

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

Official Minutes  
VILLAGE BOARD MEETING  
January 7, 2002 @ 6:00 P.M.

Date: Monday, January 7, 2002  
Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125  
Time: @6:00 p.m. President Whowell called the regular meeting to order.  
Trustees Present: Bromfield, Cole, Grabow, Petersen, Spadoni, Turner  
Also Present: Village Attorney Thorpe, Village Clerk Sallye Smith,  
Zoning Administrator Henke, Administrator Hayden and Chief Olson  
Absent: President Whowell  
Not Present: Engineer Bridwell

Village Clerk Opened Nominations to Elect President Pro-tem  
Trustee Grabow/2<sup>nd</sup> Trustee Turner. MOTION was made to nominate George Spadoni.  
MOTION carried without negative vote.

Trustee Bromfield/2<sup>nd</sup> Trustee Cole. MOTION was made to nominate Bill Turner.  
Trustee Bromfield/2<sup>nd</sup> Trustee Cole. MOTION was withdrawn.

Trustee Petersen/2<sup>nd</sup> Trustee Cole. MOTION was made to close nominations.  
MOTION carried without negative vote.

Pledge of Allegiance – Trustee Grabow

Announcement

Administrator Hayden suggested that Trustees take advantage of upcoming continuing education seminars that have been budgeted.

**Village Minutes for 12-3-01 Board Meeting**

Trustee Turner/2<sup>nd</sup> Trustee Petersen. MOTION was made to table.  
MOTION carried without negative vote.

**Village Bills**

Trustee Bromfield/2<sup>nd</sup> Trustee Petersen. MOTION was made to approve the Village Bills  
as submitted. MOTION carried without negative vote.

**Visitors Heard – 0**

**BZA Contract between Rex Henke and VOF**

Trustee Bromfield did not participate in the discussion or vote.

Trustee Cole/2<sup>nd</sup> Petersen. MOTION was made to approve the contract with BZA. MOTION carried with 5 ayes and Trustee Bromfield abstaining.

**Resolution 01-07-02-1**

**Resolution Adopting BZA Schedule of Fees**

Trustee Bromfield did not participate in the discussion or vote.

Trustee Petersen/2<sup>nd</sup> Trustee Cole. MOTION was made to approve Resolution No. 01-07-02-1. MOTION carried with 5 ayes and Trustee Bromfield abstaining.

**Charter Communications' Franchise Agreement**

**Resolution 01-07-02-2**

Trustee Turner/2<sup>nd</sup> Trustee Grabow. MOTION was made to approve Resolution No. 01-07-02-2, Charter Communications' Franchise Agreement. MOTION carried with 5 ayes and 1 nay made by Trustee Bromfield.

**Charter Communications' – Two Side Agreements**

Trustee Grabow/2<sup>nd</sup> Trustee Turner. MOTION was made for placement of WTTW PBS on Channel 19 on the cable system as well as the side letter agreement to the franchise agreement outlining which Village property they are going to install cable free of charge. MOTION carried with 5 ayes and 1 nay made by Trustee Bromfield.

**Resolution 07-07-02-3**

**Resolution Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for the 2002 Calendar Year**

Trustee Bromfield/2<sup>nd</sup> Trustee Petersen. MOTION was made to adopt Resolution No. 01-07-02-3. MOTION carried without negative vote.

**Gage Marine Lease Agreement**

Trustee Bromfield/2<sup>nd</sup> Trustee Petersen. MOTION was made to table. MOTION carried without negative vote. February 4, 2002 Agenda

**Banking Resolution for 1<sup>st</sup> Banking Center - 2 New Accounts for Utility Funds**

Administrator Hayden recommended opening a checking account and money market account for the Village's Utility Funds.

Trustee Bromfield/2<sup>nd</sup> Trustee Petersen. MOTION was made to approve. MOTION carried without negative vote.

**Union Negotiations Update – Administrator Hayden**

Neither the Police Union Contract or the Public Works Union Contract have been settled. *No action taken.*

**Change in Procedures for Professional Services – Administrator Hayden**

This matter is still at Finance Committee. Hayden reported that reports will be generated to follow the costs. Hayden asked for input from the Board members. *No action taken.*

**Re-financing of Village Debt** – Administrator Hayden  
This item is still at Finance Committee. No action taken.

**Extraterritorial Plat Review for Land Division**

Petitioner Scott Schilthelm, W5027 Cobblestone Road, Town of Walworth was present. President Pro-tem Spadoni reported that Plan Commission gave a favorable recommendation on the plat.

