

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

Official Minutes
VILLAGE BOARD MEETING
February 4, 2002 @ 6:00 P.M.

Date: Monday, January 7, 2002

Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125

Time: @6:05 p.m. President Whowell called the regular meeting to order.

President Whowell called the regular board meeting to order.

Trustees Present: Bromfield, Cole, Grabow, Petersen, Spadoni, Turner and President Whowell

Also Present: Clerk Smith, Zoning Administrator Henke, Village Administrator Hayden

Not Present: Attorney Thorpe, Engineer Bridwell

Pledge of Allegiance – Trustee Grabow

Announcements

- ❖ President Whowell announced that ETZ will meet sometime in February [date to be scheduled].
- ❖ President Whowell announced that recommendations for ‘Citizen of The Year’ can be given to Jerry Sjoberg.

Village Minutes Approved

- ❖ 1-7-02 Regular Board Meeting
- ❖ 1-21-02 Special Board Meeting

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

Village Bills

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

Visitors Heard

Rotary Club member, George Cuccia was present and presented a check for \$6,000.00. This is the third installment of a \$30,000.00 commitment from Walworth Fontana Rotary Club.

Trustee Bromfield thanked the DPW employees for doing a fantastic job of snow plowing and converting used equipment saving on equipment costs. Bromfield also thanked Frank Dobbs, Director of the Lake Geneva Triathlon for the new snow blower.

Don and Kathy Ketterhagen, 1210 South Lakeshore Drive were present and asked why their paved driveway road is not being snow plowed by the Village any more.
Referred to Public Works Committee.

Rescue Squad member, Greg Blizard was present asked when the communication tower issue was going to be resolved. This issue is still being worked on between Walworth County and the Village.

Proposed Resolution Supporting the Abbey Dockominiums

President Whowell reported that The Abbey Dockominium case is now before the Wisconsin Supreme Court on appeal. Representatives from The Abbey has asked the Village to consider submitting an 'amicus brief' to the Wisconsin Supreme Court supporting the dockominium units.

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to table this request for dockominium support. MOTION carried without negative vote.

Lake Geneva Yacht Club – Utility Lease with VOF

President Whowell reported that the Utility Lease provides for snow removal service in exchange for the Village to use their property to gain access to the Village's sewer lift station, which is located approximately 10 feet inside the Club's property line.

Trustee Spadoni/2nd Trustee Petersen. MOTION was made to approve this one year utility lease with Lake Geneva Yacht Club. MOTION carried without negative vote.

Request for Overlay Zoning District – Abbey Springs Planned Unit Development

On behalf of the Abbey Springs Board of Directors, Executive Director, Michael Falls was present and requested that Abbey Springs be exempted from the 30 day rule for rentals that the Village currently has in place.

Trustee Petersen/2nd Trustee Grabow. MOTION was made to refer this to Plan Commission* for a recommendation back to the Board. MOTION carried without negative vote.

amended to February 25, 2002.

* Monday, January 25, 2002

CSM for Nick Savaliano, N1577 North Creekside Lane, Town of Linn

Representing the petitioner, Developer Joe Casper and Bill Benn were present. Plan Commission gave a favorable recommendation. *Amended to Bill Benn*

Trustee Spadoni/2nd Trustee Cole. MOTION was made to approve this CSM. MOTION carried without negative vote.

Ordinance 2-4-02-1

Ordinance Amending the VOF Zoning Ordinance and Accompanying Zoning Map
Tax Key No. SA135800002

The subject property is owned by the Village and is located at 208 Dewey.

Plan Commission held a public hearing and gave a favorable recommendation.

The property will be rezoned from RM-1 to RS-2, Single Family Residential District.

Trustee Spadoni/2nd Trustee Petersen. MOTION was made to rezone property at 208 Dewey. MOTION carried without negative vote.

Lake Geneva Dam Project, Multi-Jurisdictional Agreement.

The final draft was submitted on January 28th. The agreement is between Geneva Lake Level Corporation (GLLC) and the City of Lake Geneva, Village of Fontana, Village of Williams Bay and Town of Linn.

Trustee Spadoni/2nd Trustee Grabow. MOTION was made to approve the agreement with respect to the Dam contract. MOTION carried without negative vote.

Library Board Powers and Duties of Prohibiting Theft and Unlawful Retention of Library Materials

Library Board Member Genie Murphy and Library Director Janet Zimmerman were present. Ordinance 6-7-82-1 was discussed.

