

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, November 1, 2010

President Arvid Petersen called the monthly meeting of the Village Board to order at 6:15 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Peg Pollitt, Cindy Wilson, Micki O'Connell, George Spadoni, President Arvid Petersen, Tom McGreevy, Pat Kenny

Also present: Steve Beers, Greg Blizard, Jim Feeney, Megan Feeney, Bill Gage, Administrator/Treasurer Kelly Hayden, Rob Ireland, Alex Koldeway, Larry Larkin, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Rick McCue, Joseph McHugh, Building Inspector/Zoning Administrator Ron Nyman, Sharon O'Brien, Police Chief Steve Olson, Rick Pappas, Brian Pollard, Village Planner Mike Slavney, Village Attorney Dale Thorpe, Director of Public Works Craig Workman

Visitors Heard

None

Announcements

1. 2010 General Election – **Tuesday, November 2, 2010, 7:00 am to 8:00 pm**
2. CDA Monthly Meeting – **Wednesday, November 10, 2010, 6:00 pm**
3. Police and Fire Commission Meeting – **Saturday, November 13, 2010, 9:00 am**
4. Protection Committee Meeting – **Monday, November 15, 2010, 5:45 pm**
5. 2011 Budget Public Hearing – **Monday, November 15, 2010, 6:30 pm**
6. Library Board Meeting – **Wednesday, November 17, 2010, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, November 17, 2010, 1:00 pm**
8. Park Commission Meeting – **Wednesday, November 17, 2010, 6:00 pm**
9. Village Hall & Public Library Closed for Thanksgiving Holiday – **Thursday and Friday, November 25 & 26, 2010**
10. Plan Commission Monthly Meeting – **Monday, November 29, 2010, 5:30 pm**
11. Village Board Monthly Meeting – **Monday, December 6, 2010, 6:00 pm**

Approval of Minutes

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the minutes for the meetings held October 4 and 18, 2010 as presented, and the MOTION carried without negative vote.

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

The treasurer's report for September 2010 and the current Vendor Report and Payroll Overtime Report were distributed and/or emailed.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to acknowledge the receipt of the September 2010 treasurer's report and to place it on file for the audit. The MOTION carried without negative vote.

Approval of Village and Utility Payables

O'Connell stated that if the credit cards company is going to charge the village an annual fee, the Village should switch providers.

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

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

Approval of Published Liquor License Application for 2010-2011 for SF Food and Beverage, LLC for the premises located at 441 Mill Street, ORIGINAL CLASS "B" BEER and "CLASS C" WINE license and ORIGINAL "CLASS B" BEER and "CLASS B" LIQUOR license.

Agent: Brian Pollard, 920 South Lakeshore Drive, Lake Geneva, WI.

Martin stated that the applications were filed for beer and wine licenses and for a combination liquor license for the former Georgie B's Restaurant, which recently closed. Hayden stated that although an application was also filed for a combination liquor license, the Village currently has issued all of the combination liquor licenses allowed by the state quota system. Martin stated that the required background checks have been completed without concern; however, there are still issues with the Wisconsin Seller's Permit and a required fire inspection prior to issuance of the license. Martin stated that a new tenant also will have to be secured prior to issuance of the beer and wine licenses. Brian Pollard stated that he has been contacted by three potential restaurant operators; however, he has not yet negotiated a deal with a new tenant.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the published Class "B" Beer and "Class C" Wine license applications filed by Agent Brian Pollard for SF Food and Beverage, LLC for the premises located at 441 Mill Street, but directed Martin to not issue the licenses until the Wisconsin Seller's Permit and fire inspection issues have been resolved and a new tenant has been secured. The MOTION carried without negative vote.

Approval of New Agent, Joshua R. Nelson, for Lake Geneva Yacht Club Liquor Licenses

The Lake Geneva Yacht Club filed the forms for switching the agent for its liquor licenses from Timmy Wedell to Joshua Nelson. The required background check was completed and there were no concerns noted.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the new agent, Joshua Nelson, for the liquor licenses issued to the Lake Geneva Yacht Club, and the MOTION carried without negative vote.

Operator's License Application Filed by Lynn Richert, Abbey Resort

The required background check was completed and there were no concerns noted.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Operator's License application filed by Lynn Richert, an employee at the Abbey Resort, and the MOTION carried without negative vote.

