

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

**Monday July 6, 2009**

President 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: Lewis, Turner, O'Connell, Spadoni, President Petersen, McGreevy (left the meeting at 6:51 pm), Kenny

**Also present:** Village Administrator/Treasurer 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**

O'Connell/Spadoni 2<sup>nd</sup> 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 Century Fence Beach Fence Contract and the claim filed by the Lake Geneva Yacht Club, and the roll call vote followed:

Turner – Yes

O'Connell – Yes

Spadoni – Yes

President Petersen – Yes

McGreevy – Yes

Kenny – Yes

Lewis – Yes

The MOTION carried on a 7-0 vote.

Workman left the room during the discussion on the claim filed by the Lake Geneva Yacht Club.

**Adjournment of Closed Session**

O'Connell/Spadoni 2<sup>nd</sup> made a MOTION to adjourn the closed session of the Village Board at 5:45 pm and to reconvene in open session at 6:00 pm, and the MOTION carried without negative vote.

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

**Also Present**

Amber Benson, Dale Broeckert, Joe Eberle, William Gruetzmacher, Eric Hurkman, Rob Ireland, Library Director Nancy Krei, Joseph McHugh, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, Margaret Reuland, Todd Waters

**Visitors Heard**

None

**Announcements**

1. Fontana Library Children's Event at Fontana Fen – **Tuesday, July 7, 2009 at 10:00 am**
2. Story Wagon Programs at Village Hall – **Tuesday, July 14, 21 & 28, 2009 at 10:00 am**
3. Fontana Public Library Craft Workshops – **Wednesday, July 15, 22 & 29, 2009, 10:00 am**
4. Park Commission Monthly Meeting – **Wednesday, July 15, 2009 at 6:00 pm**
5. VOF Assessor Village Hall Office Hours – **Friday, July 17, 2009, 10:00 am to 2:00 pm**
6. Protection Committee Meeting – **Monday, July 20, 2009, 5:00 pm**
7. Library Board Monthly Meeting – **Wednesday, July 22, 2009 at 10:00 am**
8. Open Book at the Fontana Village Hall – **Thursday, July 23, 2009, 2:00 to 4:00 pm**
9. Finance Committee Meeting – **Thursday, July 23, 2009, 5:00 pm**

10. Public Works Committee Meeting – **Saturday, July 25, 2009, 8:00 am**
11. Open Book at the Fontana Village Hall – **Saturday, July 25, 2009, 10:00 am to Noon**
12. Big Foot Lions Club Lobster Boil and Steak Fry in Reid Park – **Saturday, July 25, 2009**
13. Plan Commission Monthly Meeting – **Monday, July 27, 2009, 5:30 pm**
14. Fontana Library Children’s Event at Duck Pond – **Wednesday, July 29, 2009 at 10:00 am**
15. Lakefront and Harbor Committee Meeting – **Wednesday, July 29, 2009, 4:30 pm**

**Approval of Minutes**

Spadoni/McGreevy 2<sup>nd</sup> made a MOTION to approve the minutes for the meetings held June 1 and 22, 2009 as presented, and the MOTION carried without negative vote.

**Village Treasurer’s Report**

Spadoni/Kenny 2<sup>nd</sup> made a MOTION to accept the Treasurer’s Report for May 2009 and to place it on file for the audit, and the MOTION carried without negative vote.

**Approval of Village and Utility Payables**

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

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

**Fourth of July Report**

Hayden stated that rainy weather was a factor in a smaller than typical crowd. Hayden stated that that beach collected more revenue on Sunday, July 5, than on the Fourth. Hayden stated that she will present a profit and loss statement at next month’s meeting.

