

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

(Official Minutes)

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, July 1, 2013

Village President Arvid Petersen called the monthly meeting of the Village Board to order at 6:22 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote George Spadoni, Bill Gage, President Arvid Petersen, Tom McGreevy, Pat Kenny, Rick Pappas, Cindy Wilson

Also Present: Ron Adams, Bob Allen, Dennis Barr, Greg Blizard, Jade Bolack, William Buss, Courtney Castelein, Rallee Chupich, Michael Graham, Administrator/Treasurer Kelly Hayden, Merilee Holst, Rescue Squad Chief Jon Kemmett, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Robert Moravec, Richard Morris, Fire Chief Wolfgang Nitsch, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, Scott Peterson, Dale Thorpe

Visitors Heard

William Buss, owner of a residence in the Harvard Club, stated that he has concerns with the Village noise ordinance and in particular, the daily maintenance operations at the neighboring Abbey Springs resort and yacht club. Buss stated that the Village lacks a comprehensive noise ordinance and one should be adopted to address the Abbey Springs and the maintenance crew activities that take place seven days a week. Buss stated that the trash collection truck was at the Abbey Springs at 5:00 am the other day and crew members use the very noisy beach grooming vehicles and leaf blowing machines very early in the morning seven days a week. Buss stated that it is not necessary for employees to blow every single leaf off the property every single day of the week and the noise created by the neighboring Abbey Springs is louder than living in a big city. Petersen stated that the Protection Committee and Village attorney will review the village noise ordinance and the Abbey Springs excessive noise concerns. Petersen stated that there is no reason why the Abbey Springs employees cannot wait until later in the morning to commence the ground maintenance activities.

Announcements

1. Fourth of July Fireworks Display at Lakefront – **Thursday, July 4, 2013, Dusk**
2. Big Foot Recreation Movies at the Fontana Municipal Beach – **Saturdays, July 6 & 20, 2013, Dusk**
3. Summer Storywagon Programs at Village Hall – **Tuesdays, July 9, 16 & 23, 2013, 10:00 am**
4. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, July 9, 2013, 7:30 pm**
5. GLEA Monthly Board Meeting – **Wednesday, July 10, 2013, 10:00 am**
6. Village Assessor Office Hours at Village Hall – **Friday, July 11, 2013, 10:00 am to 2:00 pm**
7. Protection Committee Meeting – **Monday, July 15, 2013, 5:30 pm**
8. Library Board Meeting – **Wednesday, July 17, 2013, 10:00 am**
9. Plan Commission Staff Meeting – **Wednesday, July 17, 2013, 1:00 pm**
10. Park Commission Meeting – **Wednesday, July 17, 2013, 5:30 pm**
11. GLEA Board Meeting – **Thursday, July 18, 2013, 7:00 pm**
12. 2013 Open Book – **Friday, July 26, 2013, 9:00 am to 4:00 pm; & Saturday, July 27, 2013, 10:00 am to Noon**
13. Big Foot Lions Club Lobster Boil & Steak Fry in Reid Park – **Saturday, July 27, 2013**
14. Plan Commission Monthly Meeting – **Monday, July 29, 2013, 5:30 pm**
15. Lakefront and Harbor Committee Meeting – **Wednesday, July 31, 2013, 4:30 pm**
16. Village Board Monthly Meeting – **Monday, August 5, 2013, 6:00 pm**

Approval of Village Board Minutes

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the minutes for the meeting held June 3, 2013, as presented, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

The May 2013 reports were distributed, with the exception of the Treasurer's Report, which was not yet completed.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the reports as distributed and to place them on file for the annual audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Additional payables were submitted for new gutters for the Duck Pond Pavilion, \$1,252, and for the John's Disposal recyclables collection contract, \$5,482.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the payables as distributed and presented at the meeting, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Chlorination Equipment Purchase Proposal Recommendation from Finance Committee

McGreevy stated that a proposal has not been submitted for the purchase of new chlorination equipment for the village wells. Utility Director Dennis Barr stated at a Public Works Committee meeting that he received verbal estimate of \$26,000 for the new equipment, which would replace 10-year-old equipment that runs 24 hours a day, seven days a week.

