

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, August 4, 2008

President Pollitt called the monthly meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Kenny, Lewis, Turner, O'Connell, Spadoni, President Pollitt

Trustee late: Petersen (arrived at 6:12 pm)

Also present: Robert Clifford, Fritz Frazier, Village Administrator Kelly Hayden-Staggs, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, CDA Executive Director Joseph McHugh, Building Inspector Ron Nyman, Police Chief Steve Olson, Geneva Lake Water Safety Patrol Operations Manager Ted Pankau, Treasurer Peg Pollitt, Village Attorney Dale Thorpe, David Wagner, Dennis Warne, Tom Whowell, Director of Public Works Craig Workman

Visitors Heard

Presentation to Lifeguard Robert Clifford for Life-Saving Incident

President Pollitt presented a Certificate of Appreciation from the Village of Fontana to Geneva Lake Water Safety Patrol Lifeguard Robert Clifford for his lifesaving action at the Village beach on Wednesday, July 2, 2008. Clifford saved an 18-year-old man who was struggling in the water. President Pollitt thanked Clifford for his quick action and commended the entire Water Safety Patrol staff for their service to the lake municipalities. Water Safety Patrol Operations Manager Ted Pankau stated that the new lifeguard stands installed this season at the Fontana Beach helped Clifford to get to the victim in a shorter amount of time than would have been required last season with the old lifeguard stands. Pankau stated that the new stands allow lifeguards to step down straight toward the water instead of having to turn their backs and climb down ladders on the old stands, and he thanked the Village Board for supporting the project.

Announcements

Hayden-Staggs stated that the CDA monthly meeting will be held Wednesday, August 6, 2008 at 6:00 pm; the Geneva Lake West Chamber of Commerce will host an open house event at the Mill Street Plaza on Thursday, August 7, 2008 at 4:00 pm; the VOF Assessor will hold office hours at the Village Hall on Friday, August 8, 2008, from 9:00 am to noon; the Great Lakes Naval Band will perform in Reid Park on Saturday, August 9, 2008 at 6:00 pm; the Blue Ribbon Lakefront Building Committee will meet on Thursday, August 14, 2008 at 5:00 pm; the next Library Board meeting will be held Wednesday, August 20, 2008 at 10:00 am; the Park Commission monthly meeting will be held Wednesday, August 20, 2008 at 6:00 pm; the VOF Assessor will hold office hours at the Village Hall on Friday, August 22, 2008, from noon to 3:00 pm; the Plan Commission monthly meeting will be held Monday, August 25, 2008 at 5:30 pm; and the "Pig in the Park" Little Foot Playground Fund-Raising Event will be held in Reid Park on Saturday, August 30, 2008 at 4:00 pm.

Approval of Minutes

O'Connell/Spadoni 2nd made a MOTION to approve the minutes for the monthly meeting and the joint meeting held July 7, 2008, as presented, and the MOTION carried without negative vote.

Village Treasurer's Report

O'Connell/Spadoni 2nd made a MOTION to accept the Treasurer's Report for June 2008 and to place it on file for the audit, and the MOTION carried without negative vote.

CDA Full Accounting Statement

The accounting statement for the TIF District was distributed.

Spadoni/Kenny 2nd made a MOTION to accept the statement as presented, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

O'Connell/Spadoni 2nd made a MOTION to approve the Village and Utility Payables as submitted, and the MOTION carried without negative vote.

**General Business/Administrator's Report – President Pollitt/Administrator Hayden-Staggs
208 Dewey Avenue Property Distribution and Tear Down**

Hayden-Staggs distributed an inventory of the village owned items from the former rental property at 208 Dewey Avenue. Items that will be sold in a silent auction include a stove, dishwasher, refrigerator, stainless steel sink, garbage disposal, Kenmore wall air conditioner, toilets, pedestal sink, mirrors, furnace, hot water heater, closet doors, windows, car siding and ceiling fans. Hayden-Staggs stated that minimum prices will be determined for the items, which will be listed on the Internet prior to the silent auction date.

Spadoni/O'Connell 2nd made a MOTION to approve the distribution of the items from the residence at 208 Dewey Avenue as presented, and the MOTION carried without negative vote.