Ordinance Amendment to Ban Camping Tents on Village Property

Thorpe stated that he researched the Municipal Code with Chief Olson and there is no need for an ordinance amendment for the police to enforce a ban on erecting camping tents on Village property. Thorpe stated that camping tents already are prohibited in the Municipal Code. Thorpe stated that if an officer observes a camping tent, with enclosed sides, erected in the Village, an officer can tell people that they are violating the municipal code and that the tent has to be taken down or they will receive a citation. In response to questions, Thorpe stated that a camping tent is an enclosed tent with sides.

2011 Utility Budget

Hayden stated that the 2011 Utility Budget was initially reviewed by the Finance Committee; however, the street reconstruction projects have been removed as directed. Hayden stated that the budget includes a proposal to borrow \$144,000 to paint the water tower at the Duck Pond.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the 2011 Utility Budget and to refer it to the Finance Committee for a recommendation. The MOTION carried without negative vote.

Appointment of David Prudden to Police and Fire Commission

President Petersen stated that he received a recommendation to appoint Dave Prudden to fill the position on the Police and Fire Commission recently vacated by George Nicosia, and he nominated Prudden to fill the position.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the appointment of David Prudden to the Police and Fire Commission to fill the open position vacated by George Nicosia, and the MOTION carried without negative vote.

Recycling and Refuse RFP – John's Disposal & Keizer and Sons

Hayden stated that the Finance Committee recommended approval of the proposals submitted by

the current providers – John’s Disposal for recyclables and Keizer and Sons for garbage. Hayden stated that she contacted John’s Disposal to determine if the Village could save money by switching to every-other-week pickup of recyclables in the winter months; however, John’s has not yet replied. Following discussion, the Village Board members reached a consensus that two weeks may be too long to wait between collection of recyclables, even during the off season. Petersen stated that the Village received a letter from Sharon O’Brien on behalf of the Belvidere Park Association and they support the current garbage collector, Keizer and Sons. Hayden stated that there were questions the total number of units being used in the fee calculations with the RFP submitted by Waste Management to provide garbage and recyclable collection services. Hayden stated that the committee was unable to make an “apples to apples comparison” of the proposals. O’Connell stated that the Village has to get a competitive bid for the services the next time RFPs are issued.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the bids submitted by John’s Disposal and Keizer and Sons for the collection of recyclables and garbage, as recommended, and the MOTION carried without negative vote.

Reissue Computer Services RFP

Hayden stated that there were problems with the proposals submitted and she requested authorization to reissue the RFP for computer monitoring and support services. Hayden stated that one of the firms did not follow the RFP format, one firm withdrew its proposal because of concerns, and one of the firms has potential legal issues with the RFP it submitted. Hayden stated that she would like to recreate the RFP and have it reissued.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to table the consideration of the computer services RFP and to direct staff to recreate and reissue the RFP. The MOTION carried on a 6-1 vote, with Trustee Pollitt opposed.

Holiday Bonuses and Party Planning

Hayden stated that the item was included on the agenda for direction. Last year, the Village had a potluck holiday party at the home of former Trustee Diane Lewis, and the Village employees received \$50 gift cards as holiday bonuses. Peter Novak has offered to host a pizza party at Novak’s Deli. Hayden asked if any of the Village Board members had input, and no comments were made before President Petersen moved on to the next agenda item.

Commencement on Rewriting Chapters 17 and 18 of Municipal Code

O’Connell stated that she requested the agenda item since funds are included in the 2011 budget for the rewriting project, and she thinks that Nyman and McCarthy should commence the project by drafting a list of the conflicting items and sections. Spadoni asked how much is included in the 2011 budget for the project. Hayden stated that there is \$30,000 allocated for legal and planner review services for rewritten Chapters 17 and 18, and there is another \$75,000 in a contingency fund that could be allocated for a rewriting project to be completed by the contracted staff professionals if the Village Board decides to go that route. Spadoni stated that the Village should issue a RFP for the project. Hayden stated that the Village did seek proposals for the rewriting project and got estimates that were presented to the Village Board. Spadoni stated that if Nyman and McCarthy get involved in the actual rewriting of the chapters, it will open them up for receiving political pressure. McCarthy stated that she and Nyman can prepare a list of the conflicting sections without political pressure, but any ideas or opinions presented on the substance of newly created sections will have to be discussed and approved by the Plan Commission and Village Board members at public meetings. Thorpe stated that he has been through the process of rewriting Municipal Code sections in the past and he would suggest having McCarthy and Nyman prepare a list of conflicting sections and priorities, but then hand off the rewriting duties to the village planner. McCarthy stated she and Nyman already have a priority list drafted. Hayden stated that the Village Board should wait until after the 2011 budget is approved to discuss the project. Spadoni stated that people want Chapters 17 and 18 completely rewritten.