Utility Director & Street Director Pay Scale Recommendation from Finance Committee

McGreevy stated that the Finance Committee reviewed the Public Works Committee recommendation for pay increases for Barr and Street Director Ron Adams, and the Finance members indicated that as long as the current budget and next year's budget can accommodate the proposed increases, they do not have any concerns. Pappas stated that he attended the Finance meeting and he offered to meet with McGreevy and Finance Committee chairman Pat Kenny to come up with a proposal for the salary increases and for the hiring of a new employee to work for both the utility and street departments. Pappas stated that if they can put together some hard numbers that adhere with the current budget, a special meeting could be scheduled as soon as possible to consider final approval.

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

Utility/Street Employee Hiring Proposal Recommendation from Finance Committee

McGreevy stated that the Finance Committee members had the same recommendation on the hiring proposal as they did for the proposed wage increases for Barr and Adams. Pappas stated that his proposal to meet with McGreevy and Kenny to come up with some hard numbers is also for the proposed hiring of a new employee to work for both the utility and street departments. McGreevy stated that there were concerns stated at the Finance Committee meeting that if another new employee is going to be hired, the position should be advertised for and not just offered to the runner-up candidate for the street crew position that was filled on May 6, 2013 by Jim Hoover. Thorpe stated that he didn't think it was necessary to place another advertisement announcing a job opening, but he has not reviewed the previous advertisement. Hayden stated that the position filled by Hoover is a different position than what is being proposed at this time, so the potential new job opening has not been posted in the same manner used by the Village for other positions. McGreevy stated that the Public Works Committee recommendation is to hire a new person as soon as possible so that the employee can be trained by Barr for the utility department duties at the same time as Daniel Gonzalez is currently being trained.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to direct the Village attorney to review the hiring proposal for a new Department of Public Works employee to work in the Utility and Street Departments and determine if the village is required to post a notice and advertise for candidates for the new job opening, and if it is not necessary, the job position should be formally offered to the candidate recommended by Utility Director Dennis Barr and the Public Works Committee; or if it is determined the new job opening must be posted and advertisements placed for candidates, staff should commence with the hiring process. The MOTION carried without negative vote.

Brush Pick Up for Abbey Springs

McGreevy stated that the Public Works Committee reviewed the situation and recommended that the Abbey Springs grounds crew employees transport directly out to the Duck Pond collection site the large pile of branches that is currently piled up at a central location in the Abbey Springs gated subdivision and then picked up and transported to the Duck Pond site by the DPW crew. Petersen stated that in the past, the village had requested that the Abbey Springs residents gather all the tree branches at one location where they could be put through the Village chipper. Adams stated that the

tree branch pile now includes yard waste, the pile has become “huge” and it takes several days to haul it all away. Adams stated that in the past, the Village DPW crew only took the leaf vacuum truck through the Abbey Springs and they did not pick up any branches or yard waste. Following further discussion, the Village Board directed Adams to contact the Abbey Springs grounds crew and notify them that the Village DPW will only be vacuuming up the leaves in the spring and fall with the rest of the village, and that the DPW crew will not be chipping or picking up any branches or yard waste.

B Box Repair Work Proposal to Charge Home Owners

Barr stated that the village sometimes has to install a new B Box or perform excavation work to locate buried boxes and he wanted to make sure the Village Board was aware of the additional expenses. Spadoni stated that he thinks the property owners should be charged for the additional work expenses, and Hayden replied that the property owners currently are charged for the work to locate or install a new B Box when necessary.

Tarrant Drive Storm Sewer Project Pay Request

McGreevy stated that the \$38,155 pay request has been reviewed and recommended for approval by the village engineering firm; however, he wants staff to make sure that the grass that was replanted because the initial grass turned out to be all weeds is not paid for by the village.