Approve Rescheduled Meeting Date for Labor Day Holiday – Tuesday, September 2, 2008

The regular monthly meeting dates falls on Labor Day.

Turner/Spadoni 2nd made a MOTION to reschedule the monthly meeting for September 2008 to Tuesday, September 2, 2008, and the MOTION carried without negative vote.

Peddlers License Application Filed by Novak's of Fontana, LLC for Selling Food and Soft Drinks August 9, 2008 in Reid Park During Great Lakes Naval Band GLWCC Performance

Peter Novak filed an application for a peddlers permit to sell food and soft drinks in Reid Park during the Geneva Lake West Chamber of Commerce Music in the Park performance featuring the Great Lakes Naval Band on Saturday, August 9, 2008. Although Novak was approached by the Chamber of Commerce Board of Directors with the idea, the sales would be for profit. Turner stated that is the past, the Village Board has only approved sales activities in the public parks if they were for charity or a nonprofit organization. Turner stated that a few years ago, the Village Board voted to deny a peddler's permit application filed by a woman who wanted to operator a popcorn wagon in the Village parks.

Spadoni/Lewis 2nd made a MOTION to deny the application filed by Novak's of Fontana, LLC to sell food and soft drinks on August 9, 2008 in Reid Park because it has been the Village Board's policy to only allow nonprofit or charitable organization sales in the Village parks. The MOTION carried without negative vote.

Mill House Pavilion & Porter Court Plaza Open House Events – Saturday, August 30, 2008

Hayden-Staggs stated that open house events are proposed to be held on Saturday August 30, 2008 from 1:00 to 3:00 PM at the new Mill House Pavilion and at the recently completed Porter Court Plaza. Hayden-Staggs stated that it is hoped that visitors will plan to attend the open house events and then go to Reid Park for the Park Commission's Pig in the Park fundraising pig roast event, which begins at 3:00 PM. Turner stated that the Village should lease carts to transport residents and visitors from the lakefront to the Mill House Pavilion and Porter Court for tours of the new facilities. Turner stated that the Village Board should allocate up to \$300 to spend on the open house events. Hayden-Staggs stated that the developers of the Cliffs of Fontana are also planning an open house event on August 30, 2008. Hayden-Staggs stated that the Cliffs of Fontana developers are planning to have carts available to transport people from the lakefront to their subdivision site, and they would also be willing to use the carts to transport people to the parks. Turner stated that it would be a good idea to also offer tours of the Main Lift Pumping Station in Reid Park during the August 30, 2008 events.

Turner/Spadoni 2nd made a MOTION to schedule the open house events at the Mill House Pavilion and at the Porter Court Plaza for Saturday, August 30, 2008 from 1:00 to 3:00 PM, and to allocate \$300 for the leasing of carts to transport people to and from the lakefront for the open house events. The MOTION carried without negative vote.

Protection Committee – President Pollitt

Operator’s License Applications Filed by Allison A. Breidenbach, Elisa M. Halma and Sarah E. Hawkinson (Abbey Springs) and Shelley Hamm and Mari Lyn E. Arriola (Fontana Corner Market)

The required background checks were all completed without any concerns noted.

President Pollitt/O’Connell 2nd made a MOTION to approve the Operator’s License applications filed by Allison A. Breidenbach, Elisa M. Halma and Sarah E. Hawkinson, employees at Abbey Springs, and Shelley Hamm and Mari Lyn E. Arriola, employees at Fontana Corner Market, and the MOTION carried without negative vote.

Recommendation on Operator’s License Filed by Crystal Smith (Lake Geneva Yacht Club)

Chief Olson stated that the Protection Committee recommended probationary approval of the Operator’s License application filed by Crystal Smith.

President Pollitt/O’Connell 2nd made a MOTION to approve on a probationary basis the Operator’s License application filed by Crystal Smith, an employee at the Lake Geneva Yacht Club, and the MOTION carried without negative vote.

Temporary Operator’s License Applications Filed by Kelly Hayden-Staggs for August 30, 2008 Pig in the Park Event in Reid Park

Hayden-Staggs filed an application for a Temporary Operator’s License for the Park Commission’s fund-raising Pig in the Park event on August 30, 2008.

