

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, September 8, 2009

President Petersen 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: McGreevy, Kenny, Lewis, Turner, O'Connell, Spadoni, President Petersen

Also present: Dean Donner, Village Administrator/Treasurer Kelly Hayden, Kevin Kirkland, Alex Koldeway, Library Director Nancy Krei, Rob Ireland, Brad Lake, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Building Inspector Ron Nyman, Diane and Donald Rinaldi, Village Attorney Dale Thorpe (arrived at 6:11 pm), Carol and James Whowell, Public Works Director Craig Workman

Visitors Heard

None

Announcements

1. FW/WPCC Board Meeting – **Tuesday, September 8, 2009, 7:30 pm**
2. Fall Construction Projects Open House at Village Hall – **Wednesday, September 9, 2009, 5:00 to 7:00 pm**
3. Finance Committee Budget Meetings – **Thursdays, September 10, 17 & 24, 2009, 5:00 pm**
4. Triathlon and Lion's Club Breakfast Tent – **Saturday, September 12, 2009**
5. Library Board Meeting – **Wednesday, September 16, 2009, 10:00 am**
6. Park Commission Meeting – **Wednesday, September 16, 2009, 6:00 pm**
7. Congressman Ryan Mobile Office Visit – **Thursday, September 17, 2009, 9:00 am**
8. Read and Romp Program at Public Library – **Thursdays, September 17 & 24, 2009, 10:30 am**
9. Quarterly Newsletter Article Deadline – **Friday, September 18, 2009**
10. Van Slyke Creek Clean-Up Event at Abbey Resort – **Saturday, September 19, 2009, 8:00 am**
11. Protection Committee Meeting - **Monday, September 21, 2009, 5:00 pm**
12. Walworth County Clean Sweep Program – **Friday and Saturday, September 25 & 26, 2009**
13. Public Works Committee Meeting – **Saturday, September 26, 2009, 8:00 am**
14. Special Village Board Meeting – **Monday, September 28, 2009, 5:00 pm**
15. Plan Commission Monthly Meeting – **Monday, September 28, 2009, 5:30 pm**
16. Lakefront and Harbor Committee Meeting – **Wednesday, September 30, 2009, 4:30 pm**

Approval of Minutes

Trustee O'Connell/Trustee Spadoni 2nd made a MOTION to approve the minutes for the meetings held August 3 and 13, 2009 as presented, and the MOTION carried without negative vote.

Village Treasurer's Report

The treasurer's report will be presented next month.

Approval of Village and Utility Payables

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Village and Utility Payables as distributed and as presented at the meeting, and the MOTION carried without negative vote.

F/W WPCC – President Petersen

Presentation/Update – Increase Construction Budget in CFWP Application for Matching

Fund Grants for Plant Expansion Plan

Strand Associates Engineer Brad Lake and Fontana-Walworth Water Pollution Control Commission Wastewater Treatment Facility Superintendent Dean Donner presented the plans for the \$5 million plant expansion plan. Lake stated that the estimated construction cost of the project was \$5.7 million, but the low bid came in at \$5,081,000, including the two bid alternatives. Lake stated that there were three bids submitted for the project, all from reputable Wisconsin-based firms. Lake stated that the expansion project will be the first completed on the facility since it was constructed in 1984. Lake stated that the plan is a major replacement project that has been in the planning stage for five years. Lake stated that the project has qualified for a federal stimulus grant, and the matching fund grant for the Village of Fontana is fourth on the Wisconsin DNR's list of approved projects. The matching fund grant for the Village of Walworth is third in the DNR's list of approved grants. Lake stated that the DNR has indicated that all the projects on the list ranked 90 or higher will get funded, so the matching fund grants have been secured. Lake stated that a signed contract has to be submitted to the DNR by October 1, 2009, so there will be a need for a special Village Board meeting on Monday, September 28, 2009 at 5:00 pm for the Village to approve the project contract.

