

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

SPECIAL VILLAGE OF FONTANA BOARD OF TRUSTEES CLOSED SESSION MEETING
and
SPECIAL JOINT OPEN SESSION MEETING WITH CDA BOARD

Monday, December 17, 2007

President Pollitt called the special meeting of the Village Board to order at 5:04 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Turner, O'Connell, Spadoni, President Pollitt, Petersen

Trustees absent: Kenny, Youngquist

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin

Announcement for Board of Trustees to Consider Going Into Closed Session

Trustee Petersen/Trustee O'Connell 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, and Chapter 19.85 (1) (e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require, specifically WPPA Union Contract Negotiations, and the roll call vote followed:

O'Connell – Yes

Spadoni – Yes

President Pollitt – Yes

Petersen – Yes

Turner – Yes

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

Adjournment of Closed Session

Trustee Turner/Trustee O'Connell 2nd made a MOTION to adjourn the closed session at 5:12 pm, and to reconvene in open session, and the MOTION carried without negative vote.

President Pollitt announced that the Village Board was in open session at 5:15 pm.

CDA Chairman Turner called the special meeting of the CDA Board to order at 5:16 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CDA Commissioners present: Roll call vote: Chairman Turner, Petersen, Fisk, Wilson

CDA Commissioners absent: Bliss, Chanson, Hibbard

Also present: Derek D'Auria, Library Director Nancy Krei, CDA Executive Director Joseph McHugh

Joint Session Business

Approval of Borrowing from Walworth State Bank

Hayden-Staggs stated the Village has spent all the money in the 2007 budget, but the Village has not yet completed all the budgeted borrowing. The Village needs \$208,000 to fund the purchase of the new fire truck. Including construction costs and engineering expenses, the utility budget projects will require borrowing \$619,000. The CDA budget requires the borrowing of \$936,000. The initial CDA budget for 2007 called for borrowing more funds; however, there was only one of three proposed projects carried out in 2007 because two of the projects were not approved in the required referendum. Turner stated that the Village gave preliminary approval to the 2007 budget, the project

plans and the borrowing of the funds and the approval that night was just a matter of finalizing the borrowing. Hayden-Staggs stated that if approved, the first loan payment will not be due until January 2009. Hayden-Staggs stated that the Walworth State Bank offered a 4.25 percent interest rate over a 10-year borrowing period.

CDA Chairman Turner/CDA Commissioner Petersen 2nd made a MOTION to approve the borrowing proposal as presented, and the MOTION carried without negative vote.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve Resolution 12-17-07-01, authorizing the borrowing of \$1,763,000 from the Walworth State Bank over a 10-year borrowing period at 4.25 percent interest, and the MOTION carried without negative vote.

Adjourn CDA

CDA Chairman Turner/ CDA Commissioner Petersen 2nd made a MOTION to adjourn the meeting of the CDA at 5:26 pm, and the MOTION carried without negative vote.

Village Board Business

Approval of 2008-2011 WPPA Union Contract

The Village Board was in consensus in the Closed Session that was held prior to the Open Session that the proposed three-year WPPA contract negotiated at the last meeting of the Human Resources Committee was ready to be approved. The final point worked out was with regard to the banking by the police officers of unused holiday days. The union proposed that the officers be paid annually for unused holiday days that exceed a total of 10 days. The committee and union compromised on the matter to create an unused holiday days clause that states the officers may carryover from year to year a total of 80 hours of unused holiday hours, but once the officers have a total of 80 hours of banked holiday time, they are not eligible to earn more until it is used. The proposed contract also calls for 3 percent salary increases in each of the three years of the contract.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve the three-year WPPA Contract as presented, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Village and utility payables were distributed at the meeting.

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

Approval of November 2007 Treasurer's Report

The November 2007 Treasurer's Report was presented at the meeting for approval

Trustee Petersen/Trustee Spadoni 2nd made a MOTION to approve the November 2007 Treasurer's Report as presented, and the MOTION carried without negative vote.

Adjourn Village Board

Trustee Spadoni /Trustee Petersen 2nd made a MOTION to adjourn the meeting of the Village Board at 5:26 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and the CDA, the official minutes will be kept on file at the Village Hall.

APPROVED: 1/7/2008 – VB
1/9/2008 – CDA