President Pollitt/Spadoni 2nd made a MOTION to approve the Temporary Operator’s License application filed by Kelly Hayden-Staggs for the Pig in the Park event in Reid Park on Saturday, August 30, 2008, and the MOTION carried without negative vote.

Towing Refund Request for Nicholas Demchenko Incident

The Protection Committee referred a request for the refund of a towing bill totaling \$177 to the Village Board without a recommendation. A letter written by Tom Whowell on August 4, 2008 was submitted to the Village Board. Whowell’s letter states that the Village Board should refund the money paid by Nicholas Demchenko because the traffic stop and entire situation was not handled properly by the Police Department. A letter written by Chief Steve Olson on August 4, 2008 also was distributed. Chief Olson’s letter states that the request for the towing bill refund is for Richard Demchenko for a June 21, 2008 traffic stop after the responding officer observed that the vehicle’s license plate registration had expired. According to Chief Olson’s letter, the responding officer observed “indicators that he may be operating impaired.” Chief Olson’s letter states that the driver “twice refused to take the field tests and was warned that he would have to be placed under arrest.” Chief Olson’s letter states that the driver was arrested and taken to the Police Department, where he agreed to take a breath test and the “test indicated he was well below the limit.” Whowell’s letter states that Nick Demchenko “chose the breathalyzer and blew 0.0. Nick was completely sober, which he had been trying to explain to the officers through the whole ordeal.” President Pollitt stated that according to the information provided by Chief Olson, the driver could have taken the breathalyzer test and the field sobriety tests at the site of the traffic stop and the need to tow the vehicle could have been avoided. President Pollitt stated that the \$177 bill for towing is a lot of money for simply towing a vehicle and it is something the Protection Committee should investigate. Turner stated that it is not right for a police officer to put a driver through field sobriety tests just because the license plates on their vehicle have expired.

Spadoni/O’Connell 2nd made a MOTION to direct the Village Treasurer to issue a check to Nicholas Demchenko for \$177 to refund the towing bill with funds derived from the Public Safety Fund of the Village Budget, and the Roll Call vote followed:

Lewis – Yes

Turner – Yes

O’Connell – Yes

Spadoni – Yes

President Pollitt – No

Petersen – Yes

Kenny – Yes

The MOTION carried on a 6-1 vote.

Establish Two-Hour Parking Zone on West Main Street in Public Parking Area

The Protection Committee recommended the establishment of a two-hour parking zone on West Main Street in the public parking area.

Spadoni/O'Connell 2nd made a MOTION to approve the establishment of a two-hour parking zone on West Main Street in the public parking area, and the MOTION carried without negative vote.

Recommendation for Pay Raise for Police Officer Dennis Warne

Chief Olson stated that the Protection Committee recommended a pay raise for Officer Dennis Warne of \$1 per hour effective July 1, 2008. Chief Olson stated that Officer Warne recently earned a bachelor's degree from the University of Wisconsin-Platteville, and when he was hired, Warne only had an associate's degree.

Spadoni/Kenny 2nd made a MOTION to approve the pay raise of \$1 per hour for Officer Dennis Warne as recommended by the Protection Committee, effective July 1, 2008, and the MOTION carried without negative vote.

Plan Commission – Trustee Spadoni

Announcement of Lakefront Zoning Ordinance Amendment 18-17, 18-27, and 18-80 Public Hearing for August 25, 2008 at 5:30 pm

Spadoni stated that another public hearing to consider the proposed amendments to Sections 18-17, 18-27 and 18-80 has been scheduled for the Plan Commission meeting on Monday, August 25, 2008.

CDA – Trustee Turner

Approve TID No. 1 Funding Not to Exceed \$1,000 for Clearing of “Path Closed” Project