**Storm Water Utility District Creation & Funding**

Hayden stated that the village administrative staff and contracted engineers need direction regarding the stormwater utility district and if the planning should move forward with the drafting of the governing ordinance. Hayden stated that if the Village Board votes to move forward with the creation of a stormwater utility, the ordinance will be drafted and presented to the Village Board and then considered at a public hearing. Spadoni then made a motion, seconded by Lewis, to approve the establishment of a stormwater utility district to be funded by the Village’s annual budget, with the initial \$4.3 million borrowing through the property tax levy, and with the future funding guaranteed through language incorporated into the stormwater utility district ordinance. Hayden stated that if the proposal to borrow through the annual budget and place the debt service on the property tax levy is approved, the Village Board will not be creating a stormwater utility district. Hayden stated that the approval would simply place the debt service for the capital projects on the annual tax levy, which is restricted by state mandated limits. Spadoni responded that the Village should create a document to protect the portion of the tax levy for the stormwater management project funding so it could not be taken away in future budgets. Thorpe stated that the Village Board could vote to create a segregated fund for the projects, but future Village Boards could rescind or amend any previously adopted ordinance. O’Connell stated that Spadoni’s motion does not create a stormwater utility district, which is needed to address the Village’s stormwater runoff problems. O’Connell stated that there would be no way to address operating and maintenance costs in the future. Spadoni stated that the Village could establish the stormwater utility district and fund it in a different manner. Spadoni then made an amendment motion, which was seconded by Lewis, that the Village Board approve the creation of a stormwater utility district with the capital projects to be funded through the general tax levy by borrowing in the same manner as the other street and utility projects, and that the Village Board also add ongoing operational and maintenance fees for the stormwater utility district to the annual budget. During the extensive discussion Thorpe stated that a type of hybrid funding could be considered for the stormwater utility in which the initial borrowing for capital projects could be funded through the General Fund and the ongoing operational and maintenance costs could be funded by a stormwater utility district user charges. Hayden stated that she is concerned with the proposal calling for the capital funds to be included in the annual budget. Hayden stated that capital funds get cut from the budget every year because of concerns about the mill rate and the state levy limit. O’Connell stated that the Village Board members should vote to pay for the important

stormwater management projects now, and it should not be left for their grandchildren to pay. Turner stated that the stormwater management projects will cost the same for property owners no matter which funding method is approved, but it is logical to establish a stormwater utility district. Turner stated that the Village Board should consider approving a motion to allocate the initial \$4.3 million borrowing for the stormwater management projects on the tax levy and establish fees for the ongoing operational and maintenance costs. Spadoni then made another amendment motion, which was seconded by Lewis, to put the \$4.3 million in capital expenditures for the proposed stormwater management projects on the annual tax levy, and for the ongoing maintenance and operational expenses into a stormwater utility district to be created by the Village.

Spadoni/Lewis 2<sup>nd</sup> made a MOTION to allocate the \$4.3 million borrowing for the proposed stormwater management projects as capital expenditures in the annual budget funded by the property tax levy, and to allocate the ongoing stormwater maintenance and operational expenses into a newly created stormwater utility district, and the Roll Call vote followed:

Trustee O'Connell – No

Trustee Spadoni – Yes

Trustee McGreevy – Yes

Trustee Kenny – Yes

Trustee Lewis – Yes

Trustee Turner – Yes

President Petersen – No

The MOTION carried on a 5-2 vote.

### **Centralized Pay Station Parking Meter System**

Hayden stated that a representative of Total Parking Solutions (TPS) was going to attend the meeting to make a presentation, but something came up. Hayden stated that she contacted Lake Geneva Administrator Dennis Jordan and he indicated that the city would be willing to work with Fontana on purchasing the same model as a cost saving initiative. Hayden stated that the municipalities will receive a better unit price for a volume discount if the orders are combined. Hayden stated that the TPS representative also indicated that the company would be willing to enter into a rental agreement for a trial period, but she did not yet have specific details. Following discussion, the Village Board members were in consensus that although the funds are not in the budget to rent any units this season, the Village is losing revenue from the parking meters that were not reinstalled on Third Avenue.