Trustee Petersen/2<sup>nd</sup> Trustee Bromfield. MOTION was made to approve the plat review. MOTION carried without negative vote.

**Community Development Authority [CDA] By-Laws** – Trustee Turner

Elected Officers:

Chairman – Trustee Turner

Vice Chairman – Skip Bliss

Susan Geye – Secretary

Margaret Canfield – Treasurer

Cindy Wilson – Appointed Executive Director

The CDA shall annually prepare and submit a detailed budget and work plan to the Village Board as part of the Village's normal budget process.

Article I, #4. language within the CDA By-Laws and Rules of Procedure will be amended by Attorney Thorpe before the next CDA meeting on January 9<sup>th</sup>. Attorney Thorpe will provide a blank Unanimous Consent Resolution to Trustee Turner.

Trustee Bromfield/2<sup>nd</sup> Trustee Cole. MOTION was made to approve the By-Laws of the CDA. MOTION carried without negative vote.

**Community Development Authority [CDA] Interim Funding** – Trustee Turner

Trustee Turner stated that the CDA will need money to proceed with planning, pay the Executive Director, etc. Trustee Turner has asked for a letter from Assessor Coplien stating his best estimate of the increment that TIF should have.

Trustee Turner/2<sup>nd</sup> Grabow. MOTION was made to approve up to \$10,000.00 advances from the Village to the CDA for funding until further budgets are submitted. MOTION carried without negative vote.

Note by Administrator Hayden: A budget amendment will come back before the Board.

**Exhaust System for Safety Building**

Fire Chief Jon Kemmett submitted 3 quotes.

Trustee Bromfield/2<sup>nd</sup> Trustee Turner. MOTION was made to award the contract for the exhaust equipment to low bid, Hastings Air-Energy Control for \$13,349.00. MOTION carried without negative vote.

Special Note under Protection

Trustee Turner read into the record a letter received from President John Glass, Village of Walworth, thanking the Fontana Village Board for taking the extra time to create a

contract between the Village of Walworth and the Village of Fontana for Fire Protection coverage from November 16, 2001 to November 30, 2001.

**Solicitors Permit**

Books Are Fun, Division of Readers Digest application submitted by Arlyn Brown  
Trustee Turner/2<sup>nd</sup> Trustee Petersen. MOTION was made to table. MOTION carried without negative vote. Administrator Hayden will check the Code of Ordinances for filing requirements. February 4, 2002 Agenda.

**Solicitors Permit**

Horizon Foods application submitted by Ronald Kalck  
Trustee Turner/2<sup>nd</sup> Trustee Bromfield. MOTION was made to approve Horizon Foods application with a revised hours of operation of 10:00 a.m. – 4:00 p.m. with no Sundays. MOTION carried without negative vote.

**Increase Pay for Part-Time Police Officers**

Trustee Grabow/2<sup>nd</sup> Trustee Turner. MOTION was made to table. MOTION carried without negative vote. February 4, 2002 Agenda.

**Well No. 4 Update** – Administrator Hayden

Hayden reported that Well #4 is scheduled to go on line tomorrow. No action taken.

**Recreation Interim Director Position** – Trustee Petersen

Trustee Petersen/2<sup>nd</sup> Trustee Turner. MOTION was made to recommend and appoint Cliff Semmler as Interim Recreation Director for a limited period of time with hours not to exceed 40 hours a week, but more likely fall in the 20 – 30 hour range per week, at the same pay scale that Bob Kret was getting paid less benefits. MOTION carried without negative vote.

**Lake Geneva / White River Dam Rehabilitation Project** – Trustee Grabow

Trustee Grabow submitted a memorandum from Lake Geneva Water Commission directed by Daniel S. Winkler outlining the estimated cost by Phase I, II, and III, totaling \$63,242.00. Village of Fontana's percentage will be 25%.

It was unanimous recommendation of the interview committee that the Common Council approve URS of Madison, WI as the Geneva Lake Dam Consultant.

Trustee Bromfield/2<sup>nd</sup> Trustee Cole. MOTION was made that we accept this recommendation.

Trustee Bromfield/2<sup>nd</sup> Trustee Cole. AMENDED MOTION was made to approve this subject to not paying more that 25% of the stated amount so there is a dollar certain. MOTION carried without negative vote.

President Pro-Tem Spadoni suggested that Attorney Thorpe review a copy of the agreement before approving.

**Adjournment**

Trustee Bromfield/2<sup>nd</sup> Trustee Cole. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 7:15 p.m.

Minutes prepared by:

Sallye Smith, Village Clerk

clerk@villageoffontana.com

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

DATE APPROVED: February 4, 2002