Turner stated that the CDA authorized spending up to \$1,000 to clear brush, weeds and tree limbs from the Village owned path area at the intersection of Sauganash, Hillcrest and Arrowhead Drives. The clearing of the overgrowth would be the first step in reopening the path that was used by residents as a shortcut to the lakefront from the Country Club Estates Subdivision. Turner made a motion, seconded by Spadoni, to authorize spending an amount not to exceed \$1,000 to clear the path from the Country Club Estates to the center of town, and discussion followed. Cindy Wilson stated that she submitted a petition signed by 34 area residents that encourages the Village Board to vote to allocate funds to clear the former path. The petition states that clearing the 333-foot strip of village owned land could potentially reopen the path used by Country Club Estates Subdivision residents as a walking path to the lakefront, downtown businesses and other paths and sidewalks. The petition states, “Our hope is that this effort would be the first step in reopening a path that has been used as a shortcut to the lakefront throughout the entire history of Country Club Estates. Wilson stated that since the path has not been maintained and is now overgrown with plants, shrubs and weeds, people who walk on the path end up the backyard of the Ray Fitzgerald residence at 780 Sauganash Drive. Wilson stated that the path used to be a very popular walking route to the beach and all of the area residents favor opening the path again. Ray Fitzgerald stated that the path has been “rerouted” to his backyard because the path has not been maintained. Fitzgerald stated that he is in favor of opening the path again and he asked the Village Board to consider approval of the first step in determining the viability of the path. Thorpe stated that the area of the path being discussed is actually on an unopened road right of way. President Pollitt stated that he was concerned that \$1,000 would not be enough money to fund the restoration of the path adequately enough to cover the Village from liability claims if someone were to get hurt while walking on the path. President Pollitt stated that if the path is going to be reopened, it should be done right with the installation of lights and a consistent, stable surface. President Pollitt stated that appropriate funding should be allocated for the entire project, and safety issues should be addressed first prior to clearing the area of brush and overgrown plants. President Pollitt stated that by clearing the path, it will give the appearance that it is open again and more people will be walking on it, which would create the potential for liability claims against the Village. Wilson stated that people are already walking on the path in its current condition, and the allocation of \$1,000 to clear the area of brush and overgrown plants would be the first step in developing a permanent path. Lewis stated that she agreed with President Pollitt, and clearing the area of brush and overgrown plants could cause liability related problems for the Village. During discussion it was noted that there used to be a “path closed” sign in the area. President Pollitt stated that there are serious liability issues that could arise from clearing the path and leaving the surface in its current condition. President Pollitt stated that if someone were hurt on the path, the Village

could face a lawsuit, not the people who signed the petition. President Pollitt asked Country Club Estates Association President Fritz Frazier if the association wanted to take ownership of the property and assume responsibility for the safety related issues. Frazier did not know if the association members are interested in obtaining the land and he asked what the estimated cost is just to clean up the area. Workman stated that the \$1,000 proposal would be to just cut back the weeds and clear the grass and overgrown plants from the path. Thorpe stated that if the Village cuts back the overgrowth, it would be like inviting residents to walk on the path. Thorpe stated that if the Village is going to invite people to walk on the path, it should be made safe. Turner stated that he agrees with President Pollitt and Thorpe and if the Village is going to improve the path, it should be done right. Turner stated that the Village should improve the path and connect it to the rest of the approved trail and path system in the Village. Turner stated that the Abbey Resort has agreed to extend the path across the back of their property to join in with the Village pedestrian/bicycle path along Highway 67. Turner stated that the path is part of a bigger plan that the CDA will be pursuing on the east side of Highway 67. Turner stated that the entire pedestrian/bicycle path plan should be given to PDI for a preliminary cost study to determine an estimated budget. Turner stated that the Village Board should consider approving a motion that states the Village Board would like the path opened again by working with the CDA on a consolidated plan, and to have the path made safe and opened again by Memorial Day 2009. Turner then withdrew his motion on the floor and Spadoni withdrew his second. Hayden-Staggs stated that the motion should include the direction to have the “path closed” signage erected again until the path has been improved and made safe.

Turner/Spadoni 2nd made a MOTION to direct the CDA to initiate planning to develop a safe path in the Village owned path area at the intersection of Sauganash, Hillcrest and Arrowhead Drives as presented, to have the path opened to the public by Memorial Day 2009, and to direct Village staff to erect “path closed” signage at the path entrance and “no trespassing” signage on Village property adjacent to the Ray Fitzgerald residence. The MOTION carried without negative vote.

Fontana/Walworth Pedestrian Path Update

Turner stated that the Village of Walworth has indicated that the project may be stymied because of funding concerns. McHugh stated that a meeting was supposed to have been scheduled for President Pollitt to meet with the Walworth Village Board representative to discuss possible funding options. President Pollitt stated that he will meet with the Walworth representative and the meeting should be scheduled by Hayden-Staggs.