Sewer Rate Increase Ordinance – CWFPP Requirement – Discussion Only

Hayden stated that as part of the Clean Water Fund Program loan requirements, the Village will have to significantly increase its sewer rates. Hayden stated that the proposed ordinance to increase the sewer rates will be presented next month.

Plant Improvement Project Engineering Invoice No. 1 Submitted by Strand Associates

The Village of Fontana's portion of the initial invoices for the engineering design services completed on the project by Strand Associates, Inc. totals \$143,809. The Village is responsible for 64.1 percent of the project costs, which are based on the ownership percentages. The Village of Walworth is responsible for 31.6 percent, and Kikkoman Foods, Inc. is responsible for 4.3 percent.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to approve the payment of \$143,809 to Strand Associates, Inc., for engineering design services for the plant improvement project, and the MOTION carried without negative vote.

Farm Lease Renewal

The recommended lease renewal with Ronald Ellis for 2010 calls for no increase for the rent, which is \$120 per acre.

Trustee Spadoni/Trustee Turner 2nd made a MOTION to approve the 2010 Lease of Commission Agriculture Land with Ronald Ellis as recommended, and the MOTION carried without negative vote.

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

Fourth of July P/L Report

Hayden stated that the rainy weather played a large factor in the Village sustaining a total loss of \$3,252 for the Fourth of July holiday. Hayden stated that with the holiday landing on the weekend, the Village had to staff accordingly. Hayden stated that for the entire season, the beach revenue has exceeded the anticipated amount in the budget.

Trustee Spadoni/Trustee Turner 2nd made a MOTION to accept the report and to place in it on file, and the MOTION carried without negative vote.

Village of Fontana/Village of Sharon Potential Intergovernmental Agreement for Building Inspection Services

Hayden stated that the draft agreement was presented for review and the Village Board members should provide feedback during the next month. O'Connell stated that she is concerned that the quality of service the Village of Fontana residents receive from the Building and Zoning Department may be jeopardized by spreading the staff too thin. O'Connell stated that the Tree Ordinance was recently amended due in part to time concerns about the inspection related parameters of the ordinance and she doesn't want to see the Village drain its services. Hayden stated that the one-year trial agreement is being proposed to make sure the Building and Zoning Department staff has enough time to handle the additional duties. Hayden stated that the draft agreement still needs to be

tweaked; however, staff would like authorization to send the draft to the Village of Sharon for initial feedback.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to authorize staff to send the draft of the proposed Intergovernmental Agreement for Building Inspection Services to the Village of Sharon for their review, and the MOTION carried without negative vote.

Village of Fontana/Village of Walworth Intergovernmental Agreement to Share Police and DPW Equipment

Two sample ordinances were distributed at last month's meeting, but Thorpe and Workman have not yet met to finalize a draft.

Trustee Spadoni/ Trustee Turner 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Additional Funding Request for Storm Water Feasibility Study

Hayden stated that because of the additional work requested by the Village Board, the initially approved contract amount for the Storm Water Utility District Feasibility Study has been reached and there is still work that will need to be completed in order to establish a Storm Water Utility District. Hayden stated that Ruckert-Mielke has estimated that it will cost an additional \$5,500 to complete the project. In response to a question, Workman stated that the initial contract amount was exceeded because the Village Board requested additional work that was out of the scope of the approved contract. President Petersen stated that additional work is required to complete the project, and the engineering firm will not complete the work if it is not paid.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to deny the request for additional funding, and the MOTION carried without negative vote.

Daughters of the American Revolution Constitution Week Proclamation – September 17-23

The Daughters of the American Revolution requested that the Village of Fontana join their annual national initiative to proclaim September 17 to 23, 2009 at Constitution Week in the Village of Fontana on Geneva Lake.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve the Daughters of the American Revolution Constitution Week Proclamation as presented, and the MOTION carried without negative vote.

Resolution Adopting County Fee Increase for Dog Licenses

The proposed resolution increases the dog license fee by the same \$3 that the Walworth County Board authorized earlier this year.