Turner/Spadoni 2<sup>nd</sup> made a MOTION to authorize the Village president to work with Hayden and Workman to spend an amount not to exceed \$3,000 to rent a unit for a centralized pay station system on a trial basis for the rest of the season, and the MOTION carried without negative vote.

### **Joint Services Ad Hoc Committee – President Petersen**

#### **Affirmation of Previous Direction to Pursue Joint Paid-On Premises Fire/Rescue Department**

Village of Walworth President Todd Waters stated that he was directed to attend the meeting to reiterate the Village of Walworth's commitment to the goal of establishing a jointly operated paid on premises fire and rescue department. Although the initial target dates set by the two Village Boards will not be met, Waters stated that the Village of Walworth is still committed to the research and planning required for the establishment of a joint department. Waters stated that the Village of Walworth officials are seeking the same reaffirmation from the Fontana Village Board. President Petersen stated that he and Trustees O'Connell and Kenny have been attending the Ad Hoc Committee meetings and they are committed to the process. Trustee Spadoni stated that the Village of Fontana has not waived from its initial commitment. The Village Board directed Waters to inform the Walworth Village Board members that the Fontana Village Board members are still committed to the proposal and the required research and planning.

### **Park Commission – Trustee Lewis**

#### **Ozark Family Picnic Duck Pond Pavilion Beer/Wine Consumption Permit Application – Saturday, August 1, 2009**

The application for a family reunion to be held at the Duck Pond Pavilion was filed after the monthly meeting of the Park Commission and the proposed date of the event is prior to the next monthly meeting of the Village Board. Hayden stated that if the Village Board decided to approve the application, it would be contingent upon review by the Park Commission at its next meeting on

Wednesday, July 15, 2009.

Spadoni/O'Connell 2<sup>nd</sup> made a MOTION to approve the Park Application and beer/wine consumption permit for the Duck Pond Pavilion as filed by Carole and Tim Ozark, W4469 North Lakeshore Drive, for Saturday, August 1, 2009, from noon to 5:00 pm, contingent upon review by the Park Commission, and the MOTION carried without negative vote.

#### **Plan Commission – Trustee Spadoni**

##### **Proposed Amendments to Section 18-28, Tree Ordinance, of the Village of Fontana Municipal Code**

Spadoni stated that after several months of review, the proposed amendments to the Tree Ordinance are recommended for approval. Turner stated that the amended Tree Ordinance is a good ordinance and he commended the village staff and officials for their work.

Spadoni/McGreevy 2<sup>nd</sup> made a MOTION to approve Ordinance 07-06-09-01 as presented, and the MOTION carried without negative vote.

##### **BSOP Amendment Filed by Fontana Jeweler, 553 Valley View Drive**

Spadoni stated that the Plan Commission recommended approval of the BSOP amendment to accommodate an addition plan. Thorpe stated that one of the conditions for approval suggested by the Plan Commission with regard to a permanent easement issue has been resolved. Thorpe stated that there is no problem with the Title.

Spadoni/Kenny 2<sup>nd</sup> made a MOTION to approve the amendment to the Building, Site and Operational Plan for Fontana Jeweler, 553 Valley View Drive, as recommended, with the following conditions:

1. Applicant must provide an up-to-date survey which depicts all property lines, existing structures, proposed building additions, easements, right-of-ways, and apparent encroachment issues, which shall be submitted to the Village and a copy made available to the Village attorney.
2. Applicant must apply for and obtain all necessary permits for the LED Open sign. A double fee may be charged due to installing the sign without proper permits.
3. A complete submittal for building and zoning permits shall be applied for and issued prior to the commencement of construction of and/or installation of any portion of this approved project. BSOP approval shall not alleviate the applicant from securing all required permits. Construction shall be made in accordance with the Village approved BSOP plans.
4. All outstanding cost recovery fees billed to date applicable to this project shall be paid prior to the issuance of any building and zoning permits. This condition does not alleviate the applicant from any cost recovery fees not yet billed.
5. Any future proposed modifications shall require Village of Fontana approval in the form of an Amendment to the approved Building, Site and Operational Plan and its conditions.