Trustee Turner/2nd Trustee Spadoni. MOTION was made that we discontinue using the Police Department to enforce Ordinance 6-7-82-1 until we can come up with some new and better procedures. MOTION carried without negative vote.

Personnel Policy Amendment – Create Sections 305 and 306

Trustee Grabow recommended adding language to section 306 – the employee must file a copy of the orders and military pay records. Trustee Turner deleted the words for the time lost in section 305.

Trustee Turner/2nd Trustee Grabow. MOTION was made to adopt subject to the changes discussed, that we add section 305 and 306 to the existing personnel manual.

BZA - Official Complaint Form

Zoning Administrator Henke requested that written complaints be filed instead of verbal complaints. Trustee Turner recommended that a copy of the action taken be sent to the person filing the complaint.

The Board directed BZA to use a three-part form that includes the administrator, file copy and a complainant copy.

2002 Utility Budget – Administrator Hayden

Administrator Hayden submitted a 3 pg. proposed budget dated 2/1/2002 and requested that this budget be approved in concept and that we work with it throughout the year. Hayden noted the PSC regulates municipal water but not sewer. No action taken.

Resolution 02-04-02-1

Resolution Declaring Past Delinquent Personal Property Uncollectible

Trustee Turner/2nd Trustee Petersen. MOTION was made that we write them off as presented in Resolution 02-04-02-1. MOTION carried without negative vote.

Computer Conversion – On Site Maintenance Contract w/Scantron Service Group

Quotes were received and recommended by Administrator Hayden. This was a budgeted item.

- ✓ Village Hall - \$2,870.00
- ✓ Police Department - \$435.00
- ✓ Other Workstations (Building, Assessor, Municipal Court) - \$435.00
- ✓ Total: \$3,740.00

Trustee Bromfield/2nd Trustee Turner. MOTION was made to accept the site maintenance contract recommended by the Administrator. MOTION carried without negative vote.

WCMA Annual Conference – March 6, 7, 8, 2002

Trustee Peterssen/2nd Trustee Bromfield. MOTION was made to let the Administrator decide if she able to attend this conference on March 6th, 7th and 8th. MOTION carried without negative vote.

Existing Platted Non-Conforming Lots within VOF

Zoning Administrator Henke submitted pgs. 15, 69, 70, 71, 72, 73 from the Zoning Code and asked for Board approval to proceed with working on this project. The Village Board gave Henke their endorsement to proceed. No action taken.

Verification from State of Wisconsin - Mandating Cross Connections

Henke reported a cross connection is a back-flow prevention, preventing contamination in our public water system. Work would be performed under Henke's plumbing license. Henke estimated the cost to be \$30.00 - \$60.00 per home plus 10 hours of administrative. It was noted that cross connections were not a budgeted item. Trustee Turner suggested that we go out to bid. Referred to Public Works Committee.

CDA Update

Trustee Turner reported that the CDA has chosen the first redevelopment project to be Highway 67 because it appears fairly certain that the State has Highway 67 scheduled for year 2004 for actual overlay and redoing the road between VOF and Wms.Bay. Trustee Turner added: the CDA By-Laws states the CDA submits a work plan to the Village Board for their approval after the redevelopment plan goes through a public hearing.

- CDA Meeting: Wednesday, 2/6/2002 @ 6:00 p.m.
- Joint Meeting Plan Commission and CDA: Monday, 2/25/2002 @ 6:00 p.m.
- Public Hearing on Redevelopment Plan: Wednesday, 3/6/2002 @ 6:00 p.m.

Electrical Work for Exhaust System @ Safety Building

PowerTech Quote: \$2,400.00

Trustee Spadoni/2nd Trustee Cole. MOTION was made to approve the bid not to exceed \$2,4000 pending receipt of bid to all the Trustees. MOTION carried without negative vote.

Heating System for Safety Building

Trustee Bromfield/2nd Trustee Petersen. MOTION was made to approve the heating system for the safety building based on a low bid with the Protection Committee and the Village Administrator. MOTION carried without negative vote.

Appoint Ralph O'Connell - Alternate Protection Committee Member

Trustee Petersen/2nd Trustee Cole. MOTION was made to keep Ralph O'Connell as an alternate committee member on Protection. MOTION carried without negative vote.

