

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

SPECIAL JOINT MEETING of the VILLAGE BOARD OF TRUSTEES
and CDA BOARD OF COMMISSIONERS

Monday, July 16, 2007

Village President Ron Pollitt called the special meeting of the Village Board to order at 6:02 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CDA Chairman Bill Turner called the special meeting of the CDA Board to order at 6:02 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Youngquist, Turner, O'Connell, Spadoni, President Pollitt, Petersen, Bidwill

CDA Commissioners present: Chairman Turner, Petersen, Hibbard, Chanson, Fisk, Wilson

CDA Commissioner late: Bliss (arrived at 6:15 pm)

Also present: Daniel Dick, Village Administrator Kelly Hayden-Staggs, Rob Ireland, Jon Kemmett, Library Director Nancy Krei, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Treasurer Peg Pollitt, Jennifer Special, Terry Tavera, Public Works Director Craig Workman

Joint Village Board and CDA General Business

Bid Opening Results and Contract Awards for the Following Upcoming Projects:

A. Duck Pond, Wild Duck and Dade Road

B. Porter Court

Turner stated that bids for the TID projects came in at a total that was about \$32,000 over the initial budgets. The bid received for the Duck Pond, Wild Duck and Dade Road project was about \$40,000 over the initial budget; however, the bid received for the Porter Court project was about \$8,000 under the initial budget. The plans for the Wild Duck Road and Dade Road contract were amended to replace a timber rail with the steel rail along the pedestrian path. The cost of the timber railing was bid at \$196,725; the cost of the steel railing is estimated at \$27,541. The other item that came in over the initial budget was the work planned at the Department of Public Works garage site. The work at the DPW site includes the installation of two rows of concrete bins and a six-foot concrete wall. With the railing material amendment the total contract price for the Wild Duck Road and Dade Road project is \$1,104,931.

CDA Chairman Turner/Commissioner Petersen 2nd made a MOTION for the CDA Board to recommend Village Board approval of the \$1,104,931 bid submitted by Mann Brothers, Inc., for the Duck Pond, Wild Duck Road and Dade Road contract, and the MOTION carried without negative vote.

CDA Chairman Turner/Commissioner Petersen 2nd made a MOTION for the CDA Board to recommend Village Board approval of the \$323,716 bid submitted by Mann Brothers, Inc., for the Porter Court Plaza project, and the MOTION carried without negative vote.

Trustee O'Connell/Trustee Spadoni 2nd made a MOTION to approve the \$1,104,931 bid submitted by Mann Brothers, Inc., for the Duck Pond, Wild Duck Road and Dade Road contract and the MOTION carried without negative vote.

Trustee O'Connell/Trustee Bidwill 2nd made a MOTION to approve the \$323,716 bid submitted by Mann Brothers, Inc., for the Porter Court Plaza project, and the MOTION carried without negative vote.

Introduction of New General Manager for the Abbey Resort and Fontana Spa, Daniel Dick

Daniel Dick, the new general manager for the Abbey Resort and Fontana Spa, was introduced by President Pollitt. Dick stated that he is happy to be back in the area, where he was previously employed in the resort management industry.

Certify Referendum Question for 9/11/07 Election-Fencing (Village Board Action Only)

The FROG group reviewed the question and authorized Village Board certification of the question for the September 11, 2007 referendum. The question is: “Shall the Village of Fontana on Geneva Lake be authorized to spend Tax Incremental District (TID) funds in an amount not to exceed \$225,000 to install a new fence along the boundary of the municipal beach, from the Beach House to Harvard Avenue?”

Trustee Petersen/Trustee O’Connell 2nd made a MOTION to certify the question, “Shall the Village of Fontana on Geneva Lake be authorized to spend Tax Incremental District (TID) funds in an amount not to exceed \$225,000 to install a new fence along the boundary of the municipal beach, from the Beach House to Harvard Avenue?” for placement on a referendum ballot for Tuesday, September 11, 2007, and the MOTION carried without negative vote.

Adjourn CDA

Commissioner Chanson/Commissioner Fisk 2nd made a MOTION to adjourn the meeting of the CDA at 6:28 pm, and the MOTION carried without negative vote.

Trustee Bidwill was excused from the meeting at 6:29 pm

Village Board General Business

Bid Opening Results and Contract Awards Arrowhead Drive

Workman stated that the bids for the project came in about \$79,000 under budget. The low bid was submitted by Globe Contractors, Inc., Pewaukee. Spadoni asked Engineer Terry Tavera if he was familiar with Globe Contractors and what type of reputation the firm has. Tavera stated that Ruckert-Mielke has worked with Globe on prior municipal contracts and the firm has a very good reputation.

Trustee Turner/Trustee Petersen 2nd made a MOTION to approve the \$659,979 bid submitted by Globe Contractors, Inc., for the Arrowhead Drive and Castle Terrace Avenue reconstruction contract, and the MOTION carried without negative vote.

Shared Emergency Services Exploration with Village of Walworth – Report from President Pollitt on Meeting with President Watters

President Pollitt stated that he met with Village of Walworth President Todd Watters regarding the opening of dialogue between the two villages to discuss potential shared services. President Pollitt stated that Watters suggested the appointment of three Village Board members from each community to attend a preliminary meeting to discuss the strategic direction of the shared services exploration. President Pollitt stated that after the scope of the potential shared services proposals is established, an Ad Hoc committee could be formed consisting of members who are directly involved with the services being considered for consolidation. President Pollitt stated that the first step will be to determine the areas of possible collaboration.

Trustee O’Connell/Trustee Petersen 2nd made a MOTION to authorize the appointment of three members of the Village of Fontana Board of Trustees to meet with three members of the Village of Walworth Board of Trustees to determine the scope of a study to consolidate municipal services, and the MOTION carried without negative vote.

Following discussion, President Pollitt appointed Trustees O’Connell, Spadoni and Turner to meet with the three representatives of the Village of Walworth Board of Trustees and to report back to the Village Board.

Operator’s License Applications — Amanda Mereness (Gordy’s) and Larissa Smage (LGYC)

The background check was completed for the operator’s license application filed by Amanda Mereness; however, the background check was not yet completed for the application filed by Larissa Smage.

Trustee Spadoni/Trustee Petersen 2nd made a MOTION to approve the Operator’s License application filed by Amanda Mereness, an employee at Gordy’s, and the MOTION carried without negative vote.

Trustee Spadoni/Trustee Petersen 2nd made a MOTION to approve the Operator’s License application filed by Larissa Smage, an employee at the Lake Geneva Yacht Club, with the condition that the background check is satisfactorily completed by the Police Department, and the MOTION carried without negative vote.

Rescue Chief Recognition – Contribution of Funds

Spadoni stated that the Rescue Squad has not yet finalized the plans for the recognition reception being planned for former Rescue Squad Chief Larry Austin, who has retired after many years of service to the Village. Spadoni stated that Gordy’s Boathouse indicated that they could supply appetizers for the event for about \$500.

Trustee Spadoni/Trustee Youngquist 2nd made a MOTION to approve the allocation of an amount not to exceed

\$500 for a reception being planned to recognize the service provided by former Rescue Squad Chief Larry Austin, and the MOTION carried without negative vote.

Adjourn Village Board

Trustee Youngquist/Trustee Turner 2nd made a MOTION to adjourn the Village Board at 6:44 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 and CDA, the official minutes will be kept on file at the Village Hall.

APPROVED: CDA – 8/01/07
VB – 08/06/07