Trustee O'Connell/Trustee Turner 2nd made a MOTION to approved Resolution 090809-01 as presented, and the MOTION carried on a 5-2 vote, with Trustees McGreevy and Spadoni opposed.

Proposal to Amend Village Hall Saturday Morning Schedule

Hayden stated that staff is proposing to close Village Hall on Saturday mornings until the beginning of tax collection season because there has been little or no activity. Hayden stated that after tax collection season, the amount of residents and property owners seeking Saturday morning service will again drop off to little or no activity. The Village Board members were in consensus following discussion that the Village Hall could be closed on Saturday mornings for a trial basis until December 5, 2009 and the proposal to close the Village Hall from February 6, 2010 to March 27, 2010 will be revisited at the monthly meeting on Monday, February 1, 2010. The Village Board directed staff to post an announcement stating the Village Hall will be closed on Saturday mornings until December 5, 2009. The announcement will be posted at the Village Hall, Public Library and Post Office and on the Village website. A story also will be published in the next quarterly newsletter.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to authorize Village staff to close the Village Hall for customer services hours on Saturday mornings from September 12, 2009 through December 5, 2009, and the MOTION carried without negative vote.

208 Dewey Avenue Update

Hayden stated that some of the paperwork has been filed at Village Hall by Eleazar Aguilar to remove the residence from 208 Dewey Avenue and transport it to a lot in Elkhorn; however, the

required state and county permits have not yet been filed. Once all the required paperwork has been filed, the residence will be transferred over to Aguilar for \$10.

Plan Commission – Trustee Spadoni

Planned Development PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications & New Halfway House Bathrooms on Golf Course

Spadoni stated that the Plan Commission voted to recommend Village Board approval of the proposed amendment to the Precise Implementation Plan that authorizes modifications to the boathouse structure and the construction of new halfway house bathrooms on the golf course. The applicant amended the initially filed plans for the halfway house bathrooms to eliminate a holding tank. The plans now call for both bathrooms to be connected to Village water and sewer lines. The required documentation regarding the current and past amendments to the PIP and for the proposed modifications to the boathouse also has been filed. Thorpe presented an ordinance to codify the amended PIP. Hayden stated that staff recommends that the ordinance not be signed until all the exhibits are attached.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve Ordinance 090809-01 as presented, and the MOTION carried without negative vote.

Review Conditions for CUP Issued to Ship Shape Marine

Spadoni stated that the Plan Commission approved a motion to recommend Village Board approval of the initial review of the conditions for approval that were established for the Conditional Use Permit issued for a private club at Ship Shape Marine, W5749 County Highway B, Walworth Township, with the conditions that another review take place no later than September 15, 2014, and that the original CUP shall be adhered to as was originally approved.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve the initial review of the conditions for approval that were established for the Conditional Use Permit issued for a private club at Ship Shape Marine, W5749 County Highway B, Walworth Township, with the conditions that another review take place no later than September 15, 2014, and that the original CUP shall be adhered to as was originally approved. The MOTION carried without negative vote.

Order for Raze or Repair of Structures Located at 848 Geneva Lane

Spadoni stated that a Raze or Repair Order was issued for the property, which was subsequently purchased by Jamie and Carol Whowell. Spadoni stated that the one remaining issue on the order is the staining or painting of the house and deck. Spadoni stated that the Whowells would like the Village to lift the order so they can sell the property with a clear title. Carol Whowell stated that the house and deck have been power-washed and the structure does not require staining or painting. Carol Whowell stated that after washing the house and caulking some areas of the residence, the current stain looks fine. Carol Whowell stated that if a couple of boards are repaired, there is no reason for the residence and deck to be painted. Jamie Whowell distributed current photographs of the home. In response to a question, Nyman stated that portions of the siding that were deteriorating have been replaced or caulked. Diane Rinaldi stated that she and her husband, Don Rinaldi, are having trouble getting financing for the purchase because of the Raze or Repair Order. Tom McGreevy stated that the home looks good and there is no need for it to be stained or painted.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to rescind the Order for Raze or Repair for the property located at 848 Geneva Lane effective September 8, 2009 and to direct the Building and Zoning Department to record the appropriate documents to rescind the order. The MOTION carried without negative vote.