Protection Committee – Trustee Pollitt

Ford Expedition Purchase

President Petersen stated that following the last meeting of the Village Board, he received some concerns about the approval for the purchase of a 2010 Ford Expedition so he had the item put back on the agenda. Pollitt stated that the Protection Committee discussed the proposal and she presented

the recommendation that was approved at the last meeting. Spadoni asked why the vehicle was purchased from a dealership in Illinois and not from a local business. Olson stated that the low bid for a 2010 Ford Expedition was submitted by Morrow Brothers Ford, Inc., Greenfield, IL and the local dealerships did not have one available. Wilson stated that she thinks the Expedition is too large of a vehicle. Pollitt stated that the police departments in Lake Geneva, Williams Bay and Linn Township all have Ford Expeditions, and officers from those departments indicated that Ford Explorers are too small. Wilson stated that she voted no on the motion at the last meeting because of her concern about the size of the Expeditions. Petersen stated that although the Village has purchased the 2010 Ford Expedition, it could be sold if desired. There were no other comments made and Petersen moved on to the next agenda item.

Public Works – Trustee McGreevy

Pottawatomi Drive Reconstruction Contract Pay Request No. 1 & Project Update

Workman stated that the \$267,887 pay request No. 1 was reviewed and approval is recommended. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve payment of the \$267,887 pay order number 1 submitted by the Wanasek Corporation for the Pottawatomi Drive Reconstruction contract as recommended, and the MOTION carried without negative vote.

Ripkey Sod Invoice Recommendation

Workman stated that the lawn at the Scott Ripkey residence on Tarrant Drive was torn up last year during a construction project. Workman stated that Ripkey submitted an invoice to the Village for the cost of having sod laid in the area. Workman stated that the Village offered to reseed and restore the grass area; however, Ripkey had the sod laid at his own expense. Workman stated that the Public Works Committee recommended denial of the proposal to pay the invoice for the sod as it would set a precedent for other property owners to seek the same arrangement during future construction projects. Petersen stated that no action was required and moved on to the next agenda item.

Construction Project Updates

Workman stated that the new sewer and water mains have been completed, and the first asphalt layer is scheduled to be put down next week.

Plan Commission – Trustee Spadoni

Zoning Code Amendment to Create Sections 17-7 (15) and 18-36, Amend Section 18-17 & Repeal Section 18-99 of the Village of Fontana Municipal Code

Spadoni stated that following a public hearing at its October 25, 2010 meeting, the Plan Commission recommended approval of the ordinance amendment as presented. In response to concerns received by the Village, Thorpe stated that property owners in the Abbey Springs, Glenwood Springs, Indian Hills, Country Club Estates and the other existing village homeowner associations will still have nonconforming legal use of their lakefront piers and common areas. Thorpe stated that once approved and published, the amended ordinance will govern newly submitted land division and condominium platting applications.

Trustee Spadoni/Trustee O’Connell 2nd made a MOTION to approve Ordinance 110101-02, an ordinance creating Sections 17-7(15) and 18-36 and amending Section 18-17 and repealing Section 18-99 of the Municipal Code, as recommended and presented, and the MOTION carried without negative vote.

Recommendation on RFPs Received for Planning Services & 2011 Planning Contract- Vandewalle and Associates

Spadoni stated that the Plan Commission approved a motion to recommend approval of the RFP and a renewed contract submitted by Vandewalle and Associates for village planning services. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the proposal submitted by Vandewalle and Associates for Village planning services and to approve the 2011 contract with Vandewalle and Associates as recommended, and the MOTION carried without negative vote.

Upper Gardens Easement Approval

Spadoni stated that the Public Works Committee and Plan Commission recommended approval of the utility easement with the Upper Gardens Association. Workman stated that the easement will

give the Village access to the sewer and water mains that runs under the roads in the subdivision for maintenance projects and extension if necessary. Pollitt asked where the lines are being extended. Workman stated that there are two single-family homes under construction in the area and one existing single-family residence that the lines potentially could be extended to reach. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the utility easement with the Upper Garden Association for \$10, and the MOTION carried without negative vote.