Abbey Property Highway 67 Driveway Entrance Update

Turner stated that the Abbey property owners have indicated an ongoing problem with the exit driveway from the back of the property onto Highway 67. Turner stated that the Wisconsin Department of Transportation has denied the ideas presented so far to address their traffic concerns. Petersen stated that it should be noted that the driveway was created as a construction entrance and it was never meant to become a street, and motorists are able to enter and exit the Abbey property from the main driveway onto Fontana Boulevard.

Porter Court Plaza Pay Request

Turner stated that the engineering firm recommended payment of the \$57,820 pay request submitted by Mann Brothers, Inc. for the Porter Court Plaza contract.

Turner/Petersen 2nd made a MOTION to approve the \$57,820 pay request submitted by Mann Brothers, Inc. for the Porter Court Plaza project as recommended, contingent on CDA Board approval, and the MOTION carried without negative vote.

Dade and Wild Duck Road Pay Request

Turner stated that the engineering firm recommended payment of the \$15,603 pay request submitted by Mann Brothers, Inc., for the Dade and Wild Duck Road contract.

Turner/O’Connell 2nd made a MOTION to approve the \$15,603 pay request submitted by Mann Brothers, Inc., for the Dade and Wild Duck Road contract as recommended, contingent on CDA Board approval, and the MOTION carried without negative vote.

Beach Fence Contract Pay Request

Turner stated that the engineering firm recommended payment of the \$69,730 pay request submitted by Century Fence Company for the beach fence contract; however, he thought that the Village was not going

to pay Century Fence until the fence installation concerns are worked out. Hayden-Staggs stated that it was recommended at the last meeting on the issue that the Village approve payment for the items in the contract that were completed according to contract specifications, but withhold payment for the unresolved portions. Hayden-Staggs stated that the engineers recommended payment of the reduced amount after a survey was completed on what was constructed properly. Turner stated that he agrees that the Village should pay for the portion of the contract for what was completed properly. Turner/Kenny 2nd made a MOTION to approve a \$69,730 pay request for Century Fence Company for the beach fence contract as recommended, contingent on CDA Board approval, and the MOTION carried without negative vote.

Public Works – Trustee Petersen

Golf Cart/Simplicity Tractor Trade

Workman stated that the Public Works Committee recommended the purchase of a golf cart for \$4,000, the sale of the Simplicity Tractor for \$4,000, and then the sale of the golf cart after the summer season.

Petersen/Kenny 2nd made a MOTION to approve the purchase of a golf cart for \$4,000, the sale of the Simplicity Tractor for \$4,000, and the sale of the golf cart after the summer season as recommended. The MOTION carried without negative vote.

Stearns Road Project Authorization

Workman stated that B.R. Amon & Sons, Inc., submitted a proposal to complete the Stearns Road resurfacing project for \$12,460, and there is \$30,000 in the current budget for the project. The Public Works Committee recommended approval of the proposal submitted by Amon & Sons.

Petersen/Spadoni 2nd made a MOTION to approve the \$12,460 bid submitted by B.R. Amon & Sons, Inc., as recommended, and the MOTION carried without negative vote.

John Dudek Water Bill – 887 Sauganash Drive

Workman stated that it was determined after investigation that the water leak at the John Dudek residence was caused by a faulty outdoor hose bed. Workman stated that the water meter was tested and it is functioning properly, so there is no need for a refund. The Village Board directed Workman to write a letter to John Dudek to inform him of the investigation findings.

Establish Compost Advisory Committee

Workman stated that he would like to reestablish the advisory committee to review some new issues regarding the compost area, and if deemed appropriate, bring back suggested amendments to the Village Board for consideration. Workman stated that the Public Works Committee recommended approval of the reestablishment of the committee with the following members: Plan Commissioner Mike Poivey, Trustee Petersen, Public Works Committee members Marvin Sollars, Bob Stewart and Ken Pariser, Street Department Lead Man Ron Adams, Village Landscape Contractor Matt Moore and Workman. During discussion, it was determined that the advisory committee will be reestablished until they reach a recommendation on updating the compost area resolution.

