the Hladishes to have authorization to secure sponsorships and solicit food vendors for the concerts, with all necessary permits licenses provided by the Village and the fees waived. Hayden stated that the Village has allocated \$1,500 to the Geneva Lake West Chamber of Commerce for the concert series in pervious years, but the chamber is no longer organizing the series. Spadoni stated that he has concerns with the Hladishes requesting free beach and boat passes and “giving away the park” on the Fourth of July. Spadoni stated that the proposal is not appropriate. Lewis stated that she thinks the price is too high and there are plenty of local entertainers who could provide music for the concert series. Hayden stated that the Village would be spending the same amount of money it has in previous years and the Hladishes would take care of organizing, promoting and running the concert series, which would include the popular annual performance by the Navy Band. Spadoni then made a motion to deny the proposal, and the motion died for lack of a second. Following further discussion on the negative ramifications of approving all the items being requested by the Hladishes, the Village Board members were in consensus that they should approve only the music portion of the proposal submitted by the Hladishes, with no boat or beach passes provided, no provision to set up chairs for reserved sales, no provisions to provide food vendors and no provisions to solicit sponsors.

Spadoni/O’Connell 2nd made a MOTION to authorize Mark and Gretch Hladish to provide the entertainment for the Music in Reid Park Series on June 6, July 4, August 1 and September 5, 2009.

and the MOTION carried without negative vote.

Payroll Resolution Amendment for Summer Employees

Hayden stated that the amendment adds the proposed salaries for the Harbor Master and Beach Manager positions. The Harbor Master salary was increased from \$13,900 per season to \$14,137; and the salary for the Beach Manager was increased from \$5,000 per season to \$5,150.

Spadoni/McGreevy 2nd made a MOTION to approve Resolution 050409-02, amending Resolution 040609-02 setting exempt salaried and hourly non union personnel rates for the 2009 calendar year, as presented, and the MOTION carried without negative vote.

Protection Committee – President Petersen

Approve New Agent for Big Foot Country Club Liquor Licenses – Philip Lane

Big Foot Country Club filed the applications to name Philip Lane the agent for its liquor licenses to replace Robert Timm, who is now the agent for the Lake Geneva Yacht Club licenses. There were no concerns noted in the background check completed by the Police Department; however, Lane has not submitted a certificate noting that he completed the state required Responsible Server's Course.

Spadoni/Turner 2nd made a MOTION to approve Philip Lane as the agent for the liquor licenses issued to the Big Foot Country Club, with the condition that Lane submit to the Village certification that he successfully completed the state required Responsible Server's Course, and the MOTION carried without negative vote.

National Peace Officer's Memorial Day Proclamation

Congress and the President have designated May 15 as National Peace Officer's Memorial Day, and the week in which May 15 falls as National Police Week. The proclamation calls for the citizens of the Village of Fontana to observe Friday, May 15, 2009 as National Peace Officer's Memorial Day in honor of those law enforcement officers who through their courageous deeds, have made the ultimate sacrifice in the service of their citizens or have become disabled in the performance of their duty, and requests that the citizens recognize and pay respect to the survivors of the fallen heroes.

O'Connell/Kenny 2nd made a MOTION to approve the National Peace Officer's Memorial Day Proclamation as presented, and the MOTION carried without negative vote.

Grant Application for Verbal Dictation Computer Program

Chief Olson stated that as part of the national economic stimulus program, there are \$8,000 grants available for municipal police departments to acquire a Microsoft Word computer program that translates dictation into text. Olson stated that the program will enable police officers to write their reports in less time, and will be of great assistance to the officers who don't type well. Olson stated that he does not have a copy of the grant application, but there will be a submission deadline prior to the next monthly meetings.

Spadoni/McGreevy 2nd made a MOTION to authorize the submittal of an application to obtain grant funds for the acquisition of a Microsoft Word computer program that translates dictation into text, and the MOTION carried without negative vote.

Walworth Town Board Request to Research Cost for Providing Fire Protection Services

Fire Chief Wolfgang Nitsch stated that the Walworth Town Board members attended the last meeting of the Protection Committee and requested that the Village research the cost and feasibility for the Fontana Fire Department and Rescue Squad to provide contracted services to certain portions of the township. Nitsch stated that the Town Board is considering splitting up its current service contract with the Village of Walworth in order to secure quicker emergency response times, with the Village of Walworth covering some portions and the Village of Fontana covering the other portions of the township. President Petersen stated that one example is that the Village of Walworth Fire and Rescue currently responds to calls at the Inspiration Ministries campus, and the department has to drive through the Village of Fontana on its way to the location.

