

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, November 6, 2006

President Howell called the monthly meeting of the Village Board to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Bromfield, President Howell, Petersen, Bidwill, Pollitt, Turner, O'Connell

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Don Roberts, Village Attorney Dale Thorpe (arrived at 5:45 pm)

Announcement for Board of Trustees to Consider Going Into Closed Session

Bromfield/Turner 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically employee insurance rates and AFSCME negotiations.

Don Roberts stated that according to his interpretation of an opinion written by a Wisconsin attorney general, the Village Board agenda for the meeting incorrectly cites the statute that authorizes a closed session for the stated topics. Hayden-Staggs stated that some of the Trustees contacted her prior to the meeting with regard to Robert's concern and she responded that the statute cited is correct because the Village Board was going to be discussing specific non-union full-time Village employee insurance premium contribution rates and the Department of Public Works and Utilities employees and the upcoming union contract renewal negotiations.

The roll call vote on the MOTION followed:

President – Yes

Petersen – Yes

Bidwill – Yes

Pollitt – Yes

Turner – Yes

O'Connell – Yes

Bromfield – Yes

Roberts left the meeting room during the closed session.

Adjournment of Closed Session

Petersen/Bromfield 2nd made a MOTION to adjourn the closed session at 6:03 pm and to reconvene in open session after a 5-minute recess, and the MOTION carried without negative vote.

President Howell announced that the Village Board was in open session at 6:11 pm.

Also present: Cheryl Bartz, Jon Kemmett, Library Director Nancy Krei, Lou Loenneke, Assistant Zoning Administrator Bridget McCarthy, CDA Executive Director Joseph McHugh, Police Chief Steve Olson, Arlene Patek, Treasurer Peg Pollitt, Lisa Seiser, Edwin Snyder, Director of Public Works Craig Workman

Visitors Heard

Recognition of Guy Taylor for Completing Second Tour of Duty With U.S. Marine Corps in Iraq

Trustee Pollitt introduced U.S. Marine Corps Lt. Guy Taylor, who is a member of a helicopter squadron serving in Iraq. Taylor, a Glenwood Springs resident, completed two tours of duty and recently returned to Fontana. President Howell commended Taylor and all the volunteer members

of the U.S. Armed Services for their patriotism and dedication, and presented Taylor with a Plaque of Appreciation from the Village.

Announcements

Hayden-Staggs announced that the General Election will be held Tuesday, November 7, 2006, and the polls will be open from 7:00 am to 8:00 pm; the 2007 budget public hearing will be held Monday, November 20, 2006, beginning at 5:00 pm; a joint meeting of the Plan Commission and Joint ETZ Committee will be held Monday, November 27, 2006, beginning at 6:00 pm; the deadline for the quarterly newsletter is Friday, December 8, 2006; and the Village of Fontana Christmas party will be held at Novak's on Monday, December 11, 2006, beginning at 6:00 pm.

Approval of Minutes

Petersen/Bromfield 2nd made a MOTION to approve the minutes for the meetings held October 2, 5 and 26, 2006, and the MOTION carried without negative vote.

Village Treasurer's Report

Petersen/Bromfield 2nd made a MOTION to accept the Treasurer's Report for September 2006 and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

O'Connell/Bromfield 2nd made a MOTION to approve the Village and Utility Payables as submitted, and the MOTION carried without negative vote.

General Business/Administrator's Report – President Whowell/Administrator Hayden-Staggs

Appoint Election Inspectors to Replace Moved, Unavailable Appointees

Martin stated that because of the new state law that requires all polling locations to be open at 7:00 am, and the unavailability of appointed Election Inspectors to fill shifts at the November 7, 2006 General Election, he needed approval for the appointment of registered voters Carlene Sensenbrenner and Allison Murray.

Bromfield/Pollitt 2nd made a MOTION to approve the appointments of Carlene Sensenbrenner and Allison Murray as Election Inspectors, and the MOTION carried without negative vote.

Appoint Plan Commissioner and Joint ETZ Committee Representative

President Whowell stated that he received recommendations from Laurie Larson and Micki O'Connell, who suggested local architect David Coates. President Whowell stated that Coates indicated he was too busy to commit the time required to serve on the Plan Commission. President Whowell stated that Coates recommended local resident Derek D'Auria, who works as the Director of Development at Aurora University George Williams College in Williams Bay. In response to inquiries about D'Auria's background, Whowell stated that D'Auria has an MBA, he lives with his family in a new home he constructed in Country Club Estates, and he is involved in the community. Bidwill stated that President Whowell should consider someone with a background in the building industry for future Plan Commission appointments.

