

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, November 7, 2011

Village President Arvid Petersen 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: Pat Kenny, Peg Pollitt, Cindy Wilson, George Spadoni, President Arvid Petersen, Tom McGreevy

Trustee absent: Bill Gage

Also Present: Greg Blizard, Barbara Dorsey, Administrator/Treasurer Kelly Hayden, Kim and Steve Hirn, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Peter Novak, Building Inspector Ron Nyman, Police Chief Steve Olson, John Palmer, Mike Seick, Village Attorney Dale Thorpe, Amanda Voss, Director of Public Works Craig Workman

Visitors Heard

None

Announcements

1. Chinese Medicine Program at Library – **Cancelled**
2. FW/WPCC Board Meeting – **Tuesday, November 8, 2011, 7:30 pm**
3. GLLEA Board Meeting – **Wednesday, November 9, 2011, 10:00 am**
4. Human Resources Committee Meeting – **Wednesday, November 9, 2011, 4:00 pm**
5. Volunteers for the Fontana Savanna Seeding Event – **Saturday, November 12, 2011, 1:00 pm**
6. Read & Romp Program at Library – **Thursdays, November 10 & 17, 2011, 10:00 am**
7. Duck Pond Prairie Restoration Area Seeding Project – **Saturday, November 12, 2011, 1:00 pm**
8. 2012 Village Budget Public Hearing – **Monday, November 14, 2011, 6:00 pm**
9. Village Board/Plan Commission Joint Meeting – **Monday, November 14, 2011, 6:30 pm**
10. Protection Committee Meeting – **Tuesday, November 15, 2011, 6:00 pm**
11. Library Board Meeting – **Wednesday, November 16, 2011, 10:00 am**
12. Plan Commission Staff Meeting – **Wednesday, November 16, 2011, 1:00 pm**
13. Park Commission Meeting – **Wednesday, November 16, 2011, 6:00 pm**
14. Evening Book Club at Fontana Library – **Thursday, November 17, 2011, 5:30 pm**
15. Village Hall & Library Closed for Thanksgiving – **Thursday & Friday, November 24 and 25, 2011**
16. Plan Commission Monthly Meeting – **Monday, November 28, 2011, 5:30 pm**
17. Lakefront and Harbor Committee Meeting – **Wednesday, November 30, 2011, 4:30 pm**
18. Village Board Monthly Meeting – **Monday, December 5, 2011, 6:00 pm**

Approval of Minutes

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the minutes for the meetings held October 3, 13, 17 & 20, 2011, and November 1, 2011, and the MOTION carried without negative vote.

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to acknowledge the receipt of the October 2011 treasurer's report and the current Cash Flow Statement, Vendor Report and Payroll Overtime Report and to place them on file for the audit. The MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the village and utility payables as distributed, and the MOTION carried without negative vote.

Lakefront and Harbor – Trustee McGreevy

Fontana Lakefront Triathlon Proposal for Saturday, September 8, 2012 – John Palmer

McGreevy stated that the committee recommended approval of the Fontana Lakefront Triathlon proposal presented by John Palmer at its last monthly meeting. Palmer presented a detailed plan and stated he will work with the local business owners and the Village to plan and run a first-class event that will feature an Olympic triathlon and a sprint race. Palmer stated that he would like to work with the Park Commission and propose a date change for its annual Pig in the Park fund-raising event to coincide with the Fontana Lakefront Triathlon. The first four years the Pig in the Park has been held on the Saturday of Labor Day weekend. Palmer stated that he would include in the cost of the triathlon admission fee an additional \$10 to cover the cost of a Pig in the Park ticket for each participant, if the Park Commission would consider changing its event date to the second Saturday of September. Palmer stated that he has already had preliminary planning meetings with Chief Olson and other village officials. President Petersen stated that Palmer should present his proposal for a recommendation from the Park Commission and from the Protection Committee prior to the Village Board considering final approval for the event. Petersen asked the Village Board members if there were any initial concerns, and there were none stated. Regarding the proposed date being the second Saturday of September, Palmer stated he looked into holding the triathlon earlier or later and the proposed date is the best alternative with all things considered.

Lease Amendment Preparation

Hayden stated that the committee will be considering some mooring lease language amendments to better define some priority list issues as well as issues connected to owners of vacant parcels.