Turner/Kenny 2nd made a MOTION to authorize the Fire Department and Rescue Squad to research the cost and feasibility for the Fontana Fire Department and Rescue Squad to provide contracted services to certain portions of Walworth Township, and the MOTION carried without negative vote.

CSO Officer Approval

Chief Olson stated that the Protection Committee recommended hiring Tony Aranda as the seasonal community service officer. Olson stated that Aranda was the most qualified applicant and he is currently working on an associate's degree in criminal justice. Olson stated the Aranda previously worked as a security officer at Abbey Springs.

President Petersen/Spadoni 2nd made a MOTION to approve the recommendation of the Protection Committee to hire Tony Aranda as the community service officer, and the MOTION carried without negative vote.

Police Lt. Buchholz Secondary Employment Request

Olson stated that Lt. Brad Buchholz has requested authorization to work a secondary job as a private security officer for Al Hausner's company at the Abbey Harbor. Hausner is a sergeant with the Walworth County Sheriff's Department, is the manager of the Geneva Lake Law Enforcement Agency summer boat patrol and operates a private security company that has been contracted to provide security services at the Abbey Harbor. In response to a question from O'Connell, Olson stated that if Buchholz is needed for an emergency situation and he is working the private security job, he will immediately report to the Fontana Police Department. President Petersen stated that the Protection Committee recommended approval despite a possible conflict of interest. Petersen stated that the Protection Committee members were not concerned about a conflict of interest because of the professional nature of Buchholz and the other officers on Hausner's security staff. Following discussion, the Village Board members were in consensus that the request to work a secondary job with Hausner's security company should be approved with the condition that the previous approval for Lt. Buchholz to work a secondary job with the Geneva Lake Law Enforcement Agency summer boat patrol would be rescinded.

Spadoni/Kenny 2nd made a MOTION to approve the Protection Committee's recommendation to authorize Lt. Brad Buchholz to work a secondary job as a private security officer for Al Hausner's company at the Abbey Harbor, with the condition that the previous approval for Lt. Buchholz to work a secondary job with the Geneva Lake Law Enforcement Agency summer boat patrol is rescinded. The MOTION carried without negative vote.

Amended Truancy Ordinance Approval

Thorpe stated that Attorney Elizabeth Olson made some minor amendments to the ordinance approved April 6, 2009. Thorpe stated there were no substantive changes made to the initially approved ordinance. The amendments included incorporating one of the definitions from the initial ordinance into its own section, and designating the ordinance in Section 10 of Chapter 42 of the Municipal Code instead of Section 90.

President Petersen/Spadoni 2nd made a MOTION to approve Ordinance 05-04-09-02 as presented, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Ordinance Creating Penalty for Violation of Leaf and Brush Resolution

Thorpe stated that the proposed ordinance codifies the penalties called for in Resolution 040609-03. In response to a question from O'Connell, Workman stated that there will be signage erected at the compost and Public Works Department garage sites to inform people of the potential penalties.

Spadoni/McGreevy 2nd made a MOTION to approve Ordinance 050409-05 as presented, and the MOTION carried without negative vote.

Russ Adams Update

It has not been determined when Russ Adams will be able to return to work.

Dump Truck Sale to Village of Clinton

Workman stated that with the acquisition of a truck from the state depot, the DPW no longer needs Truck No. 15, a 1998 Chevrolet dump truck. Thorpe stated that in order to authorize the sale of the old dump truck, the Village Board has to declare the truck surplus and direct staff to secure the best possible price in selling the vehicle.

Spadoni/Turner 2nd made a MOTION to declare the 1998 Chevrolet dump truck surplus, and the MOTION carried without negative vote.

Spadoni/O'Connell 2nd made a MOTION to direct Workman to sell the 1998 Chevrolet dump truck for the best possible price, and the MOTION carried without negative vote.

Ruekert-Mielke Water System Study Approval

Workman stated that the proposed \$28,790 contract to update the 1992 water study for the Village is a budgeted item and approval has been recommended by the Public Works Committee. Workman stated that the water study should be updated every 10 years and the updated study will address the Village's water needs through 2030.

President Petersen/Spadoni 2nd made a MOTION to approve the proposed \$28,790 contract with Ruekert-Mielke to update the 1992 Village of Fontana water study as recommended, and the MOTION carried without negative vote.

Main Lift Station Mag Metering Installation

Workman stated that the magnetic flow metering equipment was removed from the initial construction plans for the new main lift station, and there is \$20,000 in the current budget to replace the flow meter. The Public Works Committee approved a motion to recommend Village Board approval of the \$12,225 bid submitted by Midwest Mechanical to install the magnetic metering system at the main lift station, subject to Workman's review and favorable recommendation.