Petersen/Bromfield 2nd made a MOTION to approve the appointment of Derek D'Auria to the Plan Commission and the Joint ETZ Committee, and the MOTION carried without negative vote.

Bidwill abstained.

Accept Ken Bell Resignation From Lake Use Committee

President Whowell stated that he was recommending Geneva Lake Sailing School Executive Director Jeff Doubek to replace Ken Bell as the Village of Fontana representative on the Geneva Lake Use Committee. The Village Board directed staff to send a letter of appreciation to Bell.

Bromfield/Pollitt 2nd made a MOTION to approve the appointment of Jeff Doubek as the Village of Fontana representative on the Geneva Lake Use Committee, and the MOTION carried without negative vote.

2007 Planning Services Contract With Vandewalle & Associates (Tabled 10/02/06)

Hayden-Staggs stated that she contacted Vandewalle & Associates to clarify the proposal, and the

rate scale has not changed from last year for the general services. The rate for Planner Michael Slavney was increased from \$135 to \$140 per hour, but the rest of the contract is the same as last year. Trustee Pollitt stated that he has no problem with approving the contract, he just wanted to receive clarification on the rates.

Bromfield/O'Connell 2nd made a MOTION to approve the 2007 Planning Services Contract with Vandewalle & Associates, Madison, and the MOTION carried without negative vote.

Audit Services Contract With Patrick W. Romenesko, SC

Hayden-Staggs stated that the letter of understanding from Patrick W. Romenesko outlines the terms of the three-year agreement approved in 2004.

Bromfield/O'Connell 2nd made a MOTION to approve the audit service contract for the year ended December 31, 2006 as presented, and the MOTION carried without negative vote.

Condon Tree Bond Release

Hayden-Staggs stated that Dennis Condon has requested through his attorney the release of the \$15,000 bond for the specific dead trees that Condon was ordered to replace on the sites of his Pottawatomie Drive subdivision. The bond was placed to ensure specific trees that were cut down or killed during construction of the new homes were replanted and that the replanted trees survive. Hayden-Staggs stated that the arborist service contracted by the Village, Wachtel, prepared a report on the trees covered in the second amendment to the Developer's Agreement. Hayden-Staggs stated that she was recommending withholding the \$240 cost for the Wachtel report, abiding by the Wachtel recommendation to withhold \$400 for one Oak tree that has to be replanted, and releasing the balance of the bond to Condon. O'Connell stated that the Village should keep an additional \$400 until the one Oak tree has been replanted and has survived for more than one season. Other Village Board members stated they were concerned about two other large Oak trees in the area that have died and are potential safety hazards. Hayden-Staggs stated that the \$15,000 bond is for the specific trees outlined in the amended developer's agreement. Thorpe stated that he could suggest to Condon that he replace the two other dead trees prior to the Village releasing the balance of the \$15,000 bond. Thorpe stated that he could inform Condon that the Village will not consider releasing the bond unless he agrees to take down the dead trees on the site and addresses the unsafe conditions. The Village Board directed Thorpe to contact Condon's attorney prior to the special November 20, 2006 Village Board meeting.

Petersen/Bromfield 2nd made a MOTION to table the matter until the meeting on November 20, 2006, and the MOTION carried without negative vote.

Tree Ordinance Review – Possible Forfeiture and Permit Review

President Whowell stated he was recommending a review and possible amendments to the Tree Ordinance in response to the Village receiving concerns regarding the requirements of the tree ordinance, and the Village receiving negative publicity regarding a \$5,000 fine some residents recently received when their contractor did not obtain the required permit to cut down trees on the property prior to cutting down the trees. President Whowell stated that Bill Henry owns 18 acres of property in the ETZ District and Henry has informed him that the current replanting requirements of the ordinance would make a Wisconsin DNR approved plan to remove nuisance trees from the property too costly to complete. McCarthy explained the permit process as dictated by the Tree Ordinance, which states that all trees greater than 8-inches in diameter have to be replaced if they are cut down. The permit fee is waived if a tree is diseased, dead or dying, poses a threat to safety or is on the nuisance tree list; however, the trees that are 8-inches or greater in diameter have to be replaced on the site. McCarthy stated that as well as being costly for property owners, administering the ordinance has proven to be a great time consumer for the Building and Zoning Department. Turner stated that he agrees with President Whowell and the ordinance should be amended. President Whowell stated that the Village had no idea of the total impact that the ordinance would cause when it was adopted and suggested that it be reviewed by the Plan Commission after staff performs an initial review. Turner suggested that a couple small changes are all that are necessary to address the stated concerns and still keep the ordinance effective. Turner stated that the replacements parameters of the Tree Ordinance could be waived if a property owner has a woods restoration plan that is prepared by an arborist or approved by the Wisconsin DNR, and an amendment could be adopted so that nuisance or "junk" trees can be removed with no permit charge or replacement requirements.