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

Published Liquor License Application Filed by Fontana Shell Inc., DBA Fontana Mart, 286 Valley View Drive, ORIGINAL CLASS "A" BEER and "CLASS A" LIQUOR license. Agent: Deepak Gill, W3323 Lake Forest Lane, Lake Geneva, WI.

Martin stated that there are a few minor items the new owners have to address; however, the building inspector, fire chief and police chief all conducted the required premises inspections and indicated there are no concerns to hold up approval of the license to sell carryout beer and fermented malt beverages and liquor. The Department of Revenue also verified that the Seller's Permit is active and in good standing. President Petersen stated that he has always had a concern with the selling of carryout liquor at the gas station convenience store. Petersen stated that people drink small bottles of carryout liquor prior to getting back into automobiles and driving away. Trustee Spadoni then made a motion to deny approval of the application, and the motion was seconded by Trustee Kenny. Spadoni stated that he agrees with Petersen and gas stations should not be selling liquor and displaying it in the window where students walk by every day on their way to and from school. Wilson asked what type of license the former owners of the gas station had. The most recent owners, Donald and Kathleen Ketterhagen had a carryout beer and liquor license. The owners prior to the Ketterhagens, Rollette Oil, had a carryout beer and wine license. Thorpe stated that he is not sure that the Village ordinance authorizes the Village Board to deny an application for a carryout liquor license, and he suggested tabling consideration of the application so he could research the issue. Petersen stated that he does not have a concern with the selling of beer or wine at the gas station convenience store. Spadoni and Kenny then withdrew their motion on the floor.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the granting of a Class "A" Beer License to Fontana Shell Inc. for the Fontana Mart, 286 Valley View Drive, and to approve the license agent Deepak Gill, with the condition all the required inspection items are addressed and the fee paid prior to issuance; and to table the application filed for a "Class A" Liquor license. The MOTION carried without negative vote.

Amendment to Resolution to Authorize Deer Bow Hunting on Certain Village Properties

Hayden stated that the resolution amendment approved at the last monthly meeting was incorrect with regard to the two parcels added at Peter Novak's request. Hayden stated that the parcels are owned by Michael Novak and by Lynne Novak and the correct parcel numbers are on the amendment distributed for the meeting, and the Hunting Agents would be Peter Novak, Mike Novak, Joseph Novak, Bruce Voss and Robert Voss. Hayden stated that one of the parcels listed on the resolution last month is actually the parcel owned by Kim and Steven Hirn. Hayden stated that Kim and Steve Hirn and Mike Hirn own adjacent lots and they are opposed to authorizing hunting

on the lots owned by the Novaks. Steve Hirn submitted a diagram with an aerial image that depicts a very small area on the lot owned by Lynne Novak in which there is space that is at least 100 yards away from a human occupied dwelling – which is one of the hunting regulations in the village resolution. Steve Hirn’s diagram also shows that small areas along the east border of the lot owned by Mike Novak also fall within 100 yards of human occupied dwellings. Steve Hirn also submitted a letter dated November 30, 2007 that states their opposition to authorizing hunting on the Novak parcels. Peter Novak stated that the area is heavily wooded and there is no danger to adjacent parcels with bow hunting. Peter Novak stated that bow hunters sit up in stands and shoot arrows in a downward direction. Peter Novak stated that the effected safety zone is about 20 feet around a stand and target. Hayden stated that local resident Mike Seick also is requesting to be added as a Hunting Agent on the Village owned parcels. Following discussion, Petersen stated that if neighbors object, a parcel or parcels should not be authorized for bow hunting. Petersen stated that there are plenty of other areas that have been approved and the intent of the bow hunt to cull the large deer herd in the village will be accomplished in the areas that are already approved.

President Petersen/Trustee Pollitt 2nd made a MOTION to deny the proposed amendment to the Resolution to Authorize Deer Bow Hunting on Certain Village Properties, and the MOTION failed on a 2-4 vote, with President Petersen and Trustee Pollitt voting yes, and Trustee Gage absent.

Trustee McGreevy asked if Peter Novak could be added as a Hunting Agent on another parcel, such as the County Club Golf Course Back 40, if the Novak parcels are not authorized. Peter Novak stated that there are no safety concerns with bow hunting on his brother’s or ex-wife’s parcels, and the whole situation is ridiculous; however, he would be willing to relocate his bow hunting stand to the Country Club Estates Association parcel.

