

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, August 6, 2007

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: Turner, O'Connell, Spadoni, President Pollitt, Petersen

Trustee late: Youngquist (arrived at 6:14 pm)

Trustee absent: Bidwill

Also present: Joel Bikowski, Village Administrator Kelly Hayden-Staggs, Robert Ireland, Library Director Nancy Krei, Lou Loenneke, Sarah Lobdell, John Maier, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Police Chief Steve Olson, Arlene Patek, Treasurer Peg Pollitt, Tim Somerville, Village Attorney Dale Thorpe, Director of Public Works Craig Workman

Visitors Heard

None

Announcements

Hayden-Staggs stated that PAR Development has commenced construction on its Cliffs of Fontana development in the former quarry; the Walworth County Board has scheduled a public hearing to consider the proposed Redistricting Plan on Tuesday, August 7, 2007, beginning at 6:00 pm; the Great Lakes Naval Band will perform in Reid Park Saturday, August 11, 2007, at 5:00 pm; an open house to present plans for the upcoming road projects will be held on Monday, August 13, 2007, from 6:00 to 8:00 pm; Congressman Paul Ryan will hold a Public Listening Session at the Fontana Village Hall on Tuesday, August 14, 2007, from 12:30 to 1:15 pm; Sam Baker will perform in Reid Park on Saturday, August 18, 2007, at 7:00 pm; the Subdivision Association Presidents annual meeting with the Village President will be held at the Village Hall on Saturday, August 25, 2007, beginning at 9:00 am; the Saturday Night Record Club will perform in Reid Park on Saturday, August 25, 2007, at 7:00 pm; the monthly meeting of the Plan Commission will be held in conjunction with a special joint session with the Joint ETZ Committee on Monday, August 27, 2007, beginning at 5:30 pm; and the Village of Fontana Beach Fence Referendum will be held Tuesday, September 11, 2007, with polls open from 7:00 am to 8:00 pm. Because of the Labor Day holiday, the next monthly Village Board meeting will be held Tuesday, September 4, 2007, beginning at 6:00 pm.

Approval of Minutes

Petersen/Spadoni 2nd made a MOTION to approve the minutes as presented for the meetings held July 2 and 16, 2007, and the MOTION carried without negative vote.

Village Treasurer's Report

Petersen/O'Connell 2nd made a MOTION to accept the Treasurer's Report for June 2007 and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

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

Protection Committee – President Pollitt

Operator's License Applications Filed by Erik J. Kahl and Laura C. Ingersoll (Lake Geneva Yacht Club), Megan M. Swaney (Novaks), Darin J. Lottig (Chuck's), Stephanie M. Thomson (Abbey Resort) and David R. Cain (Abbey Springs)

No issues were found in the background checks conducted on the submitted applications for Operator's Licenses; however, the application filed by David Cain was withdrawn to be resubmitted at a later date.

Spadoni/O'Connell 2nd made a MOTION to approve the Operator's License applications filed by Erik J. Kahl and Laura C. Ingersoll, Lake Geneva Yacht Club employees, Megan M. Swaney, an employee at Novaks, Darin J. Lottig, an employee at Chuck's, and Stephanie M. Thomson, an employee at Abbey Resort, and the MOTION carried without negative vote.

Approve New Agent for Abbey Resort Liquor License, Timothy Somerville

Somerville was introduced as the new agent for the liquor license issued to the Abbey Resort. Somerville stated that he has been employed at the Abbey for 15 years.

Spadoni/Turner 2nd made a MOTION to approve Timothy Somerville as the agent for the Abbey Resort's liquor license, and the MOTION carried without negative vote.

Letter of Resignation Submitted by Police Officer Aaron Skinner

Officer Skinner submitted a letter of resignation effective July 29, 2007.

Turner/Petersen 2nd made a MOTION to accept the resignation of Officer Aaron Skinner, and the MOTION carried without negative vote.