President Howell suggested that the fine schedule for the ordinance also should be amended to make the fine more costly for protected trees and less costly for nuisance trees. Bill Henry suggested that the Village also take into account crop land where scrub trees often grow larger than 8 inches in diameter. O'Connell stated that the proposal to amend the Tree Ordinance should be first referred to the Park Commission since the Park Commission spent many hours in drafting the ordinance. McCarthy stated that the Tree Ordinance is not a bad ordinance in its current format, it just needs a little tweaking. Thorpe stated that a possible way to address Bill Henry's tree-thinning project and to get the necessary permits issued in time to start the project before winter would be to approve a moratorium on the enforcement of the Tree Ordinance in the ETZ District. The Village Board was in consensus that it would consider approving a moratorium on the enforcement of the Tree Ordinance in the ETZ District while the ordinance is being reviewed and amended. The Village Board directed Bill Henry to submit the DNR approved plan for his property prior to the 2007 budget public hearing meeting scheduled for Monday, November 20, 2006, at which time the moratorium proposal will be considered.

Approve Ordinance to Correct Legal Description Error in Tracy Annexation Ordinance

Martin stated that he was contacted by the Walworth County Register of Deeds Office when an error was discovered in the legal description in the ordinance that approved the annexation of the Tracy Group parcel. Martin was directed to have legal description corrected and approved in an amended ordinance to be recorded by the Register of Deeds.

O'Connell/Petersen 2nd made a MOTION to approve Ordinance 11-06-06-01 as presented, and the MOTION carried without negative vote.

Raise for DPW Employee Fred Schnitcke

Workman stated that summer employee Fred Schnitcke has continued to work after Labor Day to fill in for Russ Adams, who is out on sick leave recovering after neck surgery. Workman requested approval of a raise from \$9 to \$10 an hour. Following discussion, the Village Board was in consensus that the raise request was appropriate and it should be retroactive to October 1, 2006.

Turner/Bromfield 2nd made a MOTION to approve a raise in salary from \$9 to \$10 an hour for DPW employee Fred Schnitcke, retroactive to October 1, 2006, and the MOTION carried without negative vote.

Change in Building Inspection Hours

Hayden-Staggs stated that a reallocation of Building Inspector Ron Nyman's designated office hours, during which he will be available for public walk-in business, was being instituted to address time concerns regarding inspections and plan reviews. Hayden-Staggs stated that the schedule was being presented to the Trustees for informational purposes and to solicit their opinions. There were no objections stated.

Abbey Ice Skating Rink at Tent Site

President Howell stated that the Abbey Resort management was seeking initial Village Board input on a proposal to erect an ice skating rink on the land under the event tent frame. Ed Snyder stated that the rink would be open for use by guests of the resorts and residents of the Village, if the Village Board approves the proposal and supplies the water. Snyder stated that the rink will cost about \$4,000 and the resort would appreciate a cost-split with the Village. In response to questions, Snyder stated that initial plans were for an unlighted rink to be open during daylight hours. Following discussion, the Village Board was in consensus that the proposal is a good idea and lighting plans should be made so people can skate on the rink after dark. With sunset between 4:30 and 5:00 pm during the winter months, the Village Board members were in consensus that there will be interest in skating after dark. There will be no admission fee for guests and residents to skate on the rink. As well as donating the water and possibly some of the funding to purchase the frame for the rink, President Howell stated that the Village also could donate sand bags to level off the site. Arlene Patek asked if the Village would be liable if someone gets hurt while skating on the rink and if the rink will be patrolled by security or police officers. Snyder responded that the rink would be located on the Abbey Resort property and the Abbey's liability insurance policy would cover the rink. Snyder stated that there are no plans to have security officers patrol the rink. Snyder stated that in the past when the Abbey maintained an ice skating rink in the harbor, it was not patrolled by special security

officers and there were no incidents. Snyder stated that he just wanted to present the proposal that night and he would be seeking action at next month's meeting of the Village Board. The Village Board members indicated they are in favor of the proposal as it will provide a good recreational opportunity for the local youth.

