

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, October 3, 2016

Village President Pat Kenny 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: President Pat Kenny, Trustee McGreevy, Trustee Whowell, Trustee Pappas, Trustee Prudden, Trustee Livingston, Trustee Petersen

Also Present: Joel Bikowski, Clerk Theresa Loomer, Administrator Dennis Martin, DPW Manager Brett McCollum, Village Attorney Dale Thorpe, Treasurer Scott Vilon, Sammi Wendling

Visitors Heard

None

Announcements

Trick-or-Treat hours were approved on a permanent basis last year and are scheduled every year on October 31 from 4:00 to 7:00 pm.

Approval of Village Board Minutes

The open and closed minutes for the September 12, 2016 village board meeting and the open session minutes for the September 19, 2016 village board meeting were distributed.

Trustee Whowell/Trustee McGreevy 2nd made a MOTION to approve the village board minutes for the September 12, 2016 open and closed session, as submitted, and the MOTION carried without negative vote.

Trustee Prudden/Trustee Whowell 2nd made a MOTION to approve the minutes for the September 19, 2016 village board meeting, as presented, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Vilon stated the September Treasurer's report will be available at the next monthly meeting due to the early date of the monthly meeting.

Trustee McGreevy/Trustee Petersen 2nd made a motion to approve the Vendor Report and Payroll Overtime Report as distributed and to place them on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

The September Village and Utility Payable list was distributed.

Trustee McGreevy/Trustee Whowell 2nd made a MOTION to approve payment of the Village and Utility payable list, as presented, and the MOTION carried without negative vote.

General Business – President Kenny

Geneva Lake Law Enforcement Agency 2017 Budget

Martin said the proposed 2017 budget is on the agenda for GLLEA's meeting next week and has not yet been adopted, at this point it is for informational purposes only.

Pet Licensing Fee Increase Proposal

The county charges \$10 and \$27 respectively for spayed/neutered and unspayed/unneutered dog licenses. Staff is seeking to increase the amount charged to \$16 for spayed/neutered and \$32 for unspayed/unneutered dog licenses.

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve increasing the License Fees for Dog Tags to \$16 for Spayed/Neutered and \$32 for Unspayed/Unneutered, and the MOTION carried without negative vote.

Reschedule November Monthly Meeting

The next regularly scheduled Village Board meeting falls on November 7, 2016, the night before the Presidential Election. Staff has recommended moving the meeting to coincide with the Public Hearing for the 2017 Budget scheduled for Monday, November 14, 2016.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to reschedule the November Village Board meeting to November 14, 2016, and the MOTION carried without negative vote.

Geneva Lake Use Committee – Trustee Petersen

Appointment of Secretary/Treasurer

The committee recommended Peg Pollitt to fill the paid Secretary/Treasurer position.

Trustee Petersen/Trustee Pappas 2nd made a MOTION to approve the appointment of Peg Pollitt as the Secretary/Treasurer for the Geneva Lake Use Committee, and the MOTION carried without negative vote.

FW/WPCC – Trustee Petersen

FW/WPCC 2017 O&M Budget

The FW/WPCC approved the 2017 budget after a public hearing held September 13, 2016. The budget calls for a 1.44 percent increase over the 2016 budget.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the FW/WPCC 2017 O&M budget, as presented, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Authorize Reimbursement for Water Main Break Basement Damage at 635 Aweogon Drive – Tabled 9/12/16

Martin stated he spoke to the village insurance claims adjuster regarding the property at 635 Aweogon Drive and the policy does not cover the water damage on the stairway carpet since the coverage is technically for sewer main backups. Tom and Cathy Dunn have requested the Village split the cost of repair for removal and replacement of flooring. An estimate was received for the amount of \$1,680.50.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the payment of \$840.25 to Tom and Cathy Dunn, 635 Aweogon Drive, for the removal and installation of carpeting due to the Village water main break damage, and the MOTION carried without negative vote.

Authorize Sale of Mohr Road Lift Station Generator

Martin stated the new Mohr Road Lift Station generator is up and running. Staff recommends the generator that was replaced should be sold and is worth about \$20,000.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to authorize the sale of the old Mohr Road Lift Station generator, and the MOTION carried without negative vote.