Protection Committee – President Petersen

Operator's License Applications Filed by Timothy S. Allen, Mindy L. Brunswick and Daniel A. Fina (Gordy's); and Tanya L. Roberts and Ruby A. Barry (Fontana Corner Market)

There were no concerns noted in the required background checks for the applications filed by Timothy S. Allen, Mindy L. Brunswick and Daniel A. Fina, employees at Gordy's, and for Tanya L. Roberts, an employee at Fontana Corner Market. The Protection Committee recommended denial of the application filed by Ruby A. Barry, a former employee at Fontana Corner Market.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the issuance of Operator's Licenses to Timothy S. Allen, Mindy L. Brunswick and Daniel A. Fina, employees at Gordy's, and

Tanya L. Roberts, an employee at Fontana Corner Market. The MOTION carried without negative vote.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to deny the Operator's License Application filed by Ruby A. Barry as recommended, and the MOTION carried without negative vote.

Recommendation for Joint Eligibility List Testing Proposal for Police Officer Candidates with Town of Linn and City of Lake Geneva

The item was approved at last month's meeting and should not have been on the agenda.

Public Works – Trustee McGreevy

Proposed Amendment to Municipal Code for Water Turn Off/On and Proximity to Service for Connection

Two model ordinances have been distributed and staff will work to combine them into a proposal.

Trustee Spadoni/President Petersen 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Road Excavation Ordinance

The proposed ordinance was not ready for consideration.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

CDA – Trustee Turner

Fontana Boulevard Lighting and Landscaping Contract Bid Approval

Turner stated that the CDA Board approved a motion to recommend Village Board approval of the low bid submitted by PTS Landscaping, Inc., and the low alternative bid for the electrical work submitted by Rewald Electric, and to exclude the alternative construction bid for the three east-west crosswalks and the associated costs for a total contract cost not to exceed \$395,048.10.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to approve the low bid submitted by PTS Landscaping, Inc., and the low alternative bid for the electrical work submitted by Rewald Electric, and to exclude the alternative construction bid for the three east-west crosswalks and the associated costs for a total contract cost not to exceed \$395,048.10. The MOTION carried without negative vote.

Ruekert-Mielke Engineering Proposal for Preliminary Site Plan for Lakefront Property Redevelopment

Turner stated that the CDA approved a motion at its last meeting to recommend approval of the engineering proposal for preliminary site plan work for the lakefront property redevelopment as submitted by Ruekert-Mielke, for a cost not to exceed \$10,000 plus reimbursable fees.

Trustee Turner/Trustee Kenny 2nd made a MOTION to approve the engineering proposal for preliminary site plan work for the lakefront property redevelopment as submitted by Ruekert-Mielke, for a cost not to exceed \$10,000 plus reimbursable fees. The MOTION carried without negative vote.

State Highway 67 Landscaping and Irrigation Contract Final Change Order, Certificate of Substantial Completion & Notice of Acceptability of Work

Turner stated that the CDA approved a motion at its last meeting to recommend approval of the State Highway 67 Landscaping and Irrigation Contract final Change Order, Certificate of Substantial Completion and Notice of Acceptability of Work as recommended by the Village engineer.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve the State Highway 67 Landscaping and Irrigation Contract final Change Order, Certificate of Substantial Completion and Notice of Acceptability of Work as recommended, and the MOTION carried without negative vote.

Beach Fence Replacement Contract Pay Request No. 5

Turner stated that the CDA Board approved a motion at its last meeting to recommend approval of the \$3,503 pay request submitted by Century Fence Company for the Beach Fence Contract as recommended by the Village engineer. The Village is still retaining \$1,000 on the contract.