CDA – President Petersen

Update on Lakefront Ownership Legal Review – Joint Meeting Scheduled November 10, 2010

A joint session meeting for the legal review presentation by Attorney Hank Gempeler is being scheduled for Wednesday, November 10, 2010 beginning at 6:00 pm.

Approve Transfer of Parking Revenue to CDA

Hayden stated that the village has to transfer \$1,632 in parking meter revenue to the CDA per the terms of the purchase deal the CDA made with the Village for the two automated parking meter pay stations installed last year on Third Avenue and in the boat trailer parking lot.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the transfer of \$1,632 to the CDA for 2010 parking meter revenue, and the MOTION carried without negative vote.

DOR Appeal Status

Hayden stated that the DOR has received the appeal filed by the Village and it has 30 days to respond.

Park Commission – Trustee Wilson

Park Permit Applications Filed by Amanda McConnell, Reid Park Gazebo or Village Beach, Saturday, October 1, 2011, 3:00 PM; Big Foot High School Cross Country Event, Duck Pond Recreation Area, Thursday, September 22, 2011, 3:30 PM; Lottes Family Reunion, Reid Park, Saturday, July 23, 2011, 10:00 AM to 6:00 PM

Wilson stated that the Park Commission approved motions to recommend approval of the applications filed by Amanda McConnell and the Big Foot High School cross country team, and to deny the application filed by the Lottes family.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Park Permit applications filed by Amanda McConnell to use the new Reid Park gazebo or the Village beach on Saturday, October 1, 2011, for a wedding ceremony from 3:00 pm to dusk, and by the Big Foot High School cross country coach to use the Duck Pond Recreation Area for a cross country race on Thursday, September 22, 2011, from 3:30 pm to dusk, as recommended. The MOTION carried without negative vote.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to deny the Park Permit application filed by the Lottes family for Reid Park on Saturday, July 23, 2011, as recommended, and the MOTION carried without negative vote.

Announcement of Big Foot Recreation District Movies Under the Stars Program Recognition

Big Foot Recreation District Director Chuck Thiesenhusen announced at the last Park Commission meeting that Program Coordinator Dean Connley won the Silver Star award for program excellence from the Wisconsin Park & Recreation Association in the category of Special Community Events (under 24,000 residents) for the “Movie Under the Stars” program last summer. Connley will receive the Silver Star award at the WPRA annual conference in LaCrosse on November 3, 2010.

Lakefront and Harbor – Trustee O’Connell

Gage Marine Pier Lease Renewal Recommendation

President Petersen stated that he was going to step down during the agenda item because he works for Gage Marine.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to elect Trustee Kenny as the president pro tem for the agenda item, and the MOTION carried without negative vote.

The Finance Committee recommended an increase in the annual fee for the pier lease from \$6,925 to

\$7,200. The Lakefront and Harbor Committee approved a motion to recommend the annual fee for the pier lease be reduced to \$3,500 per year for the next two years for only the south side of the pier. Spadoni stated that he would like Bill Gage to present the renewal proposal that he presented to the Lakefront and Harbor Committee at its October 27, 2010 meeting. Gage stated that the Lake Geneva Cruise Line has had a contract with the Village of Fontana for a long time and he thanked the municipality for the opportunity. Gage stated that the cruise line is able to provide access to its excursion boats for Village residents and guests at the Abbey Resort, as well as offer charters and its regular tours from the Fontana pier. Gage stated that the regular tour business has decreased in recent years and business is down about 40 percent. Gage stated that the total expenses required to dock the cruise line boats at the Village pier are now \$80 or \$90 more than the receipts. Gage stated that he understands the Village has to negotiate a lease fee for the pier space, and a recommendation was made for a significant increase; however, he would like to propose the use of less of the pier space for a reduced lease fee of \$3,500. Hayden stated that the Village had contracts with Gage Marine back in the early 2000s that were only for the south side of the pier, and the fee was greater than what is being recommended by the Lakefront and Harbor Committee. Gage stated that he would like the Village to approve the proposal for the lease fee to be reduced to \$3,500 per year for use of only the south side of the pier, but he would like a longer lease term than two years as the business has been in operation on Geneva Lake for 135 years. Pollitt stated that she thinks the Village Board members would be crazy to approve the reduced rate for the lease and she is not in favor of the proposal. Pollitt stated that the Village could install shore stations on the pier and lease the slips and make more than \$20,000 in revenue on the space. Pollitt stated that a 50 percent reduction in the lease fee is hard to swallow and that the village will probably lose money on the lease after expenses for maintenance and for taking the pier in and out are included. Gage stated that the business is giving up pier space and it is not the responsibility of the business to put the pier in each season. Spadoni stated that the Village is trying to chase business owners out of town and he supports the decreased lease rate. McGreevy stated that the cruise line is one of the only businesses in the Village that attracts visitors and he supports the lower lease rate. Pollitt stated that if approved, Gage Marine will be saving \$3,000 on the lease for giving up the use of 75 feet of space on the north side of the pier for four hours a day, and for giving up the use of 10 feet of space on the south side of the pier.

