

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

SPECIAL MEETING of the BOARD OF TRUSTEES
Thursday, November 1, 2012

Village President Arvid Petersen called the special meeting of the Board of Trustees to order at 5:00 pm in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village Board members present: Roll call: President Petersen, Rick Pappas, Cindy Wilson, Bill Gage, George Spadoni

Village Board members absent: Pat Kenny, Tom McGreevy

Also present: Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Dale Thorpe, Director of Public Works Craig Workman

Closed Session

Trustee Pappas/Trustee Spadoni 2nd made a MOTION at 5:01 pm to adjourn into Closed Session pursuant to Wis. Stats. 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 120 and 126 W. Main Street, and pursuant Chapter 19.85 (1)(e), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Public Works Director, and the Roll Call vote followed:

Trustee Wilson – Aye

Trustee Gage – Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee Pappas – Aye

The MOTION carried on a 5-0 vote, with Trustees McGreevy and Kenny absent.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to adjourn the closed session and reconvene in open session at 5:56 pm, and the MOTION carried without negative vote.

General Business

Public Works Director

The Village Board discussed the resignation of Public Works Director Craig Workman and his accumulated sick time and vacation time in the closed session. Workman has accepted the director of public works position for the City of Burlington and submitted a six-week notice of resignation to the Village of Fontana, with his first day in Burlington on Monday, December 10, 2012.

Trustee Spadoni/Trustee Wilson 2nd made a MOTION to approve a lump sum buyout of the accumulated sick time and vacation time accrued by Craig Workman in recognition of his total hours served, which are well in excess of 10 years. The MOTION carried without negative vote.

Trustee Pappas/Trustee Wilson 2nd made a MOTION to reluctantly accept the resignation of Director of Public Works Craig Workman effective December 10, 2012, and the MOTION carried without negative vote.

Trustee Wilson/Trustee Spadoni 2nd made a MOTION to initiate the hiring process for the Director of Public Works position, and the MOTION carried without negative vote.

Purchase Exchange Server

Hayden stated that the computer exchange server for the village email system needs to be replaced

and there are funds in the 2012 budget for the hardware and software purchase, totaling \$10,757; and there are funds in the preliminary 2013 budget for the installation of the new server by the Village IT provider.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve the \$10,757 purchase of the new exchange server and software, and the MOTION carried without negative vote.

Triathlon Collection

Hayden stated that the most recent \$5,000 check submitted by Russ Larson for the Multi Sport Management triathlon held August 25, 2012 in Fontana has bounced. Hayden stated that Larson submitted a certified bank money order for \$1,000, but he still has a remaining balance due to the Village totaling \$9,000. The Village Board members discussed the possibility of having the police department pursue charges against Larson for issuing the multiple bad checks.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to direct staff to wait one more month for Russ Larson to pay the balance due for the triathlon event held August 25, 2012 in Fontana, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee Gage 2nd made a MOTION to adjourn the Village Board meeting at 6:02 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 on file at the Village Hall.

APPROVED: 12/3/2012