Trustee McGreevy/Trustee Gage 2nd made a MOTION to approve the \$38,155 Pay Request No. 6 submitted by S&L Underground and Trucking, Inc., Merrimac, for the Tarrant Drive Storm Sewer contract as recommended, and the MOTION carried without negative vote.

Shabbona Update

Adams stated that he received an update from the Ruekert-Mielke project inspector and the contractor is not going to have the first phase of the construction completed by the Fourth of July. Ruekert-Mielke project engineer Terry Tavera stated in a distributed emailed message that the road would not be paved by July 4, 2013 and he contacted the contractor, McGuire Inc., to remind the firm that there are daily liquidated damages associated with the contract. The first phase was supposed to be completed by June 28, 2013. Tavera stated in the emailed message that he and Adams would be meeting with the contractor the next morning to discuss wrapping up everything as best as possible for the Fourth of July holiday weekend, including safety issues and erosion control measures. Tavera also stated in the emailed message, “The other goal for tomorrow’s meeting is to get a hard schedule to finish up the work. The road undercutting and stone road base is almost done so all of the roads should handle traffic much better than after all of the trenching work left it in. We have received a considerable amount of rain which makes the job more difficult and slows things down but that isn’t an excuse for the contractor. I will prepare a written report of the meeting discussion and findings to the Village.” During discussion by the Village Board, which took place before the message from Tavera and the pending onsite meeting was brought up, Spadoni made a motion that was seconded by McGreevy to direct Thorpe to write a letter to the contractor to request that the contractor get the work done according to the terms of the contract. Kenny stated that the Village Board should wait to determine if the village attorney should be directed to write a letter until after the meeting was held the next day with the contractor. Thorpe stated that a letter from him is not necessary and the Village Board should just work with staff and the project engineer. Spadoni and McGreevy then removed the motion from the floor.

Finance Committee – Trustee Kenny

Budget Repayment Schedule for Water Utility to Settle Debt with Sewer Utility

Hayden stated that as recommended by Auditor Patrick Romenesko in his 2012 Management Letter, the Finance Committee approved a motion to recommend that the Village Board adopt a repayment plan for the \$622,610 owed to the Sewer Utility by the Water Utility. The balance represents amounts provided to the water utility to meet its financial obligations prior to its 2008 user rate increase, according to the management letter. Hayden stated at the committee meeting that when a similar situation occurred in the past with the Sewer Utility owing the Water Utility, the Village allocated \$50,000 a year in the budget until the debt was settled.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve a repayment plan to be established by staff, with an annual payment to be made every year until the \$622,610 advance is settled. The MOTION carried without negative vote.

Audit Proposal to Transfer \$400,000 from Debt Service Fund Balance to General Fund

Hayden stated that Romenesko also recommended in the 2012 Audit Management Letter that the \$449,073 balance in the Debt Service Fund be transferred and reported as part of the General Fund. The distributed management letter states that the debt service fund is used to report non-utility loan principal and interest payments. The property tax revenue reported in the fund is determined by the amounts appropriated for debt service in the annual budget. A debt service fund usually maintains a relatively low, or even a zero fund balance as its purpose is primarily to segregate loan repayment activity from the general fund; however, the village's financial statements indicate a significant balance of \$449,073. Romenesko states in the letter that this balance developed primarily as a result of variances in the amounts budgeted for loan repayments and the amounts actually paid due to several debt refinancing approvals in recent years where principal interest payments were made from loan proceeds that were not contemplated when the annual budget was prepared. Romenesko states in the letter that a clearer indication of the village's financial status would result if the balance was reported in the general fund. The committee approved a motion to recommend Village Board approval of the transfer of \$449,073 from the Debt Service Fund to the General Fund, as recommended by Romenesko. Hayden stated that the funds could possibly be designated for construction project expenses in lieu of borrowing more funds as initially planned. Trustee Kenny then made a motion that was seconded by Trustee McGreevy to approve the transfer of the funds with no direction on the use of the funds at this time. Wilson asked why the Finance Committee would recommend moving the funds from the Debt Service fund and not just keep the funds in that account to be used for future debt payments. Spadoni stated that the funds could be used to pay for the contract with Paratech Ambulance. Hayden stated that she could check with Romenesko and inquire if there are any restrictions on the use of the \$400,000 if it is transferred to the General Fund. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