Police Staffing Study Update

Hayden-Staggs stated that a meeting was held October 2, 2006 with Roy Lucke and he presented a brief update on his findings. Lucke stated at the meeting that he has all the numbers he needs and will prepare a final written report to be distributed at the December 4, 2006 Village Board meeting.

Protection Committee – Trustee Bromfield

Operator's License Applications Filed by Devon Leffelman (Novak's) and Christopher A. Smith and Michael Brown (Chuck's)

Bromfield stated that following further review of the Operator's License application filed by Devon Leffelman, the Protection Committee recommended denial based on the findings of the background check.

Bromfield/O'Connell 2nd made a MOTION to deny the application filed by Devon Leffelman, and the MOTION carried without negative vote.

Bromfield stated that the Protection Committee recommended approval of the Operator License applications filed by Christopher A. Smith and Michael Brown, employees at Chuck's, following background checks.

Bromfield/Petersen 2nd made a MOTION to approve the Operator License applications filed by Christopher A. Smith and Michael Brown, and the MOTION carried without negative vote.

Increase Fine for Juvenile Second Offense Possession of Drugs/Paraphernalia (Tabled 10/02/06)

Two proposed ordinances were presented that put into proper form the Protection Committee's recommendation to increase the fine for juvenile second offenses for possession of drugs and paraphernalia.

Turner/Pollitt 2nd made a MOTION to approve Ordinance 11-06-06-02 and Ordinance 11-06-06-03 as presented, and the MOTION carried without negative vote.

Bike Path/Lane Ordinance

Chief Olson stated that the Protection Committee recommended that an ordinance be adopted that authorizes the Police Department to enforce laws regarding riding bicycles on sidewalks. Chief Olson stated that there currently is no Village ordinance that covers the new bicycle/pedestrian lanes.

During discussion, it was pointed out that signage would be needed to alert pedestrian and bicyclists of the ordinance, and that additional language was needed in the proposed ordinance that prohibits motorists from driving on the paths. Turner stated that the Village Board needed more time to review the proposal.

Turner/Petersen 2nd made a MOTION to table the proposed ordinance until it is reviewed by Village Attorney Dale Thorpe, and the MOTION carried without negative vote.

Two Way vs. One Way on Third Avenue

Bromfield stated that the Protection Committee recommended that Third Avenue not be changed back to a two-way street at any time of the year.

F/W WPCC – Trustee Petersen

Approval of Bills for July 22, 2006 Incident

Petersen stated that the bills received for the sewer line failure incident on July 22, 2006 were paid because of the emergency situation; however, retroactive approval of the prepaid bills is required by the Village of Fontana and the Village of Walworth. The bill for the Abbey Resort has not been acted on by the Fontana/Walworth Water Pollution Control Commission Board of Directors. Following discussion, it was determined that the \$10,000 bill the Village of Fontana submitted for lost beach revenue also has not been acted on by the Fontana/Walworth Water Pollution Control Commission Board of Directors. Hayden-Staggs stated that because the Village of Fontana acted promptly and closed the beach and posted a warning on the Village website as precautionary measures, the

wastewater treatment plant management was able to stay out of serious trouble for not following mandated emergency procedures. Turner stated that the Village should approve the payment of the total bills submitted for the incident, \$71,344, and make a formal request for the F/W WPCC Board to pay the Village of Fontana bill for lost beach revenue. Hayden-Staggs stated that she can provide a detailed report on how the \$10,000 figure was calculated.

Petersen/Bromfield 2nd made a MOTION to approve the payment of \$71,344 for the bills received for the July 22, 2006 sewage release incident, and to formally present to the Fontana/Walworth Water Pollution Control Commission Board of Directors the \$10,000 bill the Village of Fontana calculated for lost beach revenue caused by the closure of the Fontana Public Beach and the beach house following the July 22, 2006 incident, and the MOTION carried without negative vote.

Public Works – Trustee Petersen

Man Brothers Pay Request No. 7 for Fontana Boulevard Roadway & Utilities Contract

Workman stated that the Village received a pay request totaling \$16,655 for the Fontana Boulevard Roadway and Utilities Contract. The pay request brings the total paid to date on the \$1,333,036 contract up to \$1,276,939.