Approve Appointment of Jon Kemmett, Rescue Squad Chief

Fire Chief Jon Kemmett was recommended to fill the position recently vacated by Larry Austin. Kemmett will fill the position on an interim basis until January 1, 2008, at which time the department will vote to fill the position for the next year.

Petersen/Spadoni 2nd made a MOTION to approve the appointment of Jon Kemmett as the Rescue Squad chief on an interim basis until January 1, 2008, and the MOTION carried without negative vote.

14-Foot Clearance Recommendation on Private and Public Roadways

President Pollitt stated that information regarding the Protection Committee recommendation has been forwarded to the homeowner associations and the proposal will be discussed at the Subdivision Association Presidents annual meeting with the Village President Saturday, August 25, 2007, beginning at 9:00 am.

Park Commission – Trustee Bidwill

Letters of Resignation Submitted by Rick Treptow, Park Commission Chairman/Plan Commissioner and Laurie Larson, Park Commissioner

President Pollitt stated that Treptow and Larson submitted letters of resignation and regretfully, the Village Board has to approve a motion to accept the resignations. O'Connell stated that all the work put in by Treptow and Larson during their tenures on the Park Commission is evident in the Village parks and landscaped areas, which have never looked as good as they do now.

O'Connell/Youngquist 2nd made a MOTION to accept the resignations of Rick Treptow and Laurie Larson, and the MOTION carried without negative vote.

General Business/Administrator's Report – President Pollitt/Administrator Hayden-Staggs Ordinance Proposal for No Smoking Provision in Village Parks, Facilities

President Pollitt stated that the initial proposal that he discussed was for the beach area to be added to the ordinance that prohibits smoking at the Little Foot Playground in Reid Park; however, the ordinance presented for consideration that night was for smoking to be banned at all municipal parks. Turner stated that he suggested the addition of the beach area to the no-smoking areas, which seems reasonable; however, he had not considered banning smoking on all municipal property.

President Pollitt stated that it would be very difficult to enforce the no-smoking provision if it were expanded to a Village-wide basis. Spadoni stated that he would support the amendment if it were only for the beach area; however, the Village should consider designating a smoking area near the beach. Youngquist stated that he does not think the Village Board should be infringing on people's right to smoke unless the federal or state government dictates the action. Youngquist stated that if the Village bans smoking on the beach, there's no telling where it will stop. Youngquist stated that the Village Board should not get involved with the movement to ban smoking in all public areas.

Turner stated that he agrees with Youngquist to an extent; however, he feels the Village should continue to ban smoking in the Little Foot Playground and the beach area should be added to the ordinance. Spadoni stated that if the entire municipally owned beach area is added to the areas where smoking is prohibited, Country Club Estates Association President FJ Frazier should be contacted to inform the association members of the new prohibition.

Turner/O'Connell 2nd made a MOTION to direct Village staff to redraft the proposed ordinance amendment to only add the entire municipal beach area to the no-smoking areas and to remove from the ordinance the language that references wood chips and wood constructed equipment, and the MOTION carried on a 5-1 vote, with Trustee Youngquist opposed and Trustee Bidwill absent.

Cingular Wireless VOF Tower Lease Rate

President Pollitt stated that Cingular has been paying a lease rate that is less than what is called for in the contract during the last four years, and attempts by the Village staff to contact Cingular to correct the situation have been fruitless. President Pollitt stated that the proposal is to direct Village Attorney Dale Thorpe to send a letter to Cingular to inform the corporation that it has to pay the contracted fee, or remove its equipment from the Village's tower. The difference in lease rates has amounted to \$5,231 for the period from 2004 through 2007. Treasurer Pollitt stated that she has contacted Cingular at least three times in recent months, and she has not received a response to her messages.

Turner/Youngquist 2nd made a MOTION to direct Village Attorney Dale Thorpe to send a letter to Cingular Wireless informing the corporation of the correct contracted lease rate, and the MOTION carried without negative vote.

2007 BOR Summary Report

Martin distributed the 2007 Board of Review Summary Report and the minutes from the proceedings. Four hearings were conducted, and three of the four initial assessments were upheld by the Board of Review.