Trustee McGreevy/President Petersen 2nd made a MOTION to deny the authorization of the parcels owned by Michael Novak and Lynne Novak, Tax Parcels SA342100002 and SA342100003, to be included in the 2011 deer bow hunting season; and to approve Resolution 11-07-11-01 amending the Resolution authorizing specific village property owners to participate in the 2011 deer bow hunting season to add Peter Novak as one of the Hunting Agents on the Country Club Golf Course (Back 40), Tax Parcel STFV 00168, with the condition Peter Novak is approved by the Land Owner. The MOTION carried without negative vote.

Hayden stated that Seick also was in the audience and was requesting to be added as a Hunting Agent on the village property. Director of Public Works Craig Workman stated that there are already six Village employees approved as Hunting Agents on the village parcels. Workman stated that one resident, Wes Milner, was also approved as a Hunting Agent on the Wells No. 1 and 3 parcels. Workman stated that seven approved hunters is a pretty large number already. Following discussion, the Village Board members were in consensus that the hunting resolution had been amended enough, the issue has taken up too much meeting time already, and there should be no more amendments considered.

Trustee Pollitt/Trustee Spadoni 2nd made a MOTION to deny the request of Mike Seick to be added as a Hunting Agent on the Village owned parcels and to deny any additional hunters or hunting areas in the Village of Fontana. The MOTION carried without vote.

Holiday Bonus and Party Planning

Hayden stated that the Village Board budgeted \$1,000 in 2011 for the holiday bonus and village party line item, and if the Village Board is going to approve either of the items this year, a decision needs to be made. Last year, the Village Board did not allocate the \$1,000 budgeted for the employee bonus and holiday party line item, and the Village Board members hosted a holiday party at Chuck’s. In 2009 and several prior years, the Village Board approved \$50 gift cards for all Village employees.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to table the holiday bonus item, and the MOTION carried without negative vote.

Spadoni stated that last year, the Village Board members paid for the food served by Chuck’s at a holiday party, and he would like to propose that the interested Village Board members again fund a similar party.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to have the Village staff members plan a similar holiday party as in 2010 at a location in the Village of Fontana, with the expenses to be paid for by interested Village Board members. The MOTION carried without negative vote.

Village Hall Office Schedule for Holiday Season & Tax Collection Season

Hayden stated that the Village Hall office schedule for the holiday season was distributed, and because the holidays fall on Saturdays and Sundays this year, the Village Hall and Public Library will be closed on the Fridays and Mondays before and after Christmas and New Year's Day. Hayden stated that she will come in on New Year's Eve in case there are property owners who want to pay their tax bills in person; however, in the past several years there hasn't been anybody who has come in on New Year's Eve. Hayden stated that tax bills received in the mail or Village Hall drop box during the last weekend of the year will still be processed on Tuesday, January 3, 2012 as received in 2011. Hayden stated that the Village Hall will be open for customer service hours in January for the tax collection season on Saturdays, January 7, 14, 21 and 28, 2012, from 9:00 AM to noon.

Geneva Lake Water Safety Patrol 2012 Contract

Hayden stated that the 2012 lifeguard contract with the Geneva Lake Water Safety Patrol is for the same level that it was in 2011, with a total cost of \$37,320. Trustee McGreevy stated that maybe the Country Club Estates Association will consider paying a portion of the annual expense since the contract includes the cost for the lifeguards who work at the beach area leased by the association. Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the 2012 lifeguard services contact with the Geneva Lake Water Safety Patrol as parented, and the MOTION carried without negative vote.

Business Association Committee – Possible Ordinance Drafting

President Petersen stated that conversations started several weeks ago on the possibility of the village to coordinate a committee to meet with local business owners to provide support and assistance with marketing and concerns that impact the businesses. Petersen stated that as part of the ongoing project to rewrite Chapters 17 and 18 of the Municipal Code, Assistant Zoning Administrator Bridget McCarthy conducted a survey of the local business owners, who stated that their needs are not being addressed. Petersen stated that forming a new committee to work with the business owners would demonstrate the Village Board's desire to cooperate with the business community and he asked if the Village Board members are interested in pursuing the creation of a new committee. McGreevy and Spadoni stated that they think it is a good idea. Spadoni suggested that the Village Board start out with an ad hoc committee to take a first look at the issues and the proposed membership and mission statement of a business association committee. Following further discussion on who should comprise the committee's membership, Hayden stated that the agenda item was meant to be an introduction to the idea and staff could draft an outline for a potential committee for consideration at a future Village Board meeting. Petersen stated that staff should work on an outline and present it at the next monthly meeting.