Park Commission – Trustee Whowell

Appoint Jill Wegner to Fill Open Park Commission Position

Trustee Whowell/Trustee Petersen 2nd made a MOTION to appoint Jill Wegner to the open Park Commission position, and the MOTION carried without negative vote.

Park Permit Application Filed for MPC, Inc. Company Picnic on June 17, 2017

Trustee Whowell/Trustee Pappas 2nd made a MOTION to approve the annual Park Permit Application filed for MPC, Inc. Company Picnic on June 17, 2017, as recommended, and the MOTION carried without negative vote.

Memorial Tree Donation Approval – Sandy Mackey

The Park Commission recommended the placement of the Memorial Tree in the triangle area across from the beach. There is a dead birch and evergreen that need replacement and after the most recent conversation with Sandy Mackey it has been decided that a Weeping Cherry Tree will be planted. There is currently a list of all the memorial trees in the Village, but there has been discussion of doing something more permanent to mark the memorial trees, such as placing a plaque near each tree.

Trustee Whowell/Trustee Livingston 2nd made a MOTION to approve the Memorial Tree Donation submitted by Sandy Mackey for a Weeping Cherry Tree in the triangle area across from the beach entrance, and the MOTION carried without negative vote.

Protection Committee – Trustee Prudden

Amend Ordinance 42-49 (Alarms) to Include Medical Alarms

Village Ordinance Chapter 42-49(a) Alarms has been amended to include medical alarms along with fire and security alarms.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve Ordinance 100316-01 Alarms, as presented, and the MOTION carried without negative vote.

Lakefront Committee – Trustee Pappas

Rip-Rap Project Application Filed by Steve Beers, 457 N. Lakeshore Drive

A Building Permit application was submitted by Steve Beers for a rip-rap project at 457 N. Lakeshore Drive. The application has been submitted and approved by the DNR.

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve of the rip-rap project application filed for the property at 457 N. Lakeshore Drive, as submitted with the conditions that any necessary approvals are received from the Wisconsin Department of Natural Resources, and that an as-built survey is submitted upon completion. The MOTION carried without negative vote.

Glenwood Springs Association Request to Store Shore Stations on Small Beach

Pappas explained that when the new owner of 404 Harvard Avenue bought the property in 2014, he reportedly no longer allowed the Glenwood Springs Association to store its lift stations on his property as the previous owner had. The Village Board authorized storage of some of the boat lifts on the small beach in 2014 since the association discovered late in the season that they would not be able to use the property at 404 Harvard Avenue. Due to bridge construction last winter the association did not request to use any portion of the beach and stored the overflow boat lifts at Duck Pond where many other associations in the Village store their boat lifts during the winter months. Indian Hills and Fontana Shores requested to store their lifts on Village lakefront property and were denied. Pappas made a motion to deny the request and stated the association has over 1,000 feet of lakefront property and it is flat on both ends allowing for storage of the lifts. Glenwood Springs resident and Lakefront and Harbor Committee Member Joel Bikowski stated the association had an agreement with the former owner but the new owner built a garage, built a fence and forced the Village to move their access road which had previously crossed a portion of the property. Bikowski said that although the new service road still crosses a portion of Glenwood Springs property, the association has not forced the Village to move it and they also allow the Village to use the Glenwood Association beach property. He requested the Village consider the request for storage just for this year to see how it works out. He stated they may not need to use the beach at all if there is no overflow, but they are not sure yet if there will be excess lifts and if so how many. They will be putting the shore stations close against the old stone wall and in the swale. Pappas stated Glenwood Springs has an association rule that does not allow the storage of boat lifts on Glenwood property, but Bikowski refuted the notion saying it is not true. Some trustees felt that because there is room at Duck Pond and because other associations have been denied, it is not fair to allow Glenwood Springs to be the only association that has permission to store their lifts on Village lakefront property. Pappas pointed out it is a cost savings measure by not having to move the lifts by crane and transfer them to Duck Pond. Bikowski stated the service provider they use is small and does not have a crane and reiterated they are only looking for approval for one year. Since the Lakefront and Harbor Committee did not offer a recommendation and left it up to the Board to make a decision, Whowell suggested offering conditional approval and the formation of a subcommittee subject to final approval from the Lakefront and Harbor Committee to determine whether it is appropriate to store the lifts at the lakefront. There was discussion about the need for a crane to move the shore stations if they were to be placed anywhere other than in the immediate area and Whowell stated that the capabilities of Glenwood Springs current pier service provider should not play into the Village's decision on whether or not to allow storage of the shore stations on the small beach. McGreevy stated he previously heard citizen complaints about storing the shore stations on Village property and blocking people's view of the beach when the subdivision property owners have flat land and could be storing the lifts on their own property. In response to a question, Bikowski estimated there would be approximately six shore stations that would not fit on Glenwood's property and would be placed on the small beach.