The MOTION carried without negative vote.

#### **Protection Committee – President Petersen**

**Operator's License Applications Filed by Cody G. Brugger and Chris Wissell (Abbey Marina); Fred Konrath (Chuck's); Jessica Finster (Lake Geneva Yacht Club); P. Bryan Arnold, David R. Blizard, Chase D. Brugger, Melissa DeBuck, Jeri L. Graunke, Jeffery D. Robbins, Michael T. Ware and Joseph R. Wehrenberg (Gordy's); Bonnie K. Jester, Erika M. Karpen, Collin K. Kearney, Katherine A. Kennedy, Michael A. Lucero and Marlene M. Stang (Abbey Resort); Emmy Jo August (Abbey Springs); and Joe Abell (Big Foot Lions Club)**

There were no concerns noted in the background checks and approval was recommended with the condition that the application process is completed before issuance of the individual licenses.

Turner/Spadoni 2<sup>nd</sup> made a MOTION to approve the Operator's License applications filed by Cody G. Brugger and Chris Wissell (Abbey Marina); Fred Konrath (Chuck's); Jessica Finster (Lake Geneva Yacht Club); P. Bryan Arnold, David R. Blizard, Chase D. Brugger, Melissa DeBuck, Jeri L. Graunke, Jeffery D. Robbins, Michael T. Ware and Joseph R. Wehrenberg (Gordy's); Bonnie K. Jester, Erika M. Karpen, Collin K. Kearney, Katherine A. Kennedy, Michael A. Lucero and Marlene M. Stang (Abbey Resort); Emmy Jo August (Abbey Springs); and Joe Abell (Big Foot Lions Club). The MOTION carried without negative vote.

### **Funding Solicitation Request for Speed Trailer Purchase**

Chief Olson stated that he would like authorization to solicit donations from local civic organizations to purchase a Speed Trailer. Olson stated that the \$4,000 to \$6,000 trailers are great for public relations and for encouraging motorists to drive the speed limit. Spadoni then made a motion, that was seconded by Kenny, to authorize the Police Department to solicit donations. During discussion, President Petersen asked Olson if the department has requested borrowing one from another municipality. Turner stated that maybe the Fontana department could share a speed trailer with a group of municipalities since they are not in use all time and one unit could be rotated between the participating municipalities. Turner stated that some type of cost-sharing arrangement should be arranged. Spadoni and Kenny then withdrew the motion on the floor.

Spadoni/Turner 2<sup>nd</sup> made a MOTION to direct Chief Olson to contact the other municipal police departments in the area to make arrangements for sharing a speed trailer with other departments, and the MOTION carried without negative vote.

### **Parking Prohibition Proposal for West Side of Reid Street Between Fontana Boulevard and Kinzie Avenue – Amendment to Chapter 74 of Municipal Code**

Chief Olson stated that the Protection Committee recommended the parking prohibition to address safety concerns and to provide for better traffic flow.

Spadoni/O’Connell 2<sup>nd</sup> made a MOTION to approve Ordinance 07-06-09-02 as presented, and the MOTION carried without negative vote.

### **Authorize Posting of Two-Hour Parking Restriction for East Side of Reid Street Between Fontana Boulevard and Third Avenue & for Parking Stalls on East Side of Reid Street at Third Avenue**

Chief Olson stated that the Protection Committee recommended the two-hour parking limit to make the regulations on the parking stalls the same as those on Third Avenue. The parking meters were not reinstalled following the completion of the Third Avenue Project.

Kenny/Spadoni 2<sup>nd</sup> made a MOTION to authorize the posting of two-hour parking zones for the east side of Reid Street between Fontana Boulevard and Third Avenue and for the parking stalls on the east side of Reid Street at Third Avenue, as recommended, and the MOTION carried without negative vote.