Trustee O'Connell/Trustee McGreevy 2nd made a MOTION to approve the Lakefront and Harbor Committee recommendation for a two-year lease with Gage Marine for 115 feet of the south side of the pier for \$3,500 per year, and the Roll Call vote followed:

Trustee O'Connell – Aye

Trustee Spadoni – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pollitt – No

Trustee Wilson – Aye

The MOTION carried on a 5-1 vote, with Trustee Pollitt opposed and President Petersen stepped down.

2011 Water Safety Patrol Lifeguard Services Contract

O'Connell stated that the committee recommended approval of the annual contract. Hayden stated that the contact calls for an increase of \$300 from last year's contract.

Trustee O'Connell/Trustee McGreevy 2nd made a MOTION to approve the 2011 Water Safety Patrol Lifeguard Services Contract as recommended, and the MOTION carried without negative vote.

2011 Antique Boat Show

Larry Larkin presented the same preliminary plans he presented at the October 27, 2010 Lakefront and Harbor Committee meeting for the Antique and Classic Boat Society annual meeting and boat show to be held at the Abbey Resort September 20 to 25, 2011. Larkin stated that people will begin arriving in the village on Tuesday, September 20, 2011, and the boat show will be held in the Abbey Harbor on Saturday and Sunday, September 24 and 25, 2011. Larkin stated that the show will be twice a large as the annual Classic Boat Show conducted by the Blackhawk Chapter of the ACBS at the Abbey Harbor. Larkin stated that 300 rooms have been reserved at the Abbey for the event and

there will be about 130 classic boats brought in, with 600 total registrants anticipated for the week-long events that will be held throughout the Geneva Lake area. Larkin stated that the planning committee will have to work out various event organizational needs, including securing 150 slips in the Abbey Harbor. Larkin stated that the committee has contacted the Village's lakefront associations and the event planners will try to relocate some of the boats moored in the Abbey Harbor to the other association DMAs during the event, if there are open moorings. Larkin stated that the planning committee also would like to use any open buoys or slips the Village may have by September 20, 2011; however, the Village lease does not require boats to be taken out until October 15 each year. Larkin stated that the planning committee also would like to use the Village's boat trailer parking lot on Tuesday and Wednesday nights, September 20 and 21, 2010 for people arriving with their boats. Larkin stated that after the boats are launched, Cobalt Farm has offered to park the boat trailers on their property. Larkin stated that the planning committee also is requesting the establishment of a staging area for boat launching on Reid and High streets; the use of the Village parking lots and vacant lots for event visitors to park their vehicles; and the use of the Reid Park ball diamond area for parking the automobiles of event workers. The participating boats will be launched at the Abbey Harbor. With regard to the plans for the staging area and the need for Village police participation, the committee directed Larkin to submit a diagram that will be reviewed by the Lakefront and Harbor Committee and the Protection Committee. The committee approved a motion to recommend Village Board approval of the requests made by the Antique and Classic Boat Society International Annual Meeting and Boat Show planning committee for the event to be staged at the Abbey Resort Tuesday, September 20, 2011 through Sunday, September 25, 2011, as presented at the meeting, with the condition the diagram for the boat launch staging be submitted for review by the Lakefront and Harbor Committee and the Protection Committee. Larkin also presented a request to use the municipal pier all day on Wednesday, September 21, 2011 to the Village Board, but it was not presented at the Lakefront and Harbor Committee meeting. Wilson asked how much the organizers of the event will be paying the Village for hosting the event. Wilson stated that the Lake Geneva Marathon organizers used to pay the Village about \$10,000 a year to host the annual triathlon in the Village. President Petersen stated that the boat show is being run by a not-for-profit organization and the Village has typically approved events free of charges for charitable or not-for-profit organizations. Petersen stated that the marathon is an event that is run by private individuals for profit. O'Connell stated that some of the property owners associations in the Village have offered to help find the necessary slips to relocate the boats in the Abbey Harbor during the antique boat show. Pollitt stated that the Village should consider all of the revenue it will be losing if the parking lots and some of the stalls on Reid and High streets are reserved for the event. Hayden stated that a diagram depicting the tents to be erected and the village park spaced to be used should be presented to the village for approval. Larkin stated that the event organizers will apply for all the necessary permits. Pollitt asked if the permit will be presented for Village Board approval, and Petersen responded yes.