Appointment of Park Commission Members

President Pollitt stated that the Park Commission voted to name Sarah Lobdell the chairman of the Park Commission to replace the recently resigned Rick Treptow, and he recommended approval of the appointment.

O'Connell/Youngquist 2nd made a MOTION to approve the appointment of Park Commissioner Sarah Lobdell as the chairman of the Park Commission, and the MOTION carried without negative vote.

President Pollitt stated that he received recommendations for six residents to fill the two open positions on the Park Commission. President Pollitt stated that he wanted to seek a recommendation from the Park Commission members on the six people who have been recommended to fill the positions. President Pollitt asked the Village Board to consider tabling the item until next month so he can work with Lobdell to select the two nominees.

O'Connell/Spadoni 2nd made a MOTION to table the appointment of two Park Commission members to replace Treptow and Larson, and the MOTION carried without negative vote.

Appointment of Police and Fire Commission Member

President Pollitt stated he received the recommendation of Allan Kaminski to be appointed to the Police and Fire Commission. Kaminski, who worked as the Village Harbormaster in 2006, has a professional background in policing.

Spadoni/O'Connell 2nd made a MOTION to approve the appointment of Allan Kaminski to the Police and Fire Commission, and the MOTION carried without negative vote.

Appointment of Plan Commission and Joint ETZ Committee Member

President Pollitt stated that with the appointment of Lobdell as the Park Commission chairman, he was recommending her appointment to the Plan Commission and to the Joint ETZ Committee.

Spadoni/O'Connell 2nd made a MOTION to approve the appointment of Sarah Lobdell to the Plan Commission and to the Joint Extraterritorial Zoning Committee, and the MOTION carried without negative vote.

Recommendation to Promote Part-Time Police Officer Derrick Goetsch

President Pollitt stated that the agenda incorrectly states “promote” instead of “approve change of status” from part-time to full-time for Officer Goetsch to replace Officer Skinner, who resigned. President Pollitt stated that all part-time officer candidates are reviewed by the Police and Fire Commission for placement on an eligibility list before they are hired. Spadoni stated that he is concerned about the hiring process control and the opening should have been posted for candidates. Spadoni stated that by not advertising the job opening, the Village is limiting the candidates for the position. Spadoni stated that the candidates for officer positions also should meet with the PFC and the Protection Committee out of courtesy before they are considered by the Village Board for final approval. Youngquist, the former president of the PFC, stated that all police officer candidates are extensively interviewed by the PFC prior to being placed on the eligibility list and the candidates are considered for police officer positions, whether it be full-time or part-time status; and Officer Goetsch already went through the process.

President Pollitt/Turner 2nd made a MOTION to approve the change of status from part-time to full-time for Police Officer Derrick Goetsch, with the start date August 9, 2007 and the probationary period extended to December 31, 2007, and the MOTION carried without negative vote.

Letter from Jim Frost, 156 W. Main Street – Refer to Committee

The Village received a letter from Jim and Lynne Frost on July 30, 2007 that seeks financial assistance to address “an unsafe situation” with the driveway at their residence. President Pollitt stated that the letter could be referred to the CDA for consideration because the driveway situation was created during the CDA’s Main Street reconstruction project. Turner stated that the CDA already considered the request and it was denied. Workman stated that a meeting was held with the Frosts and Village staff, and the letter was submitted to the Village subsequent to the meeting. Turner stated that at the CDA staff meeting it was determined that the Village should not do anything. Workman stated that the Department of Public Works already has completed some work in an attempt to rectify the situation. Turner stated that the CDA Board will take another look at the situation and make a recommendation to the Village Board.

Spadoni/Turner 2nd made a MOTION to refer the letter received from Jim and Lynne Frost to the CDA Board for consideration, and the MOTION carried on a 5-1 vote, with Trustee Petersen opposed and Trustee Bidwill absent.

