

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
(official minutes)

CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES

Followed by

REGULAR VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, February 2, 2004**

President Whowell called the Village Board to order on Monday, February 2, 2004 at 5:05 pm in the Village Hall located at 175 Valley View Dr, Fontana, Wisconsin.

Roll Call

**Trustees Present:** Cole at 5:30 pm, Geye, Petersen, Turner, and President Whowell

**Trustees Absent:** Bromfield and O'Connell

**Also Present:** Gages, Tricia – Village Clerk, Hayden-Staggs, Kelly – Village Administrator, Thorpe, Dale – Village Attorney

President Whowell requested a roll call vote to enter into Closed Session for the following:

- A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"
- B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require"

Aye: Geye, Turner, Petersen and Whowell

Nay: None

MOTION carried (4-0)

See Closed Session Meeting Book  
for Minutes

Trustee Peterson/Trustee Cole 2nd made a MOTION to accept the resignation of Joe Haughey from the Protection Committee, and the MOTION carried without negative vote.

Appointment of a new Protection committee member will be on the agenda for the next Protection committee meeting.

**2004 Planning Contract**

Trustee Geye/Trustee Peterson 2nd made a MOTION to approve the Vanderwalle Contract for 2004, and the MOTION carried without negative vote.

Bill Turner asked Kelly Hayden-Staggs to investigate the planner's fee range and to check the rate charged.

**2004 Building Inspection Contract**

Trustee Geye/Trustee Cole 2nd made a MOTION to table Building Inspection Contract, and the MOTION carried without negative vote.

**Schedule Joint Police Department/Village Board Meeting**

Trustees agreed that a meeting between Police Department and the Protection Committee should be held first. Any further action would be subject to the recommendation of the Protection Committee.

**Resignation of Court Clerk Pam Hoak**

Trustee Cole/Trustee Geye made a MOTION to accept the resignation of Pam Hoak, and the MOTION carried without negative vote.

**Resolution No. 02-02-04-1**

**Establish 2004 Salaries of Non-Union Employees**

Trustee Cole/Trustee Geye 2nd made a MOTION to approve the 2004 salaries of non-union employees, and the MOTION carried without negative vote.

**Appointment of Election Inspector**

Trustee Peterson/Trustee COLE 2nd made a MOTION to accept the assignment of Rick Treptow as a Interim Election Inspector, and the MOTION carried without negative vote.

**Administrative Report/Finance Committee –Administrator Hayden-Staggs and Trustee Cole**  
**Joint report with Public Works- 2004 Utility Budget**

- Most of \$461k budget is for the placement of sewer and water infrastructure underground
- \$165k replace Sauganash and Tarrant water mains
- \$64k is for sewer work on roads
- \$33k is for the replacement of the sewer jetter
- Properly installed equipment will last 50 to 60 years

Trustee Cole reported that it is not uncommon to borrow for water and sewer capital improvements and repairs. He suggested that now was a good time to borrow while interest rates are low.

Trustee Turner makes a request for a Net Cash Flow Report to show the effect of the borrowings.

The Utility Budget approval was tabled to next month's Board Meeting when Net Cash Flow and 5 year plan can be presented.

*No action taken*

**Purchase Budgeted Receipt Printer**

Trustee Cole/Trustee Geye 2nd made a MOTION to approve the \$4,000 purchase of a receipt Printer, and the MOTION carried without negative vote.

**Joint Report with Lakefront & Harbor Committee**

**Resolution No. 02-02-04-2**

**Establish 2004 Commercial Launch Fees**

Trustee Turner /Trustee Cole 2<sup>nd</sup> made a MOTION to approve commercial boat launches at a rate of \$500.00 for the first 100 launches and \$5.00 thereafter for each in and out boat launch, and the MOTION carried without negative vote.

**CDA - Trustee Turner**

- Abbey is considering a smaller scale Project
- Town Hall meeting on Saturday, February 7, 2004 on Lakefront Plans

Trustee Turner/Trustee Peterson 2<sup>nd</sup> made a MOTION to accept the resignation of Margaret Canfield from the CDA, and the MOTION carried without negative vote

Trustee Turner/Trustee Peterson 2<sup>nd</sup> made a MOTION to fill out the existing CDA term with Sue Koepsel, and the MOTION carried without negative vote

**Lakefront and Harbor - Trustee Bromfield**

Brief Trustee discussion of lake levels *No action taken.*

**Public Works - Trustee Petersen and Public Works Director Workman**

Trustee Peterson/Trustee Turner 2<sup>nd</sup> made a MOTION to approve Brian Ptacek's appointment to the Public Works Committee, and the MOTION carried without negative vote .

- Fontana/Walworth Water Connection – Trustee Peterson informs the Board that Fontana will continue to meet with Walworth representatives on water
- Shop and Water Department Organization – Per Public Works Director, Craig Workman, the department has built a 2<sup>nd</sup> workshop area for about \$400 to eliminate clutter

**F/W WPCC-Trustee Petersen**

Trustee Peterson/Trustee Turner 2<sup>nd</sup> made a MOTION to approve a 9 month agricultural lease ending 12-31-04, and the MOTION carried without negative vote

**Park Commission - Trustee Geye**

Trustee Geye/Trustee Peterson 2<sup>nd</sup> made a MOTION to accept the resignation of Willa McFarland from the Park Committee, and the MOTION carried without negative vote

Trustee Geye/Trustee Turner 2<sup>nd</sup> made a MOTION to accept the new Park Committee membership of Annie Isham, and the MOTION carried without negative vote.

- PDI and Park Commission met to pick out lighting choices for Highway 67.
- Tree Ordinance will be picked up again by Dale Thorpe, Rex Henke, Rick Treptow, and Lori Larson

**Adjournment**

Trustee Geye/Trustee Turner 2<sup>nd</sup> made a MOTION to adjourn, and the MOTION carried without negative vote. The meeting ended at 8:10 pm.

Minutes prepared by:

*Tricia Gages, Village Clerk*

villageclerk@villageoffontana.com

T:\Clerk\minutes\2004 minutes\02 02 04 Regular BOARD.doc

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: 3.2.04