

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

Official Minutes
SPECIAL VILLAGE BOARD MEETING
with CLOSED SESSION

JANUARY 21, 2002 @ 6:00 P.M.

Date: Monday, January 21, 2002

Time: 6:00 p.m.

Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin

Trustees Present: Bromfield, Cole, Grabow, Petersen, Spadoni, President Howell

Absent: Trustee Turner

Not Present: Attorney Thorpe, Engineer Bridwell

Also Present : Village Clerk Smith, Village Administrator Hayden

Also Present: Dan Winkler, Russ Hovde, Bill Gage, Ken Bell, Jack Reeves, Bob Fleming and Tom Reynolds Jr.

Minutes Approved

11-05-2001 Closed, 11-12-2001 Closed, 11-26-2001 Closed, 12-03-2001 Closed,
01-07-2002 Closed

11-07-2001 Budget Workshop, 11-16-2001 Budget Workshop,
11-29-2001 Budget Public Hearing

12-03-2001 Regular Board Meeting

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to accept the minutes. MOTION was made without negative vote.

Lake Geneva Dam Agreement – Lake Geneva Dam Rehabilitation Project Proposal

The Agreement with Exhibits* between Geneva Lake Level Corporation (GLLC) and the Municipalities of the City of Lake Geneva; Village of Fontana; Village of Williams Bay; and Town of Linn was submitted.

- Exhibit “A” – Memorandum with attachments (7 pgs.) from Larry Larkin to Dan Winkler, dated 12-7-01
- Exhibit “B” – Preliminary Cost Estimate from Crispell-Snyder, Inc. for Lake Outlet Repairs (1 pg.) Project No. 01014, dated 6-19-01

Dan Winkler, Director of Public Works & Utilities and Lake Geneva Water Commission submitted a Memorandum dated 1-19-02 (2 pgs.) The City of Lake Geneva is the lead agency for the project, simply because the dam is located in that community. The Agreement is the culmination of nearly two years of Geneva Lake Use and Harbor Committee discussion and planning for the project.

Time: 7:40 p.m.

Minutes prepared by:
Sallye Smith, 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.

APPROVED: 2-4-2002