

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

PUBLIC SAFETY BOARD OF APPEALS MEETING
Thursday, January 17, 2013

Village Clerk Dennis Martin called the meeting of the Village of Fontana Public Safety Board of Appeals to order at 6:55 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Board of Appeals members present: Roll call vote: Trustee George Spadoni, Robert Chanson, Robert Youngquist

Also present: Mary Burpee, Attorney Anthony Coletti, Village Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Ed Sadlowski, Village Attorney Dale Thorpe

Election of Chairman

Youngquist/Chanson 2nd made a MOTION to elect Trustee Spadoni the chairman of the Public Safety Board of Appeals, and the MOTION carried without negative vote.

Village Attorney Dale Thorpe stated that he had negotiated proposed settlement agreements with the two employees and the AFSCME Union representatives Ed Sadlowski and Mary Burpee, who have agreed to postpone the hearings until the Village Board has acted on the recommended settlement agreements. Thorpe stated that since the Public Safety Board of Appeals is a fact finding body, the Board is not involved in any settlement negotiations or approvals. Thorpe stated that if the settlement proposals are not approved by the Village Board, the Public Safety Board of Appeals will still have to conduct the hearing or hearings. If the Village Board approves the settlement agreement proposals, the hearings will not have to be held. Thorpe asked the AFSCME Union representatives if they agreed to waive any notification or hearing date deadlines called for in the union contract for at least one week until the Village Board can hold a special meeting to consider the settlement proposals. Sadlowski replied that they agree to waive all deadlines and notices and related parameters in the union contract while the settlement proposals are being presented to the Village Board. Thorpe stated that the Public Safety Board of Appeals should adjourn the meeting for at least one week to Thursday, January 24, 2013 at 5:30 pm when the hearing or hearings will be conducted if necessary. Thorpe stated that the hearing or hearings also could be held at a later date if there are conflicts with January 24, 2013.

Adjournment

Youngquist/Chanson 2nd made a MOTION at 6:57 pm to adjourn the Public Safety Board of Appeals meeting until Thursday, January 24, 2013 at 5:30 pm, or until a later date depending on if the settlement agreements are approved by the Village Board. 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 Public Safety Board of Appeals, the official minutes will be on file at the Village Hall.