

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 12, 2024

Village President Pat Kenny called the meeting of the Village Board to order at 5:00 pm.

Trustees Present: Roll call vote: President Kenny, Trustee Marek, Trustee Petersen, Trustee Livingston, Trustee Pappas, Trustee O'Neill (arrived at 5:02)

Trustees Absent: None

Also Present: Liz Baumann, Chief Cates, Kevin Day, Jim Groetsch (Ehlers), Eric Johnson (LGRN), Bob Klockars, Theresa Loomer, Drew Lussow, Rick Manthy, Edith Obrien (Indian Hills), Mike O'Connell (Indian Hills), Anders Pearce, Daniel Pearce, Margaret Reuland, Rob Rowe, Allison Schwark, Terry Tavera, Dale Thorpe

Visitors Heard

None

Approval of Village Board Minutes

The Village Board minutes for the January 8, 2024 (open and closed) and January 15, 2024 meeting were distributed.

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve the Village Board minutes from the January 8, 2024 (open and closed) and January 15, 2024 meeting as submitted, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Trustee Marek/Trustee Pappas 2nd made a MOTION to approve the Vendor Report and Payroll Overtime Report as distributed for January, and to place the Vendor and Payroll Overtime Report on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve payment of the Village and Utility payable list and to also include the additional payables that were handed out at the meeting, as presented, and the MOTION carried without negative vote.

General Business – President Kenny

Discussion or Action on Appointment of Rob Rowe to Vacant Village Trustee Position

Trustee Petersen/Trustee Marek 2nd made a MOTION to approve the appointment of Rob Rowe to the vacant Village Trustee position, as presented, and the MOTION carried without negative vote.

Discussion or Action on Appointment of Abbey Resort GM Dan Dolan to the Tourism Commission

Trustee Petersen/Trustee Marek 2nd made a MOTION to approve the appointment of Abbey Resort GM Dan Dolan to the opening on the Tourism Commission, as presented, and the MOTION carried without negative vote.

Discussion or Action on Big Foot Country Club Firework Application

Village Board asked Chief Cates and Interim Chief Manthy if they had any issues with the application that was being presented. They both stated nothing other than what they included in their emails that had been distributed to the Village Board members and that as the event nears notice should go out to notify neighbors of the planned event.

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve the Big Foot Country Club Firework Application, as presented, and the MOTION carried without negative vote.

Discussion or Action on Park Permit and Temporary Class B Liquor License Applications Filed by Big Foot Lions Club for Big Foot Lions Club Lobster Boil at Reid Park Gazebo, Pavilion, and all of Reid Park on Saturday, July 27, 2024, from Noon to 11:30 PM with Request for Fees to be Waived

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve the Park Permit and Temporary Class B Liquor License Applications for Big Foot Lions Club for their Big Foot Lions Club Lobster Boil Event at Reid Park Gazebo, Pavilion, and all of Reid Park on Saturday, July 27, 2024, from noon to 11:30 PM with the fees to be waived, as presented, and the MOTION carried without negative vote.

Discussion or Action on Temporary Operator Licenses for Anders Pearce, Daniel Pearce, Pat Kenny, and Kevin Racky for Big Foot Lions Club Lobster Boil Event

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve the Temporary Operator Licenses for Anders Pearce, Daniel Pearce, Pat Kenny, and Kevin Racky for the Big Foot Lions Club Lobster Boil Event, as presented, and the and the MOTION carried without negative vote with President Pat Kenny recusing himself from the vote due to being one of the applicants.

Discussion or Action on Protection Committee Status

Administrator Loomer mentioned that certain responsibilities that used to pertain to the Protection Committee have now been delegated to other departments such as the PFC and in addition quorums with the Protection Committee had been increasingly hard to come by. Administrator Loomer asked the Board for their thoughts on keeping the Protection Committee or potentially disbanding it and having the remaining responsibilities split up amongst the other departments and committees. The Village Board agreed with Administrator Loomer but still didn't want to completely dismantle the Committee and felt it would be best to leave it as it is and only meet when necessary.

Discussion or Action on Fontana Triathlon Agreement

President Kenny mentioned that the Triathlon date has been moved this year to the 14th of September and that the Village's Fat Tire Event will be moving either to the 7th or 21st to accommodate them. No new changes other than the date for the event that has been previously held in Fontana for the last few years.

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve the Fontana Triathlon Agreement, as presented, and the MOTION carried without negative vote.