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

Operator's License Applications Filed by Kelsey N. Cole and Stephanie M. Geaslin (Abbey Resort); Ferenc Hausner, Michael Koehnke, Emily Kunes and John O'Laughlin (Abbey Springs); Morgan P. Volbrecht and Lindsay B. Worland (Abbey Harbor); Rebecca R. Millar (Chuck's); Evelyn H. Wippich (LG Yacht Club); Gregory T. Spende (Gordy's); Laura A. Barkes-Nielsen, Danielle M. Leone and Lynn Ketterhagen (Steve O's Park Place)

There were no concerns with the required background checks with the exception of the application filed by Kelsey N. Cole, who will not be eligible to have a license issued until after July 30, 2013. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Operator's License applications, with the condition a license is not issued to Kelsey N. Cole until August 1, 2013. The MOTION carried without negative vote.

Commercial Building Code Suggestion for Revision – Letter from Gordy's

Spadoni stated that Village recently rewrote the zoning code and subsequently adopted Municipal Code amendments to authorize outdoor service of alcohol. Spadoni stated that the effects of some provisions of the new zoning code were not anticipated, and in particular the commercial zoning district provisions regarding temporary seasonal structures. Gordy's Lakefront Marine, Inc., submitted a letter to the Village Board dated June 27, 2013 that suggests a revision to the commercial building code and a suspension of enforcement of the current code that prohibits Gordy's from erecting a temporary sunshade awning as an attachment to the existing lakeside structure by the outdoor dining/alcohol service area. Thorpe stated that the lakeside structure being used for the outdoor alcohol service is a legal substandard building which does not conform to the standards of the zoning district. Thorpe stated that the proposal to erect the seasonal sunshade awning would be an escalation of the nonconforming use, which is prohibited. The letter from Tom Howell and Rallee Chupich requests that the Village Board review the revised Chapters 17 and 18 and reconsider the prohibition of temporary structures from being allowed in the lakeshore commercial district. The letter states, "With the addition of outdoor dining, we have no way of providing shade for our employees while they are working at our lakeside service area other than to set up umbrellas. A temporary sun shade similar to those over the fuel dock and the rental office over the water would be

a perfect solution and would function better than umbrellas, but currently this is not allowed. We would like to suggest that you amend this section to allow such temporary structures (not exceeding 150 square feet) as an attachment to existing structures in commercially zoned areas and in support of permitted uses on a case by case basis and subject to appropriate conditions. In addition, we would request foregoing enforcement of the current code on this issue until the amendment is completed.” Trustee Spadoni/Trustee Kenny 2nd made a MOTION to direct Village staff to immediately start the process of amending the zoning code so as to allow for sunshades to be erected as attachments to structures in the shoreyard, subject to a size limitation of 150 square feet and with the conditions that such sunshades are in support of a principle commercial use, and that such sunshades are seasonal in use and dismantled at the end of the season, and with such other conditions that the Village may consider; and to direct staff to forego zoning code enforcement as to such a use during this summer while a code change is being considered and voted on. The MOTION carried without negative vote.

