

VILLAGE BOARD OF TRUSTEES MEETING
VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monday, January 6, 2003

Village Board of Trustees Meeting @ Village Hall Meeting Room, 175 Valley View Drive,
Fontana, Wisconsin beginning @ 6:00 p.m.

Date: Monday, January 6, 2003

Time: 6:00 p.m.

Place: Village Hall Meeting Room

Trustees present: Bromfield, Cole, Geye, Petersen, Spadoni, Turner, President Whowell

Also present: Administrator Hayden, Clerk Smith, Chief Olson

Not present: Attorney Thorpe, Engineer Bridwell

Pledge of Alliance lead by President Whowell

Approve December 9, 2002 Regular Village Board Minutes

Trustee Spadoni/2nd Trustee Petersen. MOTION was made to approve the 12/9/02 Board minutes. MOTION carried without negative vote.

Payment of Village Bills

Trustee Petersen/2nd Trustee Turner. MOTION was made to approve payment of the bills subject to Kelly and Finance Chairman's review. MOTION carried without negative vote.

Treasurer Report

Trustee Spadoni/2nd Trustee Petersen. MOTION was made to accept the Treasurer's Report. MOTION carried without negative vote.

Visitors Heard – 0

Swear In New Part-Time Police Officers

Aaron D. West

Hans-Joachim D. Hayes

Chief Olson introduced the newly appointed police officers to the Village Board. Official Oaths were administered by Village Clerk Smith and witnessed by the Village Board.

Date of Hire: January 27, 2002

Ordinance No. 01-06-03-1

Ordinance to Amend Ordinance Designating Municipal Election Wards

Village Clerk Smith prepared the Ordinance designating Ward IV. An additional election ward was necessary to create due to the County Re-districting after the 2000 US Census and after the Thomas Schmidt and Dan Butvill Annexation from the Town of Walworth.

Village Clerk Smith explained that the Village Board has adopted a Resolution that combines Ward I, Ward II, Ward III and Ward IV for one polling place. The VOF polling location is in the Village Hall Meeting Room.
Trustee Turner/2nd Trustee Bromfield. MOTION was made to approve Ordinance No. 01-06-03-1. MOTION carried without negative vote.

Lake Geneva Yacht Club Utility Lease

This is a year-to-year lease that was established a year ago because the main lift station is more easily serviced from the yacht club than it is from the Brookwood side. The VOF plows the driveway for the exchange for the opportunity to use that property.
Trustee Spadoni/2nd Trustee Petersen. MOTION was made to accept and renew this one year lease with the Yacht Club for access to their property and to our lift station. MOTION carried without negative vote.

2003 Fontana on Geneva Lake Calendar Report

President Whowell reported that the Fontana Archival Committee has sold approximately \$5,000.00 worth of calendars. The calendars cost \$15.00 and there still are calendars available.

2002 Audit Engagement Letter with Deignan & Associates

Trustee Spadoni/2nd Trustee Cole. MOTION was made to approve the 2002 audit engagement letter from Art Tillman. MOTION carried without negative vote.

2003 Utility Budget

Administrator Hayden reported that Finance Committee will be reviewing the utility budget at their January meeting with a recommendation to the Village Board. No action taken.

2003 Water Budget

Administrator Hayden reported that the Public Service Commission Application for a water rate increase has been submitted to PSC. A notice with date and time will be forthcoming for a telephonic public hearing to be held @ Village Hall.
The rate of return will increase to about 5.25%.
No action taken.

Lake Use Committee Update

President Whowell reported that the Lake Use Committee did not meet in December. The damn has been finished and everyone has been satisfied. No action taken.

Plan Commission Update

- President Whowell announced that a public hearing is scheduled for January 13, 2003 before the Plan Commission @ Village Hall for The Abbey's 'Environmental Assessment' checklist.

- A report will be coming on the Clearsky Lodge Planned Development

- John Tracy has had productive meetings with engineering and a conclusion on the best way to run water and the best way to run sewer will be coming before the Plan Commission. Placed on the 1-27-03 agenda.
- Zoning Administrator Henke will be reporting to the Plan Commission concerning zoning procedures, regulating the building code and tree protection. Placed on the 1-27-03 agenda.

F/W WPCC 2003 – 2004 Farm Lease with Ellis Farms, Inc.

Janet Tiffany, F/W WPCC distributed the farm lease for the Village Board to consider. Trustee Petersen/2nd Trustee Turner. MOTION was made to approve the lease with a 2.5% increase. MOTION carried without negative vote.

CDA

Trustee Turner reported:

- conceptual plan for the lakefront was approved by CDA in December;
- final drawing for the lakefront should be ready within the next two months;
- conceptual plan for Highway 67 has already been approved by CDA, Plan Commission and Village Board;
- the next step will be to amend the TIF #1 project plan, revising the list of projects and amounts;
- March 3, 2003 will be a Joint Meeting between the CDA, Plan Commission and Village Board for the amendment to the TIF #1 project plan.

No Action Taken.

Operators License(s)

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to approve Nicole Heinrich an operator's license for Who's On Third? MOTION carried with Trustee Petersen abstaining.

Trustee Spadoni/2nd Trustee Turner. MOTION was made to approve Brad Brandt an operator's license for Chucks. MOTION carried without negative vote.

Purchase Video Cameras for FPD Squads

Chief Olson reported the camera costs \$4,000.00 and the installation cost is \$300.00 per unit. Trustee Spadoni/2nd Bromfield. MOTION was made to purchase the second squad camera using the money that was originally designated for the hallway camera plus some donation money from Extreme Sports and other sources. MOTION carried without negative vote.

Note: one video camera was already in the budget

Accept Retirement from Sergeant Fred Schnitcke

Trustee Spadoni reported that Sergeant Schnitcke has officially notified Chief Olson that he intends to retire from the FPD effective July 2003. Protection Committee will be discussing a celebration in honor of Fred.

Chief Olson submitted a letter addressing the union sergeant's position versus a non-union lieutenant's position. No action taken.

Fire Department

No report. No action taken.

EMS/Rescue Squad - Newly Elected Officers for 2003

Protection Committee gave a favorable recommendation to the Board to accept the newly elected officers for 2003.

Trustee Bromfield/2nd Trustee Petersen. MOTION was made to approve the 2003 officers as submitted. MOTION carried without negative vote.

DPW Update

President Whowell outlined:

- GIS is coming;
- Relocation of the main lift;
- Working on storm-water management;
- Locate Sewer Easements by Shodeen's property;

No action taken

Lakefront and Harbor Committee

Trustee Bromfield reported that Committee will be reviewing beach season pass fees, parking sticker fees, the Gage Lease and finalizing the mooring lease agreement.

No action taken

Park and Open Space Plan prepared by Cedarburg Science

Trustee Geye reported that the Park Commission will be meeting with Cedarburg Science on the 15th. Park Commission will be making a recommendation to the Village Board.

No action taken

Grant Application Search for Park & Open Space Plan

Trustee Geye reported that the grant application process has started. A workshop has been scheduled. No action taken.

Adjourn

Trustee Petersen/2nd Bromfield. MOTION was made to adjourn. MOTION carried without negative vote.

Meeting adjourned @ 6:50 p.m.

Special Note: A Special Village Board Closed Session has been scheduled, noticed and will follow this meeting. Pursuant to Chapter 19.85 (1) (c) Wis. Stats.

Minutes prepared by:

Phyllis Sallye Smith

clerk@villageoffontana.com

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

Approved: 3/5/03