### **Public Works – Trustee McGreevy**

#### **General Construction Updates**

Workman stated that the construction projects are almost entirely completed.

#### **Sauganash Drive Project Bidding Authorization**

Workman stated that because stormwater utility district borrowing is not going to be approved as initially proposed, this year’s budget will only allow for a portion of the project to be completed.

Workman stated that he reviewed the construction cost estimates with the Village engineering firm, and they are recommending moving forward with seeking bids for the Sauganash Drive reconstruction project for the portion from Mayflower Lane to South Shabbona Drive.

Spadoni/Turner 2<sup>nd</sup> made a MOTION to authorize the village engineering firm to seek construction bids for the Sauganash Drive reconstruction project, for the portion from Mayflower Lane to South Shabbona Drive, as recommended, and the MOTION carried without negative vote.

#### **Kevin Kohley Full Time Authorization**

Workman stated the Kohley has performed his job duties very well and the Public Works Committee recommended authorizing him for the full-time position formerly held by the retired Paul Blain.

President Petersen/Spadoni 2<sup>nd</sup> made a MOTION to authorize Kevin Kohley for a full-time Department of Public Works employee position, and the MOTION carried without negative vote.

#### **Stearns Road Degradation**

Workman stated that heavy trucks that were driven to and from a residential construction site on Stearns Road have degraded the road in the area between the driveway and the intersection of North Lakeshore Drive to such an extent that it needs to be reconstructed. Workman stated that during a

recent three-week period in which the temperatures were very high, the trucks from Stewart Excavating caused the various layers of road to shift and fall apart. Margaret Reuland stated that she resides in the area and the road also received a lot of wear and tear during the months that it was used as a detour for the Highway 67 construction project. Workman stated that Stearns Road did receive a lot of extra traffic in recent years that caused faster wear and tear on the road; however, the severe damage was produced during the recent three-week period. The Village currently requires a \$1,000 road bond for residential construction projects, and Workman estimated that a reconstruction project will cost about \$20,000. Spadoni stated that he wanted to make a motion to direct the Village attorney to write a letter to the contractor and request that the road be repaired. Thorpe stated that he would recommend that a letter come from the Public Works director or the building inspector in order to avoid having the matter escalate. Thorpe stated that he would also recommend that the Village consider strengthening its Municipal Code to increase the road bond and the penalty language regarding Village streets and infrastructure. Thorpe stated that in the meantime, the Village should pull the \$1,000 road bond and begin the process to beef up the ordinances. The Village Board directed Workman to obtain repair proposals.

### **2008 Compliance Maintenance Annual Report Resolution**

Workman stated that the Public Works Committee recommended approval of the annual compliance maintenance report and accompanying resolution.

Spadoni/O'Connell 2<sup>nd</sup> made a MOTION to approve the 2008 Compliance Maintenance Annual Report and Resolution 07-06-09-01 as presented, and the MOTION carried without negative vote.

### **North Shore Lift Upgrades**

Workman stated that the Public Works Committee recommended approval of the purchase of a generator for the North Shore Lift Station directly from the company for \$20,800, and to have Power Tech, LLC install the generator for \$6,625. Workman stated that the generator is necessary to prevent a backup on the property, which is the front yard of the Patsy Wash property on North Lakeshore Drive. Workman stated that the proposal also includes a timber enclosure with landscaping for \$7,115 from PTS Landscaping, Inc.

Spadoni/O'Connell 2<sup>nd</sup> made a MOTION to approve all three segments of the proposal as recommended, and the MOTION carried without negative vote.

### **CDA – Trustee Turner**

#### **Former Duck Pond Landfill VPLE Contract Proposal**

Turner stated that the CDA Board voted at its June 3, 2009 meeting to approve a \$5,000 contract with AECOM to prepare and submit a Voluntary Party Liability Exemption application to the Wisconsin Department of Natural Resources for the former village dump site at the Duck Pond. Turner stated that the initial ground water studies the CDA had completed came back clean, and the Village can use those studies to apply for exemption status with the DNR.