Review Lakefront-Residential Zoning

Petersen stated that he is concerned about a recently approved Building Permit for a new lakefront residence and accessory building. Petersen stated that the size of the accessory building, which is being constructed as a garage for 28 antique vehicles and as a bathhouse for an outdoor pool, causes it to abut the property line. Petersen stated that the size of the new residence and accessory building are reason to revisit consideration of adopting “McMansion” standards in the lakefront zoning district. Thorpe stated that he could take out of the file the previous research that staff has completed on the issue twice in recent years and the draft ordinance amendments that have been put aside by the Village Board on both occasions. Petersen stated that one of the neighbors of the lakefront construction project doesn’t like the approved plans and the Village should take another look at the zoning ordinance and review the “McMansion” standards. A lengthy discussion ensued on the building permit that was reviewed, approved and issued in March 2013 by the Building and Zoning Department for the lakefront residential construction project; and on the recently completed and approved zoning code rewrite project and the direction provided by the Village Board to staff during the two-year process regarding the lakefront residential zoning district. The initial draft of the rewritten zoning code included provisions that called for the lakefront residential district to be completely developed and the second draft of the new zoning code set more restrictive lot size and setback limitations; however, both items were removed at the direction of the Village Board to preserve property owner development rights. Petersen stated that he told the owner of one of the properties that abuts the lakefront development site, Richard Morris, that he would be able to present his concerns at the Village Board meeting. Morris stated that if the Village Board does not take action to stop the approved building permit, it will make the Village look bad and provide a blueprint for other property owners to take advantage of the zoning code. Morris stated that if the project is completed, his family will move out of the community and sell their home, and there already are a lot of homes for sale in the village. Morris stated that a 28-space garage constitutes running a business, and it could not be regulated by the Village and guaranteed that the property will be not used for commercial purposes in the future. Morris stated that a city would have the right to say this is a nuisance, and that other property owners could construct a 150-foot building and have their kids use it for living quarters. Spadoni stated that the Village should attempt to stop the residential building project if possible. Michael Graham, the architect for the residential building project discussed by Petersen and Morris, stated that he worked with the village staff for more than one year before the building permit was approved and issued. Graham stated that this is the first time he has heard that one of the neighboring property owners has a complaint and his clients would have been happy to work with them instead of them resorting to the bullying tactics being used with the meeting agenda item. Graham stated that his clients have no plans to run a commercial business at the home, and the garage is being constructed for storage of antique cars. Graham stated that the plans were altered to build the accessory building into the hillside, and there is no view of the building from the Morris property because of a landscaped hillside. Graham stated that his clients have worked with staff to make the development as aesthetically unobtrusive as possible. Thorpe stated that he has not looked at the building plans being discussed at the meeting as it is not an agenda item, but he will look at the current zoning ordinance and bring back the “McMansion” research previously reviewed and set aside by the Village Board. Petersen stated that the research will be presented to the Plan Commission for another review.

Protection Committee – President Petersen

Residential Alarms Discussion

Petersen stated that there is nothing to present at this time.

Report/Action on 6/6/13 Call Coverage Options Ad Hoc Committee Meeting

Metro/Paratech Contracts

Petersen stated that the Protection Committee approved a motion to recommend approval of the ambulance contract with Paratech Ambulance Service as presented. McGreevy asked where the funding for the contract would be derived from, and Hayden replied that the item is not included in this year's budget. Spadoni stated that a decision on where to come up with the funding can be determined at a later date and the contract should be approved as soon as possible to guarantee village residents have timely emergency response services when needed. Spadoni stated that the Village attorney should investigate the possibility of using funds donated by the public to the Fontana Rescue Squad to pay for the ambulance service contract. Pappas asked if the proposal was for Paratech to provide rescue call response services 12 hours a day, and Spadoni replied yes and that the hours are from 6:00 am to 6:00 pm on weekdays when the Fontana Rescue Squad volunteer members are not available because of their fulltime jobs. Hayden stated that if approved by the Village Board, a contract still needs to be reviewed and approved. Hayden stated that as well as spelling out the terms of the proposal, the contract also has to establish an effective date and termination terms. Thorpe stated that the contract will have to be drafted and reviewed, presented for approval to the Village Board for approval and then signed prior to commencement of ambulance services by Paratech. Spadoni stated that he would like to see the contract approved and the services commenced prior to September 1, 2013. Thorpe stated that a special meeting could be called and the contract executed within a week once it is provided by Paratech. Protection Committee member Robert Moravecek stated that the committee members met with representatives of Linn Township and Walworth Township on establishing a joint protection services district, but the discussion was put on hold until the Village of Fontana department gets its house in order. Moravecek stated that in the meantime, the committee recommends going with Paratech to cover the daytime hours on a temporary basis. Spadoni stated that the proposal with Paratech includes a 90-day time period for either party to terminate the contract. Spadoni stated that with Paratech employees stationed in Fontana, the village will be able to respond to all rescue calls within two minutes. As far as funding the contract, Hayden stated that the Fontana Rescue Squad currently bills people who call for the ambulance and those funds can be used to pay for the contract.

