VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)
Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, January 15, 2024

Village President Pat Kenny called the special meeting of the Fontana Village Board to order at 4:04 pm.

Trustees Present: President Kenny, Trustee O'Neill, Trustee Pappas, Trustee Petersen, Trustee Marek
Trustees Absent: Trustee Livingston
Also Present: Liz Baumann, Kevin Day, Theresa Loomer, Drew Lussow

<u>Visitors Heard</u>
None

<u>General Business – President Kenny</u>
Discussion or Action on Public Safety Roof Bid – Custofoam Corporation - $78,740.00
Village Administrator Loomer explained that the previous Thursday was the day all bids had to be submitted for the project. The bid from Custofoam arrived in the office on Friday, and the bidder reached out the following week and asked why they were not considered. Loomer informed the bidder that the bid was received after the deadline. Custofoam was able to provide a USPS Tracking number that showed the bid was received at the Fontana post office on December 28, 2023, well before the deadline. After discussing with Village Attorney Thorpe and Village Engineer Tavera they suggested that due to no fault of their own and having the delivery receipt, that the low bid award go to Custofoam for the Safety Building Roof project.
<u>Trustee O'Neill/Trustee Marek 2nd made a MOTION to approve and award Custofoam Corporation as the low bid in the amount of $78,740.00 for the Public Safety Roof project, as presented, and the MOTION carried without negative vote.</u>

<u>Adjournment</u>
<u>Trustee O'Neill/Trustee Marek 2nd made a MOTION at 4:08 pm for the Village of Fontana members to adjourn the meeting, and the MOTION carried without negative vote.</u>

Minutes prepared by: Drew Lussow, Village Clerk
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: 02/12/2024