

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

SCHEDULED MEETING of the BLUE RIBBON LAKEFRONT BUILDING COMMITTEE
Thursday, July 16, 2009

Committee Chairman Rick Pappas called the meeting of the Blue Ribbon Lakefront Building Committee to order at 4:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Committee Members present: Chairman Pappas, Vice Chairperson Cindy Wilson, Derek D'Auria, Lou Loenneke, Nancy Krei

Committee Members absent: Trustee Diane Lewis, Allison Murray

Also Present: Carolyn Esswein, Rob Ireland, Kevin Kirkland, Chuck Thiesenhusen, Public Works Director Craig Workman

General Business

Lakefront Building/Parking Lot Recommendation – Carolyn Esswein Presentation

Esswein presented the program that was presented to the CDA Board at its July 1, 2009 meeting with some additional slides depicting some of the possible floor plan layouts for a one-story building.

Architecture & Interior Design of New Lakefront Building

Following an extensive discussion on the results of the initial public opinion survey conducted by the committee, the structural engineering report and the recommendation and directive made by the CDA and Village Board, the committee members reached a consensus that their initial mission had been completed. Pappas stated that he does not think that the CDA and Village Board recommendation reflects the results of the initial survey.

Pappas/Wilson 2nd made a MOTION to recommend that the Blue Ribbon Lakefront Building Committee be disbanded and that a new lakefront building architectural committee be established to design the proposed new lakefront building, and the MOTION carried without negative vote.

Public Opinion Survey Development for Lake Street Rerouting Option

Following discussion, the committee members were in consensus that Lake Street should not be rerouted and another survey should not be conducted.

Wilson/Loenneke 2nd made a MOTION to recommend that no change be made to the current route of Lake Street and that a second public opinion survey not be conducted, and the MOTION carried without negative vote.

Set Date for next Meeting

There was no meeting date scheduled since the committee approved the motion to disband.

Adjournment

D'Auria/Pappas 2nd made a MOTION to adjourn the meeting at 5:05 pm, and the MOTION carried without a negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Blue Ribbon Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: _____