Rental Property Second Avenue

Hayden-Staggs stated that the Village has been unable to secure a tenant for the residence, and suggested that if the residence is not rented by the end of the year, the Village Board should consider razing the building. Turner asked if there is a long-range plan for the property, and Petersen stated that the property was purchased by the Village for possible future needs. President Pollitt stated that if the Library needs more space for parking or if the Village Hall needs to be expanded in the future, the property will be available.

Holiday Party in the Fall

Hayden-Staggs stated that the idea for a fall picnic or pig roast at the Duck Pond Recreation Area was suggested in lieu of a Christmas party. Hayden-Staggs stated that if a pig roast were planned, the Village employees could all bring a dish to pass and maybe beer and wine could be offered for the event. Turner stated that he likes the idea of the Village hosting a pig roast at the Duck Pond; however, he stated that the traditional Christmas party also should be planned. Turner stated that the pig roast could be planned for the summertime. Since Duck Pond Road will be under construction this fall, the Village Board was in consensus that the pig roast at the Duck Pond should be planned for next summer. The Park Commission also has previously stated that a community event should be planned for the Duck Pond to help showoff the recent improvements.

Village Parking Lot Lights

Workman stated that the remaining old light poles in the Village Hall parking lot do not match the new models installed with the Highway 67 construction project. Workman stated that there is still the new 25-foot pole that was installed in the middle of the lot as an example and that light could possibly cover the entire lot. The electricity to the old model poles has been deactivated for review purposes to determine if the light generated by the one new model pole will be adequate to cover the entire lot.

Reid Park Ball Diamond – Grass Versus Limestone

President Pollitt stated that the proposal is to plant grass over the entire ball diamond in Reid Park and to eliminate the limestone used to delineate an infield. Youngquist stated that the proposal is confusing and he asked why the Village would want to change the limestone infield into grass. Youngquist stated that if grass is planted for an infield, the area will no longer be a ball diamond. Youngquist stated that a ball diamond is a classic American feature for a municipal park, and if the area were changed to feature only a backstop and a grass field, it would not be right. Youngquist stated that the current field only requires occasional maintenance when the infield is dragged, and the Village should not jeopardize the character of the community by eliminating the ball diamond. Spadoni stated that he agrees with Youngquist and a sandlot is an American tradition. Spadoni stated that a limestone infield is needed to play whiffle ball because the ball would not roll in grass. Spadoni stated that he would hate to see Reid Park transformed into a passive park, and efforts should be made to ensure that the park becomes more active. Turner stated that he requested the agenda item and he disagrees that turning the infield into grass is a bad idea. Turner stated that he likes grass infields and he thinks it would make the area look better. Turner stated that the Park Commission should review the proposal and provide input to the Village Board. O'Connell stated that she also would like to see the infield turned into grass, but she also would like the backstop and the bleachers upgraded. Spadoni stated that the Public Works Department should complete a cost analysis on the maintenance expenses required for grass versus limestone. Following discussion, it was determined that the cost analysis is not needed at this time, and the matter should be first sent to the Park Commission for a recommendation.

Spadoni/O'Connell 2nd made a MOTION to refer the proposal to the Park Commission for a recommendation, and the MOTION carried without negative vote.

Highway 67 Crosswalk Repair Bills

Workman stated that the crosswalk repairs were completed during a two-day period and two bills totaling \$26,500 have been submitted to the Village. Workman stated that the repair project was expected to cost about \$30,000. The Village Board was in consensus following discussion that the bills should be paid and the Village should seek reimbursement from Crispell-Snyder, the project engineering firm.

Youngquist/Petersen 2nd made a MOTION to approve payment of the \$25,225 bill from Midwest Brick Paving, Inc., and the \$1,310 bill from Mann Brothers, Inc., and to direct Village staff to seek reimbursement from Crispell-Snyder, Inc., and the MOTION carried without negative vote.