O’Connell/Spadoni 2nd made a MOTION to approve the reestablishment of the Compost Advisory Committee as recommended, with the following members: Plan Commissioner Mike Poivey, Trustee Pete Petersen, Public Works Committee members Marvin Sollars, Bob Stewart and Ken Pariser, Village of Fontana Street Department Lead Man Ron Adams, Village Landscape Contractor Matt Moore and Director of Public Works Craig Workman. The MOTION carried without negative vote.

Establish Stormwater Advisory Committee

Workman stated that he would like to establish a Stormwater Advisory Committee to assist with stormwater management planning. The Public Works Committee recommended members who are from the various subdivisions that are experiencing stormwater management problems. The Village Board recommended adding another member to represent the Indian Hills subdivision, and suggested Trustee O’Connell. Other committee members recommended by the Public Works Committee are Trustee Petersen (a Country Club Estates resident), President Pollitt (representing Country Club Estates and Glenwood Springs), Al Davis representing the Abbey Ridge, Jim Nolte representing Big Foot Country Club and Country Club Estates, Patti Lock or FJ Frazier representing the Country Club Estates, and Public Works Committee members Ken Pariser (Country Club

Estates), Bruce Adreani (Club Unique and Abbey Springs) and Marvin Sollars (Country Club Estates).

Spadoni/Petersen 2nd made a MOTION to approve the establishment of a Stormwater Advisory Committee with the following members: Trustees Pete Petersen and Micki O'Connell, President Ron Pollitt, Al Davis, Jim Nolte, Patti Lock or FJ Frazier, Ken Pariser, Bruce Adreani and Marvin Sollars. The MOTION carried without negative vote.

Review Engineering Proposal Between Glenwood Springs and Ruekert-Mielke

The Public Works Committee reviewed the proposed engineering contract between Glenwood Springs Association and Ruekert-Mielke and there were no concerns regarding the road reconstruction contract. Since the project is reconstructing an existing private road, the Village Board was in consensus that the engineering contract between Glenwood Springs Association and Ruekert-Mielke will not create a conflict of interest.

Review Engineering Proposal Between Club Unique and Ruekert-Mielke

The Public Works Committee reviewed the proposed engineering contract between the Club Unique Association and Ruekert-Mielke and there were no concerns regarding the road reconstruction contract. Since the project is reconstructing an existing private road, the Village Board was in consensus that the engineering contract between the Club Unique Association and Ruekert-Mielke will not create a conflict of interest.

Street/Utility Project Updates

Workman stated that the street and utility projects are commencing on the Harvard Avenue, Third Avenue, and Indians Hills Road and Timber Trail projects.

Arrowhead Drive and Castle Terrace Contract Pay Request

Workman stated that the Village engineers recommended approval of the \$41,846 pay request submitted by Globe Contractors, Inc. for the Arrowhead Drive and Castle Terrace Road reconstruction contract. Petersen/Spadoni 2nd made a MOTION to approve the \$41,846 pay request submitted by Globe Contractors, Inc. for the Arrowhead Drive and Castle Terrace Road reconstruction contract as recommended, and the MOTION carried without negative vote.

Park Commission – Trustee Lewis

Approve Appointment of Melissa Colby to Fill Open Position on Park Commission

The Park Commission recommended the appointment of Melissa Colby to fill the open position on the Park Commission vacated by Dawn Sammons.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Melissa Colby to the Park Commission to complete the term of Dawn Sammons, and the MOTION carried without negative vote.

Approve Reid Park Location for Large Doll House Donated by French Family

The Park Commission recommended placement of the donated doll house adjacent to the south edge of Little Foot Playground next to four crab trees. Turner stated that he is concerned about the maintenance of the wooden doll house in the future and asked if the Village really wanted to accept the donation. Petersen stated that if accepted, the Village will have to be responsible for future maintenance. Turner stated that if the Village continues to accept donated items for placement on Village owned property, pretty soon there will be no open space left in the parks. Turner stated that the Village is not obligated to accept everything that people and organizations want to donate. Following discussion, the Village Board members were in consensus that the doll house could be placed in the Reid Park location recommended by the Park Commission for one year, at which time the site will be reviewed and the determination will be made if the doll house will be permanently place at the site.