Police Department Lieutenant Position and Second in Command Options – Tabled 10/3/2011

Spadoni stated that he spoke with Chief Olson prior to the meeting and he would like the two of them to work together on preparing a cost analysis for five to 10 different alternatives for filling the lieutenant position recently vacated by Village of Sharon Police Chief Brad Buchholz. Spadoni stated that he would like to work with Chief Olson to come up with the various options and present them to the Protection Committee for a recommendation to the Village Board. Spadoni stated that the Village Board can't consider an amendment to the job description for Chief Olson until the lieutenant position and second in command decision is made.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document
Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Request for Parking Fee Waiver for Portuguese Water Dog Club of America Event at Fontana Beach Sept. 28 to 30, 2012

Hayden stated that she received an emailed message from 2012 Portuguese Water Dog Club of American National Specialty Co-Chair Nigel Clark that requests that the Village parking fees for the lakefront lot be waived for the approximate 200 participants for the three days that the event is being

held, since the club is paying a sizeable fee for use of the Fontana beach and it will be only two weeks before the October 15 date that parking fees are no longer charged for the year. Hayden stated that the club is paying the Village a total of \$1,200 for use of the beach. There is also an Oktoberfest Fest event proposed for Reid Park on Saturday, September 29, 2012.

Trustee Spadoni/President Petersen 2nd made a MOTION to deny the request, and the MOTION carried without negative vote.

Lake Geneva CVB Appointment

Hayden stated that the Village and the Abbey Resort have had an appointed member on the Lake Geneva Convention and Visitors Bureau Board of Directors since the agreement to join the organization was approved several years ago. Hayden stated that the Abbey has been paying the annual dues based on the agreement with the Village, which is calculated based on total room taxes. Hayden stated that the current representative Allen Anderson is retiring and he has to be replaced, and the Abbey has requested that General Manager David Lindelow be appointed to the position.

Trustee McGreevy/Trustee Wilson 2nd made a MOTION to approve the appointment of Abbey Resort General Manager David Lindelow as the Village of Fontana representative on the Lake Geneva Convention and Visitors Bureau Board of Directors to replace Allen Anderson. The MOTION carried without negative vote.

Legal Fee Reimbursement Request from League of Wisconsin Municipalities Mutual Insurance

Hayden stated that she has emailed a request to the League of Wisconsin Municipalities Mutual Insurance company seeking reimbursement on the \$15,000 the village has spent on legal expenses related to the Third Party Summons that was filed against the Village by Northland Equipment Company. Northland Equipment Company is being sued by former Village DPW employee Russell Adams. Hayden stated that she is not getting anywhere, but she will continue to pursue the request.

Vandewalle & Associates 2012 Agreement for Village Planning Services

Hayden stated that the planning services contract proposal for 2012 is for the same terms as 2011. Village Planner Mike Slavney will continue to provide his services at the reduced rate of \$135 per hour, which is 25 percent below the standard rate the firm charges for his services.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the 2012 Agreement for Village Planning Services as submitted by Vandewalle and Associates, Madison, and the MOTION carried without negative vote.

Resolution Promoting Civil Public Discourse

Petersen stated that at the recent League of Wisconsin Municipalities Annual Conference, the distributed resolution promoting civil public discourse was approved by the assembly. The League's Board of Directors has requested that the resolution be adopted by all the municipalities.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Resolution 11-07-11-02, promoting civil public discourse, as presented, and the MOTION carried without negative vote.

Personnel Policy

Hayden stated that the Village of Fontana personnel policy is about 12 years old and needs to be updated. Hayden stated that the policy will be updated and presented to the Village Board for review and final approval.

Police Department Feed the Need Holiday Food Drive

Chief Olson stated that the Police Department is participating in the annual Feed the Need Holiday Food Drive for local food pantries. Olson stated that monetary donations and nonperishable food items are being collected by the department for distribution to the local food pantries. Olson stated that items can be dropped off at the Police Department, or an officer will pick up donations upon request. This is the eighth or ninth year that the department has been participating in the program.