Kenny/McGreevy 2nd made a MOTION to approve the \$12,225 bid submitted by Midwest Mechanical to install the magnetic flow metering equipment at the main lift station, subject to verification of the bid specifications by Workman, and the MOTION carried without negative vote.

Old Main Lift Station Demolition Proposal

Workman stated that the old main lift station has been decommissioned and the Village was able to secure \$5,200 for some of the old equipment that was sold at a silent auction on May 1, 2009. Workman stated that there is \$40,000 in the budget for the demolition of the building and clearing of the site; however, the budget also included more revenue than \$5,200 to be derived from the sale of the old equipment.

McGreevy/Spadoni 2nd made a MOTION to authorize the demolition of the old main lift station and to direct Workman to obtain proposals for the demolition work not to exceed a total cost of \$25,000, and the MOTION carried without negative vote.

Construction Updates

Workman stated that the current construction work has all been on CDA projects that will be discussed later in the meeting.

Stormwater Management Study & Utility – Meeting May 8, 2009

Workman stated that the next subcommittee meeting will be held Friday, May 8, 2009.

CDA – Trustee Turner

Third Avenue Project Pay Request No. 8 and Change Order No. 2

Turner stated that the Village engineer and Workman recommended approval of the pay request and change order as submitted.

Turner/Spadoni 2nd made a MOTION to approve the \$20,000.31 Pay Request No. 8 as submitted by Mann Brothers, Inc. for the Third Avenue Project, contingent on approval by the CDA Board, and the MOTION carried without negative vote.

Turner/Spadoni 2nd made a MOTION to approve Change Order No. 2 calling for a net contract increase of \$5,104 as recommended, contingent on approval by the CDA Board, and the MOTION carried without negative vote.

Approval of January 7, 2009 Recommendation on Shabbona Path Engineering Contract

Turner stated that the first portion of surveying and engineering work for the Shabbona Path project has not yet been approved by the Village Board because the agenda item was inadvertently missed.

Turner/Kenny 2nd made a MOTION to approve the January 7, 2009 CDA Board recommendation to approve the proposal for PDI/Graef to complete Task 1 – Information and Data Gathering, and Task 2 – Design Concepts as submitted, for a total cost not to exceed \$13,000, and the MOTION carried without negative vote.

Updated Maintenance List

Turner stated that the ongoing list of maintenance projects has been updated to reflect the work that has been completed by the DPW crew during the last month.

Fontana/Walworth Pedestrian Path Update

Workman presented a diagram of the proposed path route that will connect the Village of Fontana and the Village of Walworth. Turner stated that the project is included in this year's CDA budget, and the Villages will be receiving matching funds from a DNR grant after the project is completed.

Construction Updates

Workman stated that work has resumed on the Third Avenue Project and the Kinzie Avenue reconstruction contract. Workman stated that all the work is contracted to be completed by Memorial Day.

Lakefront and Harbor – Trustee O'Connell

Update – Parking Meter Recommendation Referred to CDA

O'Connell stated that a proposal to install a centralized automated payment station system to replace the current parking meters on Third Avenue and in the lakefront lots has been referred by the Lakefront and Harbor Committee to the CDA for consideration.

Finance Committee – Trustee Kenny

Ordinance Approving 3 Percent Sewer Rate Increase

Kenny stated that the Finance Committee approved a motion to recommend Village Board approval of a 3 percent increase in the sewer rates.

Spadoni/Kenny 2nd made a MOTION to approve Ordinance 050409-06 as presented, and the MOTION carried without negative vote.

F/W WPCC – President Petersen

Strand Engineering Agreement for DNR Loan Application

President Petersen stated that the engineering agreement is for a necessary plant improvement project and approval has been recommended by the F/W WPCC Board of Directors.

Spadoni/President Petersen 2nd made a MOTION to approve the agreement for Clean Water Fund Application services with Strand Associates, Inc., for an amount not to exceed \$9,000, and the MOTION carried without negative vote.

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

Legal Fee Approval for Drafting Preliminary Agreement for Consolidated Fire and Rescue Services – Tabled 4/6/09

The Village has not received a proposed agreement to review.

Spadoni/McGreevy 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Update From Chiefs Meeting Held April 29, 2009

The Fire Department and Rescue Squad officers who were at the meeting had to leave for a department meeting prior to the agenda item, so no report was given.

Adjournment

Spadoni/McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 7:44 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: 06/01/09