Spadoni/Lewis 2nd made a MOTION to accept the donation of the large doll house for one year and to place it in the Reid Park location as recommended by the Park Commission, and to review the site and permanent acceptance of the doll house in August 2009. The MOTION carried without negative vote.

F/W WPCC – Trustee Petersen

Update

Petersen stated that there is nothing new to report with regard to the wastewater treatment facility;

however, the staff is still dealing with stormwater infiltration problems caused by the large amount of precipitation in the area this summer.

Finance – President Pollitt

Approval of Resolution Authorizing & Providing for the Issuance of Not to Exceed \$4,370,000 General Obligation Corporate Purpose Bonds and Other Related Details

Ehlers Senior Financial Advisor David Wagner presented the proposed 2008 Financing Plan for the planned General Obligation Bonds. The plan calls for a 20-year borrowing schedule and the interest rates are estimates based on recent bond sales. Wagner stated that the interest rates will be determined at the bond sale. President Pollitt stated that the Finance Committee reviewed and recommended approval of the bonding concept, but the specific details being presented that night are a little different than what was reviewed by the committee. President Pollitt stated that the rearranged details appear to be in order.

Spadoni/Turner 2nd made a MOTION to approve Resolution 080408-01, authorizing and providing for the issuance of not to exceed \$4,370,000 General Obligation Corporate Purpose Bonds and other related details, as presented, and the MOTION carried without negative vote.

Spadoni/Turner 2nd made an AMENDMENT MOTION to approve the correction of a typo in Item No. 1 of the Recitals of Resolution 080408-01 to state the Village is presently in need of “\$320,000 to finance sewerage improvements,” and the MOTION carried without negative vote.

Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$180,000 General Obligation Bonds for Parks and Public Grounds

Spadoni/O’Connell 2nd made a MOTION to approve Resolution 080408-02, authorizing the issuance of not to exceed \$180,000 General Obligation Bonds for parks and public grounds, as presented, and the MOTION carried without negative vote.

Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$465,000 General Obligation Bonds for Water System Improvements

Kenny/Turner 2nd made a MOTION to approve Resolution 080408-03, authorizing the issuance of not to exceed \$465,000 General Obligation Bonds for water system improvements, as presented, and the MOTION carried without negative vote.

Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$320,000 General Obligation Bonds for Sewerage Improvements

Petersen/Spadoni 2nd made a MOTION to approve Resolution 080408-04, authorizing the issuance of not to exceed \$320,000 General Obligation Bonds for sewerage improvements, as presented, and the MOTION carried without negative vote.

Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,405,000 General Obligation Bonds for Street Improvements and Street Improvement Funding

Petersen/O’Connell 2nd made a MOTION to approve Resolution 080408-05, authorizing the issuance of not to exceed \$3,405,000 General Obligation Bonds for street improvements and street improvement funding, as presented, and the MOTION carried without negative vote.

Lakefront and Harbor – Trustee O’Connell

Approval of DNR Application for Rip Rap on Village of Fontana’s Mohr Road Property

O’Connell stated that the Lakefront and Harbor Committee recommended the installation of new rip rap on the Village property to be funded by the O’Hallersans. O’Connell stated that the improperly installed rip rap was removed from the Village property and the plan is to have the O’Hallersans install new rip rap on both properties at their expense.

Spadoni/Petersen 2nd made a MOTION to approve the submission of an application to the Wisconsin Department of Natural Resources to install new rip rap on the Village owned property at the end of Mohr Road, with the condition that project is paid for by the O’Hallersans. The MOTION carried on a 6-1 vote, with Trustee O’Connell opposed.

GLLEA – President Pollitt

Update

President Pollitt stated that the next meeting of the Board of Directors will be held Wednesday and there is

nothing new to report.

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

Update

Hayden-Staggs stated that the July meeting had to be cancelled because of a lack of quorum of the committee members. The meeting has not yet been rescheduled.

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

Update

Lewis stated that the Blue Ribbon Committee held an organizational meeting and decided to draft a questionnaire that will be mailed out and offered online. The committee will be meeting twice a month until the proposal is ready to be drafted.

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Spadoni/O’Connell 2nd made a MOTION to adjourn at 7:26 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: 09/02/08