Trustee Turner/Trustee Kenny 2nd made a MOTION to approve the \$3,503 pay request submitted by Century Fence Company for the Beach Fence Contract as recommended, and the MOTION carried without negative vote.

Third Avenue Project Contract Pay Request No. 12

Turner stated that the CDA Board approved a motion at its last meeting to recommend Village Board approval of the \$8,516 pay request No. 12 submitted by Mann Brothers, Inc. for the Third Avenue Project Contract.

Trustee Turner/Trustee McGreevy 2nd made a MOTION to approve the \$8,516 pay request No. 12 submitted by Mann Brothers, Inc. for the Third Avenue Project Contract as recommended, and the MOTION carried without negative vote.

Kinzie Avenue Contract Change Order No. 3 & Pay Request No. 7

Turner stated that the CDA Board approved a motion at its last meeting to recommend Village Board approval of the \$50,140 change order is to decrease the final contract amount to match the total quantity amounts used to complete the project. With the change order, the contract amount matches the final project quantities. The Pay Order No. 7 submitted by Odling Construction for the Kinzie Avenue Contract totals \$27,585, and approval was recommended by the Village engineer.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the \$50,140 change order to decrease the final Kinzie Avenue Contract amount to match the total quantity amounts used to complete the project, and to approve the \$27,585 Pay Order No. 7 submitted by Odling Construction for the Kinzie Avenue Contract as recommended. The MOTION carried without negative vote.

Porter Court Plaza Contract Closeout Change Order No. 3 & Final Pay Request No. 10

Turner stated that the CDA Board voted at its last meeting to recommend Village Board approval of the contract closeout change order that calls for a decrease of \$710 to match the total quantity amounts. The \$2,500 Pay Order No. 10 submitted by Mann Brothers, Inc. is the final pay order for the project. Approval was recommended by the Village engineer.

Trustee Turner/Trustee McGreevy 2nd made a MOTION to approve the Porter Court Plaza Contract closeout changer order and the \$2,500 final pay request No. 10 submitted by Mann Brothers, Inc. for the Porter Court Plaza Contract as recommended, and the MOTION carried without negative vote.

Abbey Property Driveway Project Proposal Not to Exceed \$1,500

At the CDA Board's last meeting, a motion was approved to authorize the Department of Public Works to spend an amount not to exceed \$1,500 to move the stop sign at Highway 67 at the back driveway entrance to the Abbey property and to reconfigure and install new pavers as necessary to widen the intersection, and to investigate any liability issues. Turner stated that the proposal was not ready for consideration that night.

Trustee Spadoni/President Petersen 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Ruekert-Mielke Engineering Proposal for Preliminary Site Plan for Lakefront Property Redevelopment

The agenda was mistakenly listed twice.

Bulb Planting Project at Porter Court Plaza

Turner stated that at the last CDA Board meeting, a motion was approved to recommend Village Board approval of the \$230 purchase of bulbs for the Porter Court Plaza.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve the \$230 purchase of bulbs for the Porter Court Plaza, and the MOTION carried without negative vote.

Lakefront and Harbor – Trustee O'Connell

Pier Permit Application Filed by Willow Bend Marine

O'Connell stated that the Wisconsin Department of Natural Resources, the Village Building and Zoning Department and the Lakefront and Harbor Committee all approved the application to

enlarge the walkways on the current pier.

Trustee O'Connell/Trustee Spadoni 2nd made a MOTION to approve the Pier Permit Application filed by Willow Bend Marine, as recommended, and the MOTION carried without negative vote.

Pier Permit Application Filed by McNally/Porter

O'Connell stated that the Wisconsin Department of Natural Resources gave preliminary approval and the Village Building and Zoning Department and the Lakefront and Harbor Committee recommended approval of the application. The permit is to authorize the construction a new 100-foot-long pier with three slips and an L-Section to replace the existing pier.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Pier Permit Application filed by Margaret McNally as recommended, with the condition that the application receives final approval from the Wisconsin DNR. The MOTION carried without negative vote.