Turner/Spadoni 2<sup>nd</sup> made a MOTION to approve the \$5,000 professional services contract with AECOM for preparing and submitting a Voluntary Party Liability Exemption application to the Wisconsin Department of Natural Resources for the former village dump site at the Duck Pond Recreation Area, as recommended by the CDA, and the MOTION carried without negative vote.

#### **Engineering Bid Recommendation & Light Purchase Approval for Fontana Boulevard Lighting and Landscaping Project**

Turner stated that the CDA is planning to complete the lighting and landscaping project on Fontana Boulevard in the fall. The CDA Board voted at its June 3, 2009 meeting to approve a contract not to exceed \$46,000 with Ruckert-Mielke to provide the professional engineering services for the project. Turner/Spadoni 2<sup>nd</sup> made a MOTION to approve a contract not to exceed \$46,000 with Ruckert-Mielke to provide engineering services for the Fontana Boulevard Lighting and Landscaping Project as recommended by the CDA, and the MOTION carried without negative vote.

Turner stated that the Village can save money by again ordering the lights and fixtures directly from the manufacturer. The proposal submitted by StressCrete, Atchison, KS, is \$125,545 for 36 lights, or \$3,487 each.

Turner/Kenny 2<sup>nd</sup> made a MOTION to approve the purchase of 36 lights from StressCrete, Atchison, KS, for \$125,545, as recommended by the CDA Board, and the MOTION carried without

negative vote.

### **Highway 67 Landscaping Contract Pay Request No. 3**

Turner stated that the \$5,809 final pay order submitted by P.T.S. Landscaping, Inc. for the Highway 67 Landscaping and Irrigation Contract was reviewed by the Village engineer and approval is recommended by the CDA Board.

Turner/Spadoni 2<sup>nd</sup> made a MOTION to approve the \$5,809 Pay Order No. 3 submitted by P.T.S. Landscaping, Inc. for the Highway 67 Landscaping and Irrigation Contract as recommended, and the MOTION carried without negative vote.

### **Third Avenue Project Contract Pay Request No. 10**

Turner stated that the \$94,960 pay order submitted by Mann Brothers, Inc. for the Third Avenue Project Contract was reviewed by the Village engineer and approval is recommended by the CDA Board.

Turner/McGreevy 2<sup>nd</sup> made a MOTION to approve the \$94,960 Pay Order No. 10 submitted by Mann Brothers, Inc. for the Third Avenue Project Contract as recommended, and the MOTION carried without negative vote.

### **Duck Pond Recreation Area Triangle Park Oak Tree Recommendation – Contract Amendment for Weed Abatement Spraying Services**

Turner stated that the CDA Board approved at its July 1, 2009 meeting the Park Commission's recommendation to replace the 3-inch oak trees that have died but are under warranty with 1-inch oak trees, because they will have better chance to survive the transplanting process. The credit the Village will receive on the initial contract for the less expensive trees will be used to fund additional weed spraying services that are required for the prairie restoration project. Turner stated that Village Board action was not required, he just wanted to update the Village Board on the project.

### **Village of Fontana/Village of Walworth Pedestrian Path Construction Bids**

Turner stated that Workman worked with the project engineers after the construction bids came in over budget. A boardwalk element of the initial design was replaced with a path cut into the hill along Highway 67. The project is being funded by the Village of Fontana, with 10 percent from the Village of Walworth and \$152,000 from the Wisconsin DNR matching fund grant.

Turner/O'Connell 2<sup>nd</sup> made a MOTION to recommend approval of the low bid submitted by Mann Brothers, Inc., for the Village of Fontana/Village of Walworth Pedestrian Path Project and to direct the engineers to prepare a change order to bring the project in under the \$320,000 budget and to accommodate the Alternate No. 3 plan, with a railing along the retaining wall instead of a chain link fence, as recommended by the CDA. The MOTION carried without negative vote.