Consolidated Doors Repair Bill

Hayden-Staggs stated that the \$685 bill from Consolidated Doors, Inc., was put on the agenda because the work was required to fix the inadequately designed locks and sliding doors at the beach house. Hayden-Staggs stated that the locks and doors weren't opening when the beach house was opened for the summer and they had to be replaced. Staff recommended paying the bill and seeking reimbursement from Workshop Architects, the firm that designed the construction plans for the beach house.

Spadoni/Petersen 2nd made a MOTION to approve payment of the \$685 bill form Consolidated Doors, Inc., and to seek reimbursement from Workshop Architects, and the MOTION carried without negative vote.

Glenwood Springs Lighting Proposal

President Pollitt stated that the Glenwood Springs Association wants to replace the lights along the shorepath and the association is seeking Village approval for waiver of one of the lighting ordinance conditions and for authorization to use the municipal tariff rate for electricity. The first light at the west end of the property will have some spill-over of light onto the municipal beach area used by the Country Club Estates and Glenwood Springs associations, and the lighting ordinance does not allow for spill-over onto adjacent parcels. In response to a question from Trustee Turner, Treasurer Pollitt stated that the lighting plan is in conformance with the lighting ordinance with the exception of the one light on the west end of the property, and that light can be removed if the Village Board does not favor the waiver of the spill-over condition of the lighting ordinance. Treasurer Pollitt stated that none of the lights illuminate onto the lake. The Glenwood Springs Association also would like the

Village to continue to maintain the electrical service at the municipal rate, and the association will reimburse the Village monthly for the bills. The Board was in consensus that spill-over light from the light at the west end of the property will actually help improve the nighttime safety conditions at the municipal beach area used by the Country Club Estates and Glenwood Springs associations. Turner stated that he favors the proposal as long as the plan adheres to the standards of the lighting ordinance, with the exception of the one light on the west end of the property that does not have to meet the spill-over standard. O'Connell stated that she thinks the proposal is a wonderful idea that will improve the lakefront.

Turner/Petersen 2nd made a MOTION to approve the Glenwood Springs lighting proposal as presented, with the condition that the lighting plan adheres to the standards of the lighting ordinance, with the exception of the one light on the west end of the property that does not have to meet the spill-over standard. The MOTION carried without negative vote, with President Pollitt abstaining and Trustee Bidwill absent.

Follow-Up on Trustees Meeting with Village of Walworth Trustees – Shared Services Discussion

The subcommittee members have been unsuccessful in their attempts to schedule a meeting with the Village of Walworth representatives. Hayden-Staggs stated that she will attempt to get the meeting scheduled.

Review Fourth of July Activities & Discuss Ideas for 2008 – Trustee Spadoni

Spadoni stated that he would like the Village to consider organizing new revenue generating events for the Fourth of July holiday beginning in 2009. Spadoni stated that one idea would be for the Village to sponsor a “Taste of Fontana” event in Reid Park on the Fourth of July. Spadoni stated that the park could be fenced off and people could pay a \$1 admission fee, and vendors could rent spaces in the park for food booths. Spadoni stated that the Village could ban grills in the park during the event.

Spadoni/Youngquist 2nd made a MOTION to refer the proposal to the Park Commission for consideration of possible new revenue generating events for the Fourth of July holiday, and the MOTION carried without negative vote.

CDA – Trustee Turner 2006 TID Audit

Turner stated that the Tax Increment District audit for 2006 has been completed and it indicates that the CDA is conforming with the required accounting standards.

Fontana Boulevard Watermain Project Change Orders No. 1 and 2 & Pay Request No. 2

Turner stated that the pay request is within the project budget and staff has recommended payment. In response to a question, McHugh stated that the Village still is holding about \$10,000 for a retainer as calculated by the project engineer.

Turner/Petersen 2nd made a MOTION to approve payment of the \$42,323 pay request submitted by Mann Brothers, Inc. for the Fontana Boulevard Water Main contract, and the MOTION carried without negative vote.

McHugh stated that the Village received two change orders for the project, and staff recommended approval as submitted. The change orders were included in the pay request.