President Petersen/Trustee Gage 2nd made a MOTION to approve the Paratech Ambulance Service proposal for emergency medical services as presented, and to direct Paratech Ambulance Services to provide as soon as possible a contract that outlines the terms of the proposal. The MOTION carried without negative vote.

Recruitment of New EMS Members

Petersen stated that the Fontana Rescue Squad needs more EMS certified members and Rescue Squad Chief Jon Kemmett and department members are working on soliciting more volunteers.

Payment for Schooling

Hayden stated that the committee directed staff to provide a schedule for the members who need to complete the required schooling so that the financial requirements can be planned.

Merger of Fire and Rescue

Petersen stated that the committee recommended merging the Fire Department and the Rescue Squad into one department and creating the Director of Public Safety position to replace the Fire Chief and Rescue Squad chief positions. Thorpe stated that the Municipal Code will have to be amended to authorize the change if the proposal is approved.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to direct the Village attorney to draft an ordinance amendment to authorize the merger of the Fire Department and the Rescue Squad and the creation of the Director of Public Safety (Fire/EMS) position as outlined in the June 2013 proposal drafted by Captain Courtney Castelein. The MOTION carried without negative vote.

Creating Director of Public Safety (Fire/EMS) Position

Thorpe will draft an ordinance for review and consideration at a future meeting.

Approval of Rescue Response Policy

A policy is being drafted and reviewed by the committee prior to consideration by the Village Board.

Lakefront & Harbor – Trustee Pappas

Approval of Remaining Village Mooring Leases for 2013

Trustee Pappas/Trustee Spadoni 2nd made a MOTION to approve the 2013 Mooring Lease agreement with Frank Bobek for a ramp space, and to approve a change from a non-motorized ramp to a motorized ramp space for Paul Catanese, and the MOTION carried without negative vote.

Pier Permit Filed by Edward Roth, 374 N. Lakeshore Drive, Pier Modification Building Permit Application – Pier Docktors

Pappas stated that a survey still has to be submitted for review by the Building and Zoning Department before a recommendation can be made on the permit application.

Trustee Pappas/Trustee Kenny 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Park Commission – Trustee Wilson

Eagle Scout Project Proposal for Duck Pond – Quentin Arnold

Nothing has been submitted by Boy Scout Quentin Arnold since his initial appearance.

Trustee Wilson/Trustee McGreevy 2nd made a MOTION to table the item until something has been submitted for Village Board consideration, and the MOTION carried without negative vote.

Pig in the Park Temporary Liquor License & Temporary Operator's License Approvals

Trustee Kenny/Trustee Kenny 2nd made a MOTION to approve the issuance of a Temporary Liquor License to Dan Green's Touch A Life, Heal A Heart, Inc. organization, and the issuance of a Temporary Operator's License to Kelly Hayden for the Park Commission annual Pig Roast in Reid Park Saturday, August 31, 2013. The MOTION carried without negative vote.