Reid Park Gazebo Plaque to Recognize Kikkoman Foods Donation

Hayden stated that authorization is needed in order to purchase a plaque to recognize the \$5,000 donation made by Kikkoman Foods that funded the purchase of the cedar shake shingles for the

new Reid Park gazebo. Hayden stated that the plaque will be mounted on the gazebo. Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to authorize the purchase of a plaque to recognize the donation made to the Village of Fontana by Kikkoman Foods for the Reid Park Gazebo, and the MOTION carried without negative vote.

Protection Committee – Trustee Pollitt

Ordinance Amending Section 42-42 – Tabled 10/3/2011

The proposed ordinance amendment was tabled last month and directed to the Village attorney for a review. Thorpe stated that the ordinance amendment recommended by the Protection Committee is very similar to the ordinance adopted by Walworth County. Thorpe stated that he drafted a memorandum that was distributed to the Village Board members that outlines some concerns; however, the concerns are no reason to prevent adoption of the recommended ordinance amendment at this time. Thorpe stated that future amendments can be considered if necessary as the regulations and requirements of the new legislation are worked out throughout the state. The ordinance amendment requires the village to erect signage that is 5-inches-by-7-inches or larger at all entrances to all buildings owned, occupied or under the control of the Village of Fontana, that provides notice that no person is to enter or remain in any such building while carrying a firearm. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Ordinance 11-07-11-01, amending Section 42-42 of the Municipal Code regarding firearms in public buildings, as recommended, and the MOTION carried without negative vote.

Probationary Pay Increase for Police Department Administrative Assistant

Pollitt stated that when the interviewing committee members offered Barbara Dorsey the position they recommended not starting her salary at \$14.75 an hour for a six-month probationary period. Pollitt stated that the six months have passed since Dorsey's first day on April 4, 2011 and her probationary period evaluation was good, so her salary should be increased to \$15.72 an hour. Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve a pay increase to \$15.72 an hour for Police Department Administrative Assistant Barbara Dorsey, retroactive to the end of the six month probationary period, and the MOTION carried without negative vote.

Public Works – Trustee Gage

Update on Buena Vista Project on North Lakeshore Drive

Workman stated that the committee received an update at its last monthly meeting on a Buena Vista Association project that includes fence and berm work along the shoulder of the road. Workman stated that the association has proposed cost sharing on some maintenance items that encompass association and village property, and specifics will be presented at a later date to the committee for a recommendation.

Approve Purchase of Tow-behind Street Sweeper – 2011 Budget Item

Workman stated that he has not been able to locate a new street sweeper that costs the budgeted amount for the purchase. Workman stated that he would like authorization to look into the purchase of a used street sweeper and present a recommendation at the next monthly meeting. Trustee Kenny/Trustee McGreevy 2nd made a MOTION to authorize the purchase of a used tow-behind street sweeper, and the MOTION carried without negative vote.

Update on Brookwood Tower and Water Main Easement

Workman stated that there are five properties that the Village will need to obtain easements to cross in order to move forward with the plan to abandon the Brookwood water tower and replace it with a new standpipe. Workman stated that authorization is required to have the village attorney commence work on Title searches for the five properties. Workman stated that the funds for the project are in next year's budget. Thorpe stated that the title searches for the five properties will cost no more than \$150 each to obtain letter reports. Workman confirmed that the five properties are located in the township. Thorpe stated that he reviewed the state statutes and the village is within its authority to acquire easements for properties not located in the Village for the water system project. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to authorize an amount not to exceed \$750 for the village attorney to complete title searches for the five township properties for the Brookwood water tower replacement project, and the MOTION carried without negative vote.

Plan Commission – President Petersen

Resort Business District Workshop with Village Board – Monday, November 14, 2011 at 6:30 pm

Petersen stated that the Plan Commission has scheduled a special joint session to follow the 2012 Budget Hearing on Monday, November 14, 2011 beginning at 6:30 pm. Village Planner Mike Slavney will present the draft of the new Resort Business District to be included in the rewritten Chapter 18.