Turner/Bromfield 2nd made a MOTION to approve Mann Brothers Pay Request No. 7 totaling \$16,655 for the Fontana Boulevard Roadway and Utilities Contract, and the MOTION carried without negative vote.

Magill Pay Request for Reid Park Pavilion

Workman stated that the Village received Pay Request No. 4 totaling \$78,943 from Magill Construction Company for the Reid Park Restroom/Pavilion contract. The pay request brings the total paid to date on the \$404,753 contract up to \$263,231.

Petersen/Bromfield 2nd made a MOTION to approve Magill Construction Company Pay Request No. 4 totaling \$78,943 for the Reid Park Pavilion/Restroom contract, and the MOTION carried without negative vote.

Kovilic Pay Request for Main Lift Station

Workman stated that the Village received Pay Request No. 9 totaling \$153,775 from Kovilic Construction Company, Inc., for the Main Lift Station contract. The pay request brings the total paid to date on the \$2,483,258 contract up to \$2,330,273.

Petersen/Bromfield 2nd made a MOTION to approve Kovilic Construction Company Pay Request No. 9 totaling \$153,775 for the Main Lift Station construction contract, and the MOTION carried without negative vote.

Construction Project Updates

Workman stated that the pavilion/restrooms building project in Reid Park is nearing completion and it should be done within the next week. The generator for the new Main Lift Pump Station is scheduled to be delivered to the site the last week of November. Workman stated that the new lift station is scheduled to be started up and tested the second week of December; however, the plan is to wait until after the holiday season to go online with the new main lift station. Workman stated that the Highway 67 construction project is close to completion, and the intersection of Fontana Boulevard has been open during recent weekends. Restoration and street light wiring work is continuing so the road has been closed during the week. Workman stated that the wiring issue has been resolved and the additional cost totaled \$35,000, which is available in the project budget and has been approved by the CDA. Workman stated that the Village Hall parking lot reconstruction also is scheduled to be completed within the next few weeks. The retaining wall has been poured and the area will be backfilled later in the week. Workman stated that the concrete work will be completed and the new exit driveway poured next week.

CDA – Trustee Turner

Duck Pond Plan Update

Turner presented the preliminary Duck Pond Area Master Plan that was discussed at the October 28, 2006 CDA Workshop/Town Hall Meeting. Turner stated that the plan primarily calls for the restoration of the entire 4-acre site. Construction components include the redesign of the roads in the area, the restoration of the former Village dump and wastewater treatment plant area, the

creation of minimal development areas, and the coordination of the mulch and compost areas in the northwest corner of the site. Turner stated that the proposal includes the development of an industrial commercial mulching operation at the new mulch/compost site. Workman stated that the Village currently accumulates about 30,000 cubic yards of mulch in one year, and the new industrial commercial mulching operation has the potential to make about \$240,000 in gross revenue per year. Workman stated that the industrial commercial mulching operation would require about \$400,000 worth of equipment to establish the business. Turner stated that preliminary cost estimates for the completion of the entire Duck Pond Area Master Plan is \$2 to \$3 million, which will be funded with TIF funds derived from the Audino quarry residential development. Turner stated that the plan was being presented for informational purposes, and it will be brought back for a vote at the December 4, 2006 Village Board meeting. Petersen stated that the Village Board members should keep in mind that the cost for the project covers the restoration of the land, which 22 years ago served as a wastewater treatment plant site and prior to that, served as a dump site. Trustee Pollitt stated that from a financial standpoint, it is nice to hear a proposal that will generate money to help sustain the ongoing projects in the future. Turner stated that the Trustees should provide him with additional comments and concerns prior to the December 4, 2006 Village Board meeting.

Finance Committee – Trustee Pollitt

Budget Update

Trustee Pollitt stated that the preliminary budget has been published and the public hearing will be held Monday, November 20, 2006, beginning at 5:00 pm.

Plan Commission – President Whowell

Mill Street Office Development Zoning Ordinance and PIP Resolution

President Whowell stated that the Plan Commission recommended approval of the Planned Development zoning proposal that combines the FairWyn, Ltd. developments on both sides of Mill Street. Thorpe stated that the ordinance amending the zoning code was in order for adoption and the resolution approving the Precise Implementation Plan for the Mill Street Office Development could be approved with the condition that an easement between the Village and FairWyn is adopted to accommodate a group monument sign.