Village Park Ordinance Revisions

Police Chief Steve Olson sent out a memo on May 30, 2013 seeking guidance to address some concerns in the Municipal Code sections that govern the village parks and beach. The memo was on the agenda for the June 19, 2013 Park Commission meeting, at which the commission approved a motion to provide an initial recommendation on four items and made plans to consider at the next monthly meeting more specific items for each individual park in the village. On June 19, the park commission addressed the following four initial items: 1. The definition of a park or parkland needs to be clarified, or a list of the parks needs to be added to the Municipal Code; 2. The time periods needs to be specified if and when the various parks should be closed; 3. Clarification is needed on the timeframe that the Duck Pond Recreation Area is closed, which is currently stated as "dusk to dawn;" 4. Clarification is needed on the time period that the municipal beach is closed, and on the difference between the main beach area and the smaller beach area that is leased to the Country Club Estates Association; and a correction is needed for a reference to the "wire fence" at the beach. Olson stated at the Park Commission meeting that the existing language in the code needs to be updated and clarified for enforcement issues. Olson stated that the code could be amended to include a definition of what constitutes a park, as the current definition encompasses any "space" owned by the municipality. Following lengthy discussion by the Village Board on the ordinance amendments that codify the Park Commission's initial recommendations, and on the confusing current language that was adopted in the initial Municipal Code, the item was tabled.

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

Park Permit Applications Filed by Target, Lake Geneva, Employee Picnic, Duck Pond Pavilion, Saturday, July 20, 2013; Big Foot Recreation District, Preschool Program Dates & Tentative Reservations for Day Camp Programs at Park House; University of Illinois at Chicago, Duck Pond Soccer Field, August 19, 2013, 2:00 to 5:30 pm; Cella Family Picnic, Duck Pond Recreation Area and Duck Pond Pavilion with Beer & Wine Permit, Saturday, August 3, 2013

There are no conflicts with the applications. The application for the Target employee picnic at the Duck Pond Pavilion was filed too late to be included on the agenda for the June 19, 2013 meeting of the Park Commission, and there will not be another Village Board meeting prior to the July 20, 2013

event date. So the Village Board approved the application with the condition that it is favorably reviewed at the next Park Commission meeting on Wednesday, July 17, 2013.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Park Permit applications as recommended for the Big Foot Recreation District, preschool program dates and tentative reservations for Day Camp programs at Park House; University of Illinois at Chicago, Duck Pond soccer field, August 19, 2013, 2:00 to 5:30 pm; and Cella family picnic, Duck Pond Recreation Area and Duck Pond Pavilion with Beer and Wine Permit, Saturday, August 3, 2013, and to approve the application filed by Target, Lake Geneva, for an employee picnic, Duck Pond Pavilion, Saturday, July 20, 2013, with the condition that the Target application is favorably reviewed at the next Park Commission meeting on Wednesday, July 17, 2013. The MOTION carried without negative vote.

Park House Parking Solutions for Stalls

Wilson stated that the Park Commission approved a motion to recommend that the parking stall striping scheme in front of the Park House be changed to designate one parking stall to the east of the front door, a pedestrian walkway striped area from the door to the street, and three parking stalls to the west of the door. Spadoni made a motion that was seconded by Kenny to approve the recommendation. Petersen stated that the parking scheme needs to take into account that the last stall to the west adjacent to alley has to allow room for semi-trailers to be backed into the alley. Wilson stated that the space adjacent to the alley can be designed and designated for compact cars only, so there will be enough space for the semi-trailer drivers to back trucks into the alley. Following discussion on the delivery trucks and the lack of a designated walkway to the front door of the Park House Spadoni made another motion that was seconded by Petersen.

Trustee Spadoni/President Petersen 2nd made a MOTION to direct the Park House parking stall painting recommendation to the Public Works Department to plan and paint the stalls and walkway to the front door, with the condition that room is left for semi-trailers to be backed into the adjacent alley and that all applicable codes are followed. The MOTION carried without negative vote.

Mohr Road Park Directional Sign

Hayden stated that the item was just to announce that a sign has been purchased and will be erected to direct pedestrians from the end of Mohr Road to Mohr Road Park and the public lakeshore path.

Plan Commission – Trustee Spadoni

Update

There was not a meeting held in June 2013. The next meeting is set for Monday, July 29, 2013.

CDA – President Petersen

Update

The CDA has not had a monthly meeting since March 6, 2013.

F/W WPCC – President Petersen

Update

Petersen stated that there are no issues at the wastewater treatment facility.

GLLEA Board – President Petersen

Update

Petersen stated both of the patrol boats are operating and the season is underway.

Adjournment

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 8:00 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: 8/5/2013