

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

SPECIAL JOINT SESSION of the BOARD OF TRUSTEE  
with the FINANCE COMMITTEE

**Monday, October 17, 2011**

Village President Arvid Petersen called the special meeting of the Village Board to order and Finance Committee Chairman Patrick Kenny called the special meeting of the Finance Committee to order at 6:00 pm in the Village Hall meeting room, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Cindy Wilson, George Spadoni, President Arvid Petersen, Pat Kenny, Tom McGreevy, Bill Gage (arrived at 6:05 pm), Peg Pollitt (arrived at 6:31 pm)

**Finance Committee members present:** Trustee Kenny, Arlene Patek, Drew Gilchrist, Mike Sheyker, Scott Vilona

**Finance Committee members absent:** Jim Feeney, Rick McCue

**Also Present:** Administrator/Treasurer Kelly Hayden, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector Ron Nyman, Micki O'Connell, Police Chief Steve Olson, Director of Public Works Craig Workman

**General Business**

**Infrastructure Plan Funding Decision**

Workman presented the list of top priority projects as determined by the Public Works Committee at its monthly meeting held Saturday, October 15, 2011. Workman stated that if the Village Board determines it wants to take on all the priority projects, there will have to be an annual allocation of \$4.1 million per year to cover the five-year plan. Workman stated that about one-half of the funds would be allocated to the General Fund for road and storm sewer construction projects, and the remaining portion would be allocated to the Utility Budget for the sanitary sewer and water main projects. In response to a question, Workman stated that Alternative No. 3 in the Village of Fontana Pavement Management Program would include all the priority projects over a five-year period. Spadoni stated that he would recommend approval of one-fifth of the projects covered in Alternative No. 3 to be completed in 2012. Wilson stated that if the Village is going to undertake any road reconstruction projects, they should also consider burying the overhead utility lines at the same time. Hayden stated that the Village Board members needed to determine for the publication of the General Fund Budget how much funding to budget for road construction projects in 2012. Hayden also stated that the bonding cannot be for funding road maintenance and repair projects, which is included in the total cost figures in the Village of Fontana Pavement Management Program. Hayden stated that the bonding plan will have to be presented by Ehlers and Associates and approved at a future meeting. Following discussion, the Finance Committee members indicated that they would recommend the Village Board to pursue Alternative No. 2 in the Village of Fontana Pavement Management Program because it is more financially prudent.

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the Village of Fontana Pavement Management Program Alternative No. 3 and to bond for an amount not to exceed \$5 million in 2012, with the specific expenditures to be determined by the Village Board on recommendation of the Public Works Committee. Following discussion, the Roll Call vote was as follows:

Trustee Spadoni – Aye

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – No

Trustee Kenny – No

Trustee Pollitt – No

Trustee Wilson – No

The MOTION failed on a 3-4 vote.

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Village of Fontana Pavement Management Program Alternative No. 2 and to bond for an amount not to exceed \$4 million in 2012. Following discussion, the Roll Call vote was as follows:

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pollitt – No

Trustee Wilson – Aye

Trustee Spadoni – Aye

The MOTION carried on a 6-1 vote.

### **VOF Budget 2012 Workshop**

Since the Village Board approved bonding for an amount not to exceed \$4 million in 2012, the Village Board directed Hayden to add the Dewey Avenue, Stearns Road and Shabbona Drive street reconstruction projects to the projects that are included in the Village of Fontana Pavement Management Program Alternative No. 2 schedule for 2012. Hayden stated that the updated budget includes the employee health insurance premium deductions approved at the last meeting; one-third of the \$150,000 purchase price for a new DPW loader was moved into the Utility Budget; \$5,000 was moved from the General Fund to the Utility Budget for the \$10,000 sewer line project at the Safety Building; and \$20,000 was removed from the Safety Building budget for a cleaning and painting project in the Fire Department bays. Spadoni asked how much more money could be levied by the Village before the maximum levy limit is reached. Hayden stated that the current budget calls for a levy that is \$68,000 lower than the maximum allowed by the state. Spadoni stated that \$50,000 to \$60,000 should be added to the General Fund contingency account to cover some undecided items in the budget, or to be left in the contingency account to help build the unreserved fund balance as recommended by Village Auditor Patrick Romanesko. In response to questions, Hayden stated that if the tax levy is increased by \$50,000 from the current level, the tax rate for the Village's portion of the tax bill would increase by 4 cents from \$2.26 up to \$2.30. The tax levy for the Village budget would be an increase of 6.3 percent from last year with the additional \$50,000; or it would be an increase of 4.45 percent from last year if the \$50,000 is not added.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to add \$50,000 to the contingency account in the preliminary 2012 General Fund budget and to increase the proposed tax levy by \$50,000.

Following discussion, the Roll Call vote was as follows:

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pollitt – No

Trustee Wilson – No

Trustee Spadoni – Aye

Trustee Gage – Aye

The MOTION carried on a 5-2 vote.

During review of the budget for publication, Pollitt stated that the Village of Fontana's portion of the Geneva Lake Law Enforcement Agency state grant will be about \$25,000. Hayden stated that she will correct the revenue item to reflect the \$25,000 figure. Pollitt stated that she would also like to see the \$1,000 item for "celebration" removed from the budget. Prior to 2009, the "celebration" allocation was used to provide employees with a holiday bonus; however, the Village Board did not approve the employee bonuses last year. Pollitt stated that she also would like to see the \$700 item for recreation programs removed. No action was taken on the celebration or recreation program items.

Finance Committee member Sheyker/Finance Committee member Vilona 2<sup>nd</sup> made a MOTION to recommend approval of the budget summary for publication as presented, and the MOTION carried without negative vote.

Trustee Kenny/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the budget summary for publication as recommended by the Finance Committee, and the MOTION carried without negative vote.

**Next Meeting Date**

The public hearing to present the proposed 2012 General Fund budget is scheduled for Monday, November 14, 2011 at 6:00 pm.

**Finance Committee Adjournment**

Finance Committee member Sheyker/Finance Committee member Vilona 2<sup>nd</sup> made a MOTION to adjourn the Finance Committee meeting at 7:07 pm, and the MOTION carried without negative vote.

**Closed Session**

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 7:07 pm to go into Closed Session pursuant to Wisconsin Statute Chapter 19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Big Foot Country Club storm water issues, and the Roll Call vote followed:

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pollitt – Aye

Trustee Wilson – Aye

Trustee Spadoni - Aye

Trustee Gage – Aye

President Petersen – Aye

The MOTION carried on a 7-0 vote.

**Closed Session Adjournment**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION at 7:16 pm to adjourn the Closed Session and to reconvene in Open Session.

**Village Board Adjournment**

Trustee Gage/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 7:16 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 and the Finance Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 11/7/2011 – V.B.; 12/8/2011 – Finance Com.