

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Monday, June 26, 2006**

President Whowell called the special meeting of the Village Board to order at 5:04 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**Trustee absent:** Bidwill

**Also present:** Bruce Jensen, Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Karen Morris, Treasurer Peg Pollitt, CDA Commissioner Cindy Wilson

**General Business**

**Third Avenue Engineering, Bidding and Scheduling**

Turner stated that the list of remaining CDA projects was discussed at a recent staff meeting and it was determined that the special Village Board meeting should be called to solicit direction with regard to approval for additional engineering expenses and referendum scheduling. Turner also presented financial spreadsheets that delineate the increment levels for the TID parcels and the projected project expenses. The spreadsheets indicate that even in the very unlikely event that there is no more additional increment generated in the TID, the expenses to fund the projects currently underway and the projects being proposed that night will be covered by the TIF revenue – even in a worst case scenario. Turner stated that the Third Avenue proposal will not include the related proposal to construct boat launch turnaround lanes in Pioneer Park. If approved by the Village Board, the proposed projects would be voted on in a referendum in September 2006, according to the terms of the recent settlement agreement with FROG and the late Robert Sandy. Turner stated that the CDA and staff are recommending moving forward with engineering work on the Third Avenue reconstruction plan; burying the utility lines east of Highway 67; the boat trailer parking lot plan; landscaping on Fontana Boulevard; and the lakefront fencing plan. New fences are being proposed for the beach area, for the area adjacent to the children's playground in Reid Park, and in the boat launch area. Turner stated that the Village Board could approve and certify the actual Referendum question for the September 2006 election at its monthly meeting on Monday, July 10, 2006. Hayden-Staggs stated that the Referendum question will be drafted to abide by the terms of the settlement agreement with FROG and Sandy, and the total construction cost for the items to be considered on the Referendum will be about \$3 million. Trustee Pollitt asked if the financial figures and the estimated project cost figures listed on the TIF financial spreadsheets had been updated since the initial figures were presented when the TID and its Project Plan were approved. McHugh stated that the figures are about six months old, but they have been updated from the initial underestimated numbers. Trustee Pollitt stated that he thinks the Village should slow down on the construction projects because the Village residents will need to "catch their breath" after the current projects are completed during the next year. Pollitt stated that there are 13 years left to approve and carryout TID projects. Turner stated that the projects being proposed that night are the projects that have been earmarked to be completed in conjunction with the current projects. Trustee Pollitt asked how much more funding the Village Board would be committing to for additional engineering if the CDA recommendation was approved that night. Turner responded that it would be an additional \$40,000 to \$50,000 for the engineering work. Trustee Pollitt stated that he could vote to approve the additional engineering expenses; however, he still is not convinced the timing is right to try to earn approval in a public Referendum for additional construction projects. Also, Trustee Pollitt stated that he wants to make sure the engineering figures are more accurate than those calculated for the Main Lift Station project.

Turner/O'Connell 2<sup>nd</sup> made a MOTION to approve the additional funding and proceed with the

engineering for the Third Avenue reconstruction project, the boat trailer parking lot reconstruction, burying the utilities lines east of Highway 67, landscaping on Fontana Boulevard, and erecting new fencing in the beach area, adjacent to the children's playground and adjacent to the boat launch area, and to proceed with drafting a proposed referendum question for the September 12, 2006 election in accordance with the stated projects and the settlement agreement with FROG and Robert Sandy. 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