

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL CLOSED and OPEN SESSION MEETING  
of the VILLAGE BOARD OF TRUSTEES

**Monday, June 19, 2006**

Village Clerk Martin called the special meeting of the Village Board to order at 5:05 pm in the Conference Room at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: O'Connell, Bromfield, Petersen, Pollitt, Turner

**Trustees absent:** President Whowell, Bidwill

**Also present:** Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Don Roberts

**Elect President Pro-Tem**

Because President Whowell was out of town, the Village Board elected a President Pro-Tem to conduct the meeting. The only nomination made was for Turner.

Bromfield/O'Connell 2<sup>nd</sup> made a MOTION to nominate Turner to serve as President Pro-Tem , and the MOTION carried without negative vote.

Bromfield/O'Connell 2<sup>nd</sup> made a MOTION to approve the nomination of Turner to serve as President Pro-Tem, and the MOTION carried without negative vote.

**Announcement for Board of Trustees to Consider Going Into Closed Session**

Bromfield/O'Connell 2<sup>nd</sup> made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (c) Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Police Department personnel issues, and the roll call vote followed:

Pollitt – Yes

Petersen – Yes

Bromfield – Yes

O'Connell – Yes

Turner - Yes

The motion carried 5-0, with President Whowell and Bidwill absent.

Roberts left the meeting room during the closed session.

Petersen/Bromfield 2<sup>nd</sup> made a MOTION to adjourn the closed session and to convene in open session at 5:20 pm, and the MOTION carried without negative vote.

President Pro-Tem Turner announced the Village Board was in open session.

**Also Present:** Mark Chalchhoff, Irene LaBonne, Police Chief Steve Olson

**General Business**

**Approval of PFC Recommendations on GLLEA Boat Patrol Officers**

The Police and Fire Commission recommended approval of the Boat Patrol officers as submitted and the approval of Boat Patrol Capt. Lloyd Steven Cole, who also is employed as the Bloomfield Township chief of police.

Bromfield/Pollitt 2<sup>nd</sup> made a MOTION to approve the PFC recommendation to hire Jonathan A. Albrecht, Brian N. Daugherty, Jeffrey T. Demeyers, Thomas E. Radtke, Jeremy V. Ruby, Michael A. Slater, Michael W. Stern and Lloyd Steven Cole for the Geneva Lake Law Enforcement Agency 2006 Boat Patrol Officer staff, and the MOTION carried without negative vote.

**LTE Officer Aaron West – Full-Time Proposal Recommendation (Tabled June 5, 2006)**

Turner stated that Chief Olson’s recommendation to promote LTE Officer West to full-time to replace the recently resigned Officer Beau Douglas was discussed in closed session. On June 5, 2006, the Village Board approved a motion to increase Officer West’s part-time pay salary to \$20.32 an hour, on recommendation of the Protection Committee. The Board also approved a motion on June 5, 2006 to table Chief Olson’s recommendation to promote Officer West because there were legal concerns with regard to the eligibility list procedures. During the discussion on June 19, 2006, it was determined that Officer West’s LTE pay raise was approved retroactive to May 15, 2006; however, the Village has not received a letter from the Police Union that states the union will not use the level of LTE pay as a bargaining issue in the next contract negotiations. Approval of the LTE pay raise was granted with the condition that the letter be submitted to the Village. It was also determined that the current police officer union contract calls for West’s first-year full-time pay rate to be \$19.32 an hour, which will be effective June 20, 2006.

Petersen/Bromfield 2<sup>nd</sup> made a MOTION to approve the appointment of Officer Aaron West as a full-time officer at the Fontana Police Department effective Tuesday, June 20, 2006, and the MOTION carried without negative vote.

**Approval of Operator's Licenses for Melissa Buchs (Abbey Resort), Matthew Karls (Chucks), and Kristina Bair, Cheryl Hoffman, Lauren Mandarino, Ashley McConnell, Deborha Sawtelle, Stephanie Schmidt and Bruce C. Voss (Novaks’)**

The applications for operator’s licenses were received too late to have the required background checks completed before the other annual license approvals at the June 5, 2006 meeting. There were no issues found in the background checks for any of the applicants.

O’Connell/Bromfield 2<sup>nd</sup> made a MOTION to approve the issuance of Operator’s Licenses to Melissa Buchs, an employee at Abbey Resort, Matthew Karls, an employee at Chuck’s, and Kristina Bair, Cheryl Hoffman, Lauren Mandarino, Ashley McConnell, Deborha Sawtelle, Stephanie Schmidt and Bruce C. Voss, employees at Novaks’, and the MOTION carried without negative vote.

**Adjournment**

Petersen/Bromfield 2<sup>nd</sup> made a MOTION to adjourn at 5:31 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: 07/10/06