Rescue Squad - Newly Elected Officers for 2002

Dan Knull – Chief

Lucy Knull – Senior Captain

Tom Westphal – Junior Captain

Rex Henke – Dive Coordinator

Pam Jeters – Secretary/Treasurer

Trustee Petersen/2nd Trustee Bromfield. MOTION was made to ratify the new officers for the Rescue Squad. MOTION carried without negative vote.

Increase Pay for Part-Time Police Officers

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to table to the April Board Meeting. MOTION carried without negative vote.

MABAS – Mutual Aid Box System Alarm Agreement

Administrator Hayden reported that this agreement went through the State Attorney Office. This 11 pg. agreement is for mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster.

Trustee Bromfield/2nd Trustee Cole. MOTION was made to approve the MABAS contract for 2002. MOTION carried without negative vote.

Solicitors Permit – Books are Fun - Arlyn Brown

Administrator Hayden reported that our ordinance states a solicitors permit is necessary to solicit from public place to public place. Hayden stated that Attorney Thorpe is working on amending the existing ordinance. Brown's application has expired (see pg.2, #12). *No action taken.*

Operator License – Alan McHugh

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to approve McHugh an operators license. MOTION carried without negative vote.

Special Thanks to All Police, Fire and Rescue from the surrounding communities who responded and assisted with the removal of Mr. Ackman to Frader Hospital in a timely fashion.

Trustee Turner/2nd Trustee Bromfield. MOTION was made to commend Fire and Rescue for their appropriate action at the accident that involved some of our residents. MOTION carried without negative vote.

Notification of Chain of Command

Trustee Spadoni reported that Protection Committee now has a formal policy in place. Trustee Spadoni will be notified first and then he will notify the Village President and Administrator. *No action taken.*

Tarrant Lift Station Quote for Renovation

L. W. Allen, Inc., Madison, Wisconsin submitted a quote for \$48,533.00. This matter is still at Public Works Committee. No action taken.

Lake Geneva Marine - Roof Repair

This matter is still at Lakefront & Harbor Committee. No action taken.

Well #4 Update

President Whowell reported that Well #4 is working fine and the Committee is still investigating the reservoir to find possible solutions. No action taken.

Municipal Building Misc. Repairs Update

This matter is still at Public Works and Lakefront & Harbor Committees. Trustee Turner stated that the lakefront and beach house areas will be reviewed by the CDA as they move forward on the redevelopment plan. No action taken.

Lifeguard Services Contract for 2002 Summer Season

Geneva Lake Water Safety Patrol/Water Safety Committee, Inc. submitted a 2 page Contract to provide services to the VOF. Amount: \$30,938.00 (budgeted item). Trustee Bromfield reported that Lakefront & Harbor Committee has reviewed the contract and recommends approving.

Trustee Turner/2nd Trustee Cole. MOTION was made to accept the contract from Water Safety Patrol for Lifeguard Services. MOTION carried without negative vote.

Gage Marine Lease Agreement

Trustee Bromfield reported the 3-year lease for docking their commercial boat on the Southside of Public Pier #1 begins January 2002 and ends December 31, 2004 and does not automatically renew.

Amount: \$6,156.00.

Trustee Cole/2nd Trustee Grabow. MOTION was made to approve the Gage Marine Lease. MOTION carried without negative vote.

Austin Pier Service - Repair VOF Piers

Trustee Bromfield reported that this is a budgeted item.

Trustee Spadoni/2nd Trustee Grabow. MOTION was to approve Austin's repair to the Village Piers. MOTION carried without negative vote.

Request for VOF Beach Passes

Trustee Bromfield received a letter from CJ Crawford from Warrenville Illinois Park District Teen Committee, requesting a one-day family beach pass as a donation to help support a raffle. Lakefront & Harbor recommended issuing them 3 beach passes.

Trustee Spadoni/2nd Trustee Cole. MOTION was made to send this group 3 passes to our beach. MOTION carried without negative vote.

Recreation Committee – Temporary Leave of Absence for Cliff Semmler

This resignation is to be effective January 1, 2002 and remain in effect as long as I'm serving as the interim recreation director.

Trustee Petersen/2nd Trustee Spadoni. MOTION was made to accept the temporary letter of resignation from Cliff Semmler. MOTION carried without negative vote.

Adjournment

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

Time: 8:05 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: March 4, 2002

