

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

VIRTUAL MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, January 4, 2022

Village President Pat Kenny called the virtual meeting of the Village Board to order at 5:00 pm.

Trustees Present by Phone: Roll call vote: President Kenny, Trustee Livingston, Trustee Prudden, Trustee Petersen, Trustee Pappas

Trustees Absent: Trustee McGreevy, Trustee O'Neill

Also Present by Phone: Carlie Blackman, Jeff Cates, Kevin Day, Theresa Loomer, Stephanie Smith, Terry Tavera, Dale Thorpe, Scott Vilona

Visitors Heard

None

General Business

Approval of Minutes

The minutes for the meetings held on October 28, 2021, December 6, 2021 (open and closed), December 15, 2021 (open and closed) and December 20, 2021 (open and closed) were distributed to board members via email.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the minutes from October 28, 2021, December 6, 2021 (open and closed), December 15, 2021 (open and closed) and December 20, 2021 (open and closed), as submitted, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Trustee Livingston/Trustee Pappas 2nd made a MOTION to approve the Vendor Report and Payroll Overtime Report as distributed for December, and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Additional payables were sent out via email on Tuesday, January 4, 2022.

Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve payment of the Village and Utility payable list, including the additional payables, as presented, and the MOTION carried without negative vote.

General Business – President Kenny

Authorize Payment No. 2 for Abbey Springs Pond Easement in the amount of \$150,000

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve payment No. 2 for Abbey Springs Pond Easement in the amount of \$150,000, and the MOTION carried without negative vote.

Amend Zoning Ordinance Section 18-28, Regarding Reference to Lot Line Adjustments – Set Public Hearing

Attorney Dale Thorpe stated the proposed amendment is to clean up a code reference.

Trustee Petersen/Trustee Pappas 2nd made a MOTION to approve setting a public hearing for the next scheduled Plan Commission meeting, and the MOTION carried without negative vote.

Public Works Committee – Trustee O'Neill

Approval of 2022 Utility Budget

Public Works Director Kevin Day discussed the major purchases for 2022, which include brick work for Wells No. 1 and 3 which was budgeted for in 2021 and will be carried over into 2022, a stationary generator for Wells No. 1 and 3, filling in the ravine at Abbey Springs from storm washouts, replacing the check valves

in the Main Lift Station, purchasing three lift station pumps and the purchase of a Bobcat Toolcat. The Bobcat Toolcat will be split three ways between highway, water and sewer.
Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the 2022 Utility Budget, as presented, and the MOTION carried without negative vote.

Update on Stormwater Management Planning

Village Engineer Terry Tavera stated the Shabbona Drive outfall project is underway. The original design of the project was over 10,000 square feet and was reconfigured by Ruekert Mielke to allow the overall size of the project to be under 10,000 square feet. By keeping the size of the project down it allows for a quicker and cheaper permitting process. Tavera stated the plan is to have everything to the DNR by the end of January for approval. Tavera mentioned the Village will have to obtain approval of two private easements.

Protection Committee – Trustee Prudden

2022 Semper Running Half Marathon

Trustee Prudden stated the Protection Committee recommends approval and has no concerns.
Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the 2022 Semper Running Half Marathon on July 9, 2022, and the MOTION carried without negative vote.

Proposed Fire Hydrant Equipment Use Agreement with the Town of Linn – Tabled 10/4/21 & 11/1/21

Trustee Prudden stated the Protection Committee recommends approval of the equipment use agreement which will require Town of Linn to pay for water when used.
Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the proposed fire hydrant equipment use agreement with the Town of Linn, and the MOTION carried without negative vote.

Finance Committee – President Kenny

Adopt Ordinance Amending Section 78-254, Regarding Sewer Use Rate

President Kenny stated the amendment would allow a five percent increase in sewer rates this year and a five percent increase next year.
Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve ordinance 010422-01, regarding sewer use rates, and the MOTION carried without negative vote.

HR Committee – President Kenny

911 Lookout Proposal

Trustee Prudden stated 911 lookout has offered the Village of Fontana it's service for one year at no cost. This will allow the Fire Department to hand coded incident cards out to residents and they will have the ability to take a brief survey grading their services. There is a onetime fee of forty dollars for the Fire Department.
Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the proposal from 911 Lookout for the fire department for a term of one-year at a cost of \$40 for coded incident cards, and the MOTION carried without negative vote.

Lodging Reimbursement Request for New Police Officer

Chief Cates stated Officer McGuire was hired to fill the vacancy with the Fontana Police Department. Officer McGuire is not local to the area but has signed a lease that will start on January 15, 2022. Chief Cates explained the Abbey Resort has graciously offered a room for the next two weeks at a discounted price of \$39 dollars per night. Chief Cates thought it would be a nice gesture if the Village would offer to reimburse Officer McGuire for his lodging for the next two weeks to help ease his transition and move.
Trustee Pappas/Trustee Prudden 2nd made a MOTION to approve the reimbursement of lodging for Officer McGuire, and the MOTION carried without negative vote.

Contract for Financial Services – Scott Vilona d/b/a Municipal Financial Services, LLC

Attorney Thorpe stated he worked with Vilona to fill in the details missing in the contract. Thorpe stated all his concerns have been satisfied. This contract for financial services was previously approved by the Village Board subject to missing details and now the final document is available for the Village Board to review and address any concerns.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve the contract for financial services with Scott Vilona d/b/a Municipal Financial Services, LLC, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Prudden 2nd made a MOTION at 5:15 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/Treasurer

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: 02/07/2022