Turner/Petersen 2nd made a MOTION to approve Ordinance 11-06-06-04 as presented, and to approve Resolution 11-06-06-01 as presented with the condition that an easement between the Village and FairWyn is adopted to accommodate the group monument sign, and the MOTION carried without negative vote.

Abbey Springs PIP Amendment Resolution

President Whowell stated that the Plan Commission recommended approval of the amendment to the Precise Implementation Plan for minor changes to the guard houses, the yacht club and the boat house. Thorpe stated that the proposed projects were deemed minor changes to the PIP so a public hearing will not be necessary prior to Village Board action. Following discussion, it was clarified that a proposal to renovate the club house will be considered by the Plan Commission and Village Board next spring. Thorpe stated that the ordinance he drafted to amend the PIP required language corrections, and if the Village Board wanted to consider approval that night, the language corrections should be made a condition of approval. Turner/Bromfield 2nd made a motion to approve the proposed ordinance amendment with the modifications delineated by Thorpe; however, following discussion, the Village Board was in consensus that the proposal and ordinance amendment should be further reviewed by staff. Turner and Bromfield then agreed to remove their motion and second. O'Connell/Turner 2nd made a MOTION to table the matter until the November 20, 2006 special meeting of the Village Board, and the MOTION carried without negative vote.

Announce November 27, 2006 Public Hearing With Joint ETZ Committee – Toledo Petition to Amend Zoning Ordinance from A-1 ETZ to A-4 ETZ & CUP Application

President Whowell stated that the joint public hearing has been scheduled to consider the Toledo's proposal to construct a new storage shed on their Walworth Township property.

Lakefront and Harbor – Trustee O'Connell

Two Way vs. One Way on Third Avenue

O'Connell stated that the Lakefront and Harbor Committee recommended designating Third Avenue a two-way street from November 15 to March 15. In response to a question, O'Connell stated that it was the Lakefront and Harbor Committee's recommendation to erect new signage and repaint the road stripes on Third Avenue twice a year to accommodate the changing traffic pattern. Workman estimated that it would take the DPW crew about two days of work to make the necessary changes. Workman stated that there would be an approximate cost of \$3,000 to rent the equipment to sandblast the stripes off the pavement. Turner stated that at this point of the meeting he was not interested in fighting about his initial proposal to change the street back to two-ways during the winter season to provide the Village with a chance to observe the changed traffic pattern's impact on lakefront congestion. Turner stated that he has lived in the Village since 1975 and until 1995, the lakefront roads featured two-way traffic patterns. Turner stated that the Village should consider changing the traffic patterns back to two-ways for an entire year. Petersen stated that while he thought it was cost prohibitive to change the street from one-way to two-way twice a year, he would support the proposal to make the street open for two-way traffic for an entire year. Bidwill stated that he would also support a proposal to change Third Avenue back to two-way traffic for an entire year. Turner stated that if the Village tried designating the street back to two-way traffic for one year, it would provide an opportunity to observe its affect on the summertime traffic congestion at the lakefront. Turner stated that he also will not be upset if the Village decides not to do anything. President Whowell stated that it might be a good idea to try the two-way traffic pattern in the winter; however, it will create more congestion in the summer. Following discussion the Village Board decided to make no change at this time.

GLLEA – Trustee Pollitt

Update

Trustee Pollitt stated that the monthly meeting of the GLLEA was scheduled for November 8, 2006.

Park Commission – Trustee Bidwill

Status of Jay Brost “Summer Breeze” Art Piece

Bidwill stated that Rick Treptow and Administrator Hayden-Staggs contacted Jay Brost and he has no problem with the statue continuing to be stored at the DPW garage until a permanent site is located on the lakefront. Hayden-Staggs stated that Brost indicated he would like to see the statue remain in a location on the lakefront, close to its initial site.

Status of Landscaping Projects – Chuck’s Lakeshore Inn and Reid Park Restroom/Pavilion

Bidwill stated that the Park Commission approved the removal of the current landscaping and the side entranceway railing at Chuck’s adjacent to Reid Park for the winter months. New plants, to be selected by Carol Whowell with the assistance of Park Commissioner Sharon O’Brien, will be planted in the spring. Bidwill stated that the Park Commission has obtained a copy of the Reid Park Restroom/Pavilion building plans and the landscaping is scheduled to be finalized at the next meeting of the Park Commission.

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. 2007 Salary Resolution
3. AFSCME Union Contract

Adjournment

Petersen/Bromfield 2nd made a MOTION to adjourn the meeting at 8:25 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: 12/4/06