Trustee Pappas/Trustee Prudden 2nd made a MOTION to deny the request from Glenwood Springs

Association to store its Shore Stations on the Village of Fontana Small Beach parcel and the roll call vote was as follows:

Trustee McGreevy – Nay

Trustee Whowell – Nay

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Livingston – Nay

Trustee Petersen – Nay

President Kenny – Nay

The motion failed on a 2-5 vote.

Following the vote, the Village Board eventually reached the consensus that Trustees Whowell, McGreevy and Pappas should meet with Glenwood representatives at the lakefront and determine if a recommendation should be approved to store some of the shore stations on village property, and if so, to make a recommendation on the appropriate location and number of shore stations to be stored there this winter. Martin said that if a subcommittee is created, DPW Manager Brett McCollum and Street Dept. Lead Man Ron Adams should be involved in the decision making.

Trustee Whowell/Trustee Petersen 2nd made a MOTION to approve the possibility of using Village property beyond what Glenwood Springs Association owns to store shore stations over the winter for a one-year period, subject to a determination of an appropriate site and number to be recommended by a subcommittee consisting of Trustee Pappas, Trustee Whowell and Trustee McGreevy, and to also include input from DPW Manager Brett McCollum and Street Dept. Lead Man Ron Adams, and the MOTION carried without negative vote.

Austin Pier Service Contract Extension for Annual Services

The contract submitted by Austin Pier Service is updated for the annual removal and installation of the Village piers and boat lifts through 2019. The total amount for the removal this year and installation next spring is \$37,705, which includes the new pier and new slips and the elimination of the 27 village buoys.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the Austin Pier Service Contract extension for the removal and installation of the Village piers, lifts, boat landings and safety buoys, as presented, and the MOTION carried without negative vote.

Abbey Harbor Renovation Plan – DNR Permit

The Abbey Harbor Association has completed the planning for an extensive renovation plan and has received approval from the DNR. Pappas stated that since the DNR has already approved the permit, the Village Board could also consider approval so the project can commence this month as previously reported. Prudden said work is now slated to begin in October, 2017 and it should be completed within one year.

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve the issuance of a Village building permit for the Abbey Harbor Renovation Plan once it is officially filed with the Village, and the MOTION carried without negative vote.

Human Resources Committee

2016 Payroll Resolution Amendment

The payroll resolution amendment is to authorize the wage increase for Police Department Administrative Assistant Stephanie Klug as called for in her contract after successfully completing the probationary period, and for a recommended 3 percent wage increase for Village Clerk Theresa Loomer for completing the third and final year of the Wisconsin Municipal Clerk's Institute. Martin stated that there is also a proposed raise for Police Chief Steve Olson that required a closed session discussion.

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to table the item until the closed session, and the MOTION carried without negative vote.

Closed Session

Trustee Petersen/President McGreevy 2nd made a MOTION at 6:31 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility,” specifically 2016 Payroll Resolution.

The Roll Call Vote was as follows:

Trustee Whowell - Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee McGreevy

The MOTION carried on a 7-0 vote.

Adjournment Closed Session

Trustee Petersen/Trustee Prudden 2nd made a MOTION to adjourn closed session at 6:42 pm, and the MOTION carried without negative vote

Closed Session Business

2016 Payroll Resolution Amendment

A proposed salary increase from \$78,000 per year to \$93,000 was discussed and recommended for approval in the closed session as well as the increases for Klug and Loomer.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve Resolution 10-03-16-01

Amending 06-23-16-03 Setting Exempt Salaried and Hourly Non Union Personnel Rates for the 2016 Calendar Year, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Prudden 2nd made a MOTION at 6:42 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 11/21/16