Trustee O'Connell/Trustee Spadoni 2nd made a MOTION to approve the Lakefront and Harbor Committee recommendation to provide any and all assistance requested for the Antique and Classic Boat Society International Annual Meeting and Boat Show planning committee for the event to be staged at the Abbey Resort Tuesday, September 20, 2011 through Sunday, September 25, 2011, as presented, with the condition the diagram for the boat launch staging be submitted for review by the Lakefront and Harbor Committee and the Protection Committee. The MOTION carried without negative vote.

2011 Beach Admission & Season Pass Fees Recommendation

O'Connell stated that the Lakefront and Harbor Committee recommended a \$1 increase in the daily beach admission fee for adults, from \$6 to \$7, and an increase of \$10 for the beach season pass for nonresidents from \$60 to \$70. O'Connell stated that the Lakefront and Harbor Committee did not recommend approval of the Finance Committee recommendation to raise the daily beach admission fee for children by \$1 from \$3 to \$4, or to eliminate the \$30 rate for a season beach pass for residents of the Big Foot High School District. Spadoni stated that the proposal to raise the daily admission fee for adults by \$1 and to raise the nonresident season beach pass rate by \$10 is obscene and it will not raise any significant revenue. Spadoni stated that a cost analysis should have been prepared for the proposal and there are no facts to justify the increase. Spadoni stated that the Village is trying to "kill an elephant with a dart gun" with regard to the fee increases. Pollitt asked if the proposed fee

increases are included in the 2011 budget that was approved for publication. Hayden replied that the increased fees are projected in the revenue total for the beach, which was set at \$20,000 in the published budget. Pollitt stated that the City of Lake Geneva also is contemplating a similar increase in fees for its beach and she favors increasing the fees for nonresidents. Pollitt stated that the increased fees will not affect residents or property owners who obtain season beach passes for the resident rate, which is not being changed. The amended fees will be presented in a resolution for approval at next month's meeting.

Trustee O'Connell/Trustee Kenny 2nd made a MOTION to approve an increase from \$6 to \$7 for the daily beach admission fee for adults, and an increase from \$60 to \$70 for the rate for nonresident season beach passes. The MOTION carried on a 6-1 vote, with Trustee Spadoni opposed.

Finance Committee – Trustee Kenny

Recommendation of Following RFPs: Attorney – Thorpe and Christian, S.C.; Auditor – Patrick Romenesko, S.C.; Cleaning Contract – KAS Cleaning

Hayden stated that the committee recommended approval of the proposals submitted by the current service providers for village attorney and prosecution, auditor, and cleaning the Village Hall, Public Library, Safety Building and the Park House.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the proposals submitted by Thorpe and Christian, S.C. for village attorney and prosecution services; Patrick Romenesko, S.C. for village auditing services; and KAS Cleaning for cleaning services at the Village Hall, Public Library, Safety Building and Park House. The MOTION carried without negative vote.

F/W WPCC – President Petersen

Pay Request Nos. 7 and 10 for Wastewater Treatment Facility Improvement Project

The pay requests have been processed but not officially approved by the Village Board.

President Petersen/Trustee Spadoni 2nd made a MOTION to approve Pay Request Nos. 7 and 10 as submitted by C.D. Smith Construction Services, Inc., and the MOTION carried without negative vote.

GLLEA Board – President Petersen

Recommendation to Amend Municipal Code Chapter 54-2 GLLEA Board of Administrators Procedures to Allow Alternate Municipal Designated Official

The ordinance amendment recommended by the GLLEA Board allows each municipality to appoint an alternate elected official to attend GLLEA Board meetings and vote in the absence of the chief elected official.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve Ordinance 110110-03, amending Section 54-2 of the Municipal Code, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to adjourn the Village Board meeting at 7:28 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: 12/6/10