Turner stated that as part of the project, the CDA has recommended contracting with Mann Brothers to address a stormwater runoff problem at the Abbey Hill subdivision that has escalated following the completion of the Highway 67 reconstruction project. Workman requested that the bids include estimates for constructing stormwater system ditches and berms to address the runoff problems in the area. Buildings in the Abbey Hill development are experiencing major foundation problems because of the increased runoff on the property.

Turner/Spadoni 2<sup>nd</sup> made a MOTION to approve the proposal to have Mann Brothers, Inc. complete the stormwater system trenching and berming work as delineated in the alternative bids for the Village of Fontana/Village of Walworth Pedestrian Path Project for a cost not to exceed \$51,241, with the funds to be allocated from the CDA Environmental Master Plan account, as recommended by the CDA Board. The MOTION carried without negative vote.

### **Shabbona Path Project Engineering Bid for Storm Water Portion**

Turner stated that the CDA had the engineering aspect of the project rebid, and the low bid was submitted by PDI/Graef at a cost not to exceed \$23,000.

Turner/Kenny 2<sup>nd</sup> made a MOTION to approve the engineering bid submitted by PDI/Graef for a subsurface storm sewer system, for an amount not to exceed \$23,000, as recommended by the CDA Board, and the MOTION carried without negative vote.

### **Lakefront Marina Building Redevelopment Recommendation**

Turner presented the lakefront marina building redevelopment recommendation presented by Carolyn Esswein at the July 1, 2009 CDA meeting. Turner stated that the CDA directed the recommendation to the Blue Ribbon Lakefront Building Committee to initiate the design planning process. Turner stated that the CDA approved a motion to accept the recommendation to construct a one-story, 5,500-square-foot building on a smaller footprint than the existing building, with the building to include an office space for the current marina business; to reconfigure the beach parking lot; to have the Blue Ribbon Committee conduct another public opinion survey on whether or not to propose the rerouting of Lake Street to turn at the north end of the lot instead of at the south end; and to have the Blue Ribbon Committee work on the proposed building design. McGreevy stated that one possible commercial tenant for the new building could be Gage Cruise Line, which could sell tickets for its excursion boats.

Turner/O'Connell 2<sup>nd</sup> made a MOTION to accept the CDA recommendation to reconfigure the Municipal Beach parking lot, to plan for a new lakefront building, and to direct the Blue Ribbon Committee to work with PDI/Graef to conduct another public opinion survey on whether or not to propose the rerouting of Lake Street to turn at the north end of the lot instead of at the south end, and to design the proposed one-story, 5,500-square-foot building. The MOTION carried without negative vote.

#### **Blue Ribbon Committee on Lakefront Building – Trustee Lewis**

##### **Update on Meeting Scheduled for Thursday, July 16, 2009 at 4:00 pm**

The committee meeting was rescheduled to guarantee a quorum of members.

#### **Lakefront and Harbor – Trustee O'Connell**

##### **Update on DMA Review**

O'Connell stated that some of the committee members collected current data and the DMA reviews will continue at next month's meeting.

#### **Finance Committee – Trustee Kenny**

##### **Update on Audit Presentation**

Hayden stated that he audit has been completed and it will be reviewed by the Finance Committee at its monthly meeting on Thursday, July 23, 2009 beginning at 5:00 pm. The audit will be presented to the Village Board at its meeting on Monday, August 3, 2009, beginning at 6:00 pm.

#### **F/W WPCC – President Petersen**

##### **Update on Clean Water Fund and Loan & Impact on Sewer Rate**

Hayden stated that the borrowing will produce such a sizeable debt, that the Village will be required to raise the sewer rates at a great enough rate to ensure the Village will be able to pay back the loan. Hayden stated that the sewer rate proposal will be presented at a future meeting.

#### **Adjournment**

Spadoni/Kenny 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 7:18 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: 8/3/09