Spadoni/Petersen 2nd made a MOTION to approve the change orders as submitted, and the MOTION carried without negative vote.

Ruekert-Mielke Proposal for Professional Engineering Services Agreements for Dade and Wild Duck Roads Project

Turner stated that the proposed agreement is for additional design services and construction administration. The CDA Board recommended approval of the agreement with an estimated cost of \$80,500.

Turner/Petersen 2nd made a MOTION to approve the proposal for professional engineering services for the Dade Road and Wild Duck Road project, and the MOTION carried without negative vote.

Public Works – Trustee Petersen

Ruekert-Mielke Engineering Agreement for Construction Related Services for Arrowhead Drive and Castle Terrace Avenue Projects & Project Updates

Workman stated that the proposal is to provide the additional design services and construction administration for the Arrowhead Drive and Castle Terrace Avenue road construction projects. Workman stated that the proposal includes work on Stearns Road, but that would put the project about \$35,000 over the budget. Workman stated that staff recommended holding off on the Stearns Road work until 2008, when the project can be included in the budget.

Petersen/Youngquist 2nd made a MOTION to approve the engineering agreement with Ruekert-Mielke as presented, with the exception of the Stearns Road portion of the project, and the MOTION carried without negative vote.

Wild Duck Road Project Update

Workman stated that the project is scheduled to commence the week of August 20, 2007. A preconstruction meeting and open house to present the construction schedule will be held Monday, August 13, 2007, from 6:00 to 8:00 pm.

Porter Court Plaza Project Update

Workman stated that the project is scheduled to commence the week of August 20, 2007. A preconstruction meeting and open house to present the construction schedule will be held Monday, August 13, 2007, from 6:00 to 8:00 pm.

2007 Compost Prices

Workman stated that the Village has a large quantity of compost and mulch material following the recent leasing of a tub grinder. The Public Works Committee recommended selling the material to help recoup some of the cost of renting the tub grinder. Workman stated that the committee recommended charging \$10 per yard for compost, plus delivery costs, and \$5 per yard for wood chips, plus delivery costs. Turner asked if the Village could charge more for the materials and if only residents can purchase the material. Workman responded that there is so much material that the committee recommended selling it to the general public for a modest price just to get rid of it. Spadoni/Petersen 2nd made a MOTION to approve the Public Works Committee recommendation as presented, with compost priced at \$10 per yard plus delivery costs and wood chips priced at \$5 per yard plus delivery costs, and the MOTION carried without negative vote.

Public Works Committee Municipal Code Roles and Responsibilities

Workman stated that the Public Works Committee reviewed the committee duties in the Municipal Code as requested by President Pollitt, and the members were in consensus that no amendments are necessary. President Pollitt thanked the committee for reviewing the code.

Rhino Mower Sale

Workman stated that with the purchase of a new roadside mower, the Department of Public Works sold the old Rhino mower for \$8,300. It was purchased for \$10,200. Petersen stated that the Public Works Committee authorized the sale to Marvin Greving, W3761 Potter Road, Elkhorn.

Plan Commission – Trustee Spadoni

Ordinance Repealing Sections 14-121 through 14-129 and 18-26(b)(6) and Creating Section 18-34 – Swimming Pool Regulations

Spadoni stated that the Plan Commission recommended approval of the ordinance, which combines the swimming pool regulations into one chapter.

Spadoni/Petersen 2nd made a MOTION to approve Ordinance 08-06-07-01 as presented, and the MOTION carried without negative vote.

Ordinance Amending Section 18-102 – Floodplain Zoning Ordinance

Spadoni stated that the amendment to the Floodplain Zoning Ordinance accommodates a request by the Abbey Ridge Association to eliminate the property's owner's requirement to purchase flood insurance. Thorpe stated that the ordinance is in approvable form.

Spadoni/O'Connell 2nd made a MOTION to approve Ordinance 08-06-07-02 as presented, and the MOTION carried without negative vote.