Conditional Use Permit Application Filed by Mark Walsh for an Additional Principal Structure at 1064 S. Lakeshore Drive

The Plan Commission recommended approval of the CUP application with eight conditions following a November 1, 2011 public hearing.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Conditional Use Permit application filed by Mark Walsh, 1064 S. Lakeshore Drive, for the construction of an additional principal structure on the lot with the following eight conditions:

1. No further subdivision of the property shall be allowed. The property shall not be divided into two or more parcels. This shall be stated on the face of the survey and as a deed restriction of the parcel and a copy of each recorded at the county. Copies of each shall be provided to the Village of Fontana prior to the issuance of occupancy.
2. Water and sewer laterals must be depicted on the site plan submitted for building and zoning permits.
3. A utility easement shall be granted to the village, as well as depicted on the face of the survey.
4. A separate water meter for the proposed structure is required.
5. A complete submittal for tree removal permits shall be applied for and obtained prior to the removal of any trees.
6. A complete submittal for building and zoning permits shall be applied for and obtained prior to the commencement of any construction. CUP approval shall not alleviate the applicant from securing all required permits.
7. Actual construction shall be as depicted on the approved plans submitted for CUP approval. Interior modifications may be allowed pending approval by the Building Inspector. Exterior modifications may require an amendment to this CUP approval.
8. All outstanding cost recovery billed to date applicable to this project shall be paid prior to the issuance of any occupancy permits.

The MOTION carried without negative vote.

Chapter 17 and 18 Rewrite Project and Zoning Mapping Changes Update

A memorandum from Slavney was distributed for the special joint session meeting held November 1, 2011. The Village will be receiving from Slavney a one-page outline on the new Resort Business Zoning District, and a four- to five-page outline on the new Chapter 18.

Park Commission – Trustee Wilson

Duck Pond Recreation Area Dead Oak Tree Warranty Credit Recommendation

Wilson stated that the Park Commission recommended using the credit for the 15 oak trees that have not been able to survive transplanting at the Duck Pond Oak Savanna project area to purchase eight more mature Autumn Blaze Maple trees for planting at the Porter Court Plaza. Wilson stated that the trees to be replaced with the new maple trees at the Porter Court Plaza will be transplanted along Highway 67 in other landscaped areas.

Trustee Spadoni/Trustee Wilson 2nd made a MOTION to accept credit from Prairie Tree Landscape, Inc. to purchase and plant eight Autumn Blaze Maples trees to replace the trees at Porter Court Plaza. The MOTION carried without negative vote.

Finance Committee – Trustee Kenny

Budget Public Hearing November 14, 2011 at 6:00 pm

Kenny stated that the preliminary budget has been published and the public hearing is set for Monday, November 14, 2011 beginning at 6:00 pm.

Schedule Bonding Meeting with Jim Mann

Kenny stated that a Finance Committee meeting has been scheduled for Thursday, December 8, 2011 at 6:00 pm for Jim Mann of Ehlers and Associates to present the Village bonding options.

F/W WPCC – President Petersen

2012 Lease of Commission Agriculture Land to Ronald Ellis

Petersen stated that the recommended 2012 lease with Ronald Ellis calls for an increase in the rent for the 96 acres from \$120 per acre to \$150 per acre.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the 2012 Farm Lease with Ronald Ellis as recommended, and the MOTION carried without negative vote.

Plant Improvement Project DNR Forms Approval

Petersen stated that the wastewater treatment facility Plant Improvement Project Contract close-out forms were reviewed by the project engineer and approval is recommended.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Wastewater Treatment Facility Plant Improvement Project Contract close-out forms as recommended, and the MOTION carried without negative vote.

2012 Budget

Petersen stated that the budget has not yet been approved by the FW-WPCC Board.

Trustee Spadoni/President Petersen 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

GLLEA Board – President Petersen

Update

The monthly meeting in November was postponed.

Closed Session

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to go into closed session at 7:10 pm pursuant to Wis. Stats. Chapter 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Village of Fontana union and nonunion employees salaries, and Police Department chief raise recommendation made by Protection Committee; and pursuant to 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, WPPA Union Contract renewal negotiations, and AFSCME Union Contract renewal negotiations, and the Roll Call vote followed:

Trustee Pollitt – Aye

Trustee Wilson – Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

The MOTION carried on a 6-0 vote.

Closed Session Adjournment

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adjourn the closed session at 7:45 pm and to reconvene in open session, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 7:45 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: 12/5/2011