DMA Review Update

O'Connell stated that the committee is reviewing the DMAs one at a time and they will all be codified in one ordinance at the end of the process.

Finance Committee – Trustee Kenny

Lake Geneva Marine Lease Renewal Recommendation

The Finance Committee recommended the renewal of the lease for a five-year term with the rent to be increased from the current level by 3 percent each year. The committee also recommended that the renewed lease include a right of first refusal for Kevin Kirkland to lease space in a new lakefront building if and when it is approved and constructed. The expiring and renewed lease also features language for Kirkland or the Village to opt out of the lease with proper notification. Hayden stated that the new lease is not yet drafted, but staff wanted to get input from the Village Board on the Finance Committee recommendation.

Trustee Turner/Trustee Spadoni 2nd made a MOTION to authorize staff to draft a lease calling for a five-year term with Kevin Kirkland for the Village's lakefront building, with the rent to be increased from the current level by 3 percent each year and for the renewed lease to include new language that gives Kirkland the right of first refusal to lease space in a new lakefront building if and when it is approved and constructed. The MOTION carried without negative vote.

2010 Budget Guideline

The budget meeting schedule was distributed. The public hearing to present the proposed 2010 budget is scheduled for Monday, November 16, 2009.

Trustee Turner/Trustee Spadoni 2nd made a MOTION to accept the 2010 Budget Guideline as presented, and the MOTION carried without negative vote.

2009 Budget Spending Freeze

Hayden stated that after reviewing the current revenue figures at its last meeting, the Finance Committee recommended that a spending freeze be placed on the Village departments until the end of the year. Hayden stated that the committee approved a motion that recommends she review all expenditure requests, even in they are in the budget. Hayden stated that the directive does not include payments for contracted services and utilities.

Trustee Spadoni/Trustee Turner 2nd made a MOTION to approve the Finance Committee recommendation that all department expenditure requests be reviewed by Administrator/Treasurer Kelly Hayden for approval until the end of the year, and the MOTION carried without negative vote.

Potential IGA with Town of Walworth-Fire and Rescue Services for Quadrant of Township

Thorpe presented a draft of the proposed agreement. Hayden stated that the proposed agreement has not been reviewed by the Protection Committee or Walworth Township and it was being presented that night for review. President Petersen stated that the agreement may no longer be necessary since the township is negotiating with the Village of Walworth for a joint paid on-premises fire and rescue department.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Extraordinary Expense Resolution Amendment to Update Rates

Hayden stated that in reviewing the fees for the proposed IGA with Walworth Township, it was determined that the fees need to be updated. Hayden stated that the out-of-date ordinance will be updated with the most recent FEMA rates.

Joint Services Ad Hoc Committee – President Petersen

Village of Walworth – Suspend Efforts

Hayden stated that the Village of Fontana received on August 25, 2009 an emailed message from Village of Walworth President Todd Watters stating that the Walworth Village Board has decided “to suspend further talk on the topic of consolidating emergency services with Fontana.” Hayden stated that the Village of Fontana should keep its Joint Services Ad Hoc Committee in tact in case the Village of Walworth decides to resume meetings in the future.

Park Commission – Trustee Lewis

Pig in the Park Event Report

Hayden stated that the Park Commission received about \$10,500 in revenue from the event held Saturday, September 5, 2009, but more ticket sale money has to be turned in. Hayden stated that there has only been about \$1,300 in expenses so far because of the donations made by local businesses and residents. Hayden stated that final figures will be presented next month. Photographs and an article will be published in the next village newsletter. Nancy Krei stated that the event was successful thanks to the hard work of Hayden and the planning committee.

Approve New Sign for Mill House Pavilion

The new sign was erected after it received approval from the Park Commission. The total cost is \$1,000. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the payment of \$1,000 for the new park sign at the Mill House Pavilion, and the MOTION carried without negative

Adjournment

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 6:59 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: 10/5/09