Ordinance Amending Section 18-278 (n) – B-2 ETZ General Business District

Thorpe stated that he researched the ETZ Zoning Ordinance and state statutes and the vote taken by the Joint ETZ Committee to recommend approval of the ordinance amendment does not meet the standards. Because one of the Linn Township representatives and one of the Village of Fontana representatives were not at the meeting and did not vote on the issue, the vote did not meet high percentage required in the state statutes. Thorpe stated that the vote has the same effect as a motion to recommend denial would have had. The Village Board was in consensus that the proposal should be directed back to the ETZ Committee for another public hearing and another recommendation. Turner/O’Connell 2nd made a MOTION to refer the proposed amendment to the B-2 ETZ General Business District back to the Joint ETZ Committee, and the MOTION carried without negative vote.

Announce Public Hearings for July 30, 2007 Plan Commission Meeting

Spadoni stated that public hearings have been scheduled for a Petition to Amend the Wellhead Protection Ordinance 18-103; for a Petition to Amend the CUP and BSOP Regulations of the Zoning Ordinance – Final Approval by Village Board on Recommendation of Plan Commission; for a Petition to Amend the Zoning Ordinance – 18-278, Insert B-4 ETZ Highway Business District; and for a Conditional Use Permit application Filed by Ship-Shape Marine for a private club in the B-4 ETZ Highway Business District.

Lakefront and Harbor – Trustee O’Connell

Resignation of Sam Fredrickson

O’Connell stated that Fredrickson resigned effective August 4, 2007.

O’Connell/Spadoni 2nd made a MOTION to accept the resignation of Sam Fredrickson as the harbormaster, and the MOTION carried without negative vote.

Appointment of Bill Morrison

O’Connell stated the former CSO Bill Morrison has accepted the interim harbormaster position.

Petersen/Youngquist 2nd made a MOTION to approve the appointment of Bill Morrison as the harbormaster, and the MOTION carried without negative vote.

Finance Committee – President Pollitt

2008 Budget Timeline

President Pollitt presented the 2008 budget process timeline, which begins with the Finance Committee’s initial reviews of preliminary budget worksheets from the departments on August 23, 2007.

RFP for Outside Services

President Pollitt stated that the Finance Committee recommended sending contracted outside services out for RFPs since it has not been done for several years. President Pollitt stated that the Finance Committee felt it was fiscally appropriate to obtain new proposals for services and open up the contracts for bids. President Pollitt stated that the Finance Committee recommended putting out RFPs for the 2008 budget for the attorney, computer, engineering, auditing, garbage collection, municipal court prosecution, planning and cleaning services.

O’Connell/Turner 2nd made a MOTION to approve the Finance Committee recommendation to put our Requests for Proposals for the Village attorney, computer, engineering, auditing, garbage collection, municipal court prosecution, planning and cleaning services, and the MOTION carried without negative vote.

Resolution for Preauthorized Payments

President Pollitt stated that the Finance Committee recommended approval of an amendment to the Resolution approving payment of Village bills in the interim. Bills in the interim are defined in scope to include but not be limited to all utility bills, insurance premiums, payroll, payroll liabilities, fixed contractual services, insurance reimbursements, employee reimbursements, sales tax, tax settlements, tax refunds, State payment transfers, and existing debt payments.

Petersen/O’Connell 2nd made a MOTION to approve Resolution 08-06-07-01 as presented, and the

MOTION carried without negative vote.

F/W WPCC – Trustee Petersen

Update

Petersen stated that the Board is working to manage escalating maintenance and operating costs at the wastewater treatment facility.

GLLEA – President Pollitt

Update

President Pollitt stated that Mercury Marine has replaced the second motor for the patrol boats at no cost. President Pollitt stated that both motors were replaced under the terms of the initial warranties. President Pollitt stated that problems with the canopy on the Boston Whaler still need to be addressed.

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Adult Oriented Business Licensing Procedure (Tabled 3/5/07)

Adjournment

Spadoni/O’Connell 2nd made a MOTION to adjourn at 7:40 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: 09/04/07