Finance Committee – President Kenny

Discussion or Action on Ehlers Proposal for Bond Proceed Investment Services

Village Treasurer Baumann explained to the Board that the investment services would be for the planned capital improvement projects the Village has approved for this year such as the street project. President Kenny also made a note that the Finance Committee has already reviewed this information and has made a recommendation to approve it so long as the funds remain safe. Village Treasurer Baumann then explained how now would be a good time to capitalize on these services since the interest rates are so favorable. Mr. Groetsch, from Ehlers, then spoke and stated that since we are a municipality, we cannot earn too much interest and that is why they also offer arbitrage services to make sure that the municipality spends what it has to spend to not meet that threshold, while still potentially making some decent returns on their investments.

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve Resolution 02124-04 providing for opening of accounts and Bond Proceed Investment Services by Ehlers, as presented, and the roll call vote was as follows:

President Kenny – Aye

Trustee Marek – Aye

Trustee Petersen – Aye

Trustee Pappas – Aye

Trustee Livingston – Aye

Trustee O'Neill – Aye

The MOTION carried 6-0 without a negative vote.

Discussion or Action on Ehlers Arbitrage Monitoring Service

Treasurer Baumann explained there are Federal rules that municipalities are not to earn excessive interest on bond proceeds. The estimated cost would be about \$2,000 over a two-year period and would include the required IRS reporting along with the monitoring of interest earnings and spenddown. Ehlers would monitor investments and returns that the Village makes to ensure they don't fall into arbitrage.

Trustee Marek/Trustee Livingston 2nd made a MOTION to approve the Ehlers Arbitrage Monitoring Service the amount of approximately \$2,000.00, as presented, and the MOTION carried without negative vote.

Discussion or Action on 2024 Utility Budget

Public Works Director Day presented the water and sewer capital requests for 2024. Treasurer Baumann presented the business needs and adjustments to the 2024 Utility Budget. Public Works Director Day explained some of the "big ticket" items in the budget such as the water utility he has budgeted for a new pump for Well #2 at a cost of \$7,900.00. Public Works Director Day also included installation costs for the pump at \$23,000. Public Works Director Day stated he budgeted for replacement of altitude valves at Shabbona Drive and Abbey Springs at a total cost of \$25,000 and to replace the pump at the Brickley Booster Station at a cost of \$18,000. Public Works Director Day stated in the sewer utility, he budgeted for a replacement lift station pump at Pheasant Ridge at a cost of \$15,000, replace one check valve at Mohr Rd at a cost of \$8,500, a quick cover building kit at \$8,500, and to split the costs for a salter for the new DPW truck, at a cost of \$4,500. A total of \$125,000 was budgeted for the new public works building. Treasurer Baumann stated there were increases in the water and sewer fees with some of that due to in part the increase in rates from FWPC Committee (Fontana Walworth Water Pollution Control). Treasurer Baumann stated the Utility Budget has a surplus of \$240,000, with staff's recommendation to set aside \$190,000 in contingency, and \$50,000 in the DNR Equipment Replacement Fund.

Trustee O'Neill/Trustee Marek 2nd made a MOTION to approve the 2024 Utility Budget, as presented, and the MOTION carried without negative vote.

Public Works Committee – Trustee O'Neill

Discussion or Action on 2024 Street and Infrastructure Improvements Project Award & Alternates

Village Engineer Tavera stated that the Wanasek company was the low bid for the project. The base bid for the project was around \$3.9 million. Village Engineer Tavera explained that there are also some potential alternate bids that could be included such as mill and overlay and sanitary sewer rehab work. After some discussion amongst the Village Board, they decided they would like to proceed with all the alternate bids that Village Engineer Tavera presented to be included with the base bid.

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve the 2024 Street and Infrastructure Improvement Project Award to the Wanasek company and to include all alternate bids with the project for an approximate cost of \$4,366,526.00 as presented, and the MOTION carried without negative vote.

Discussion or Action on Dukes Root Control Sewer Foaming Proposal

Village Engineer Tavera stated that in order to complete some work on some sewer lines they need to have some of the roots that have infiltrated these lines removed. This company specializes in that by administering a foam that only kills the roots that are sprayed and doesn't harm the trees and will allow for the completion of the rest of the work then before the roots potentially grow back.

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve the proposal for Dukes Root Control Sewer Foaming in the amount of \$4,700.00, as presented, and the MOTION carried without negative vote.

Discussion or Action on Well 4 Rehabilitation Change Order No. 1

Village Engineer Tavera explained that the Well 4 Rehabilitation Change Order No. 1 ultimately reduces the costs for this project due to moving on with creating a new well with Well No. 5 so some rehabilitation cost for Well No. 4 are no longer required.

Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the decrease in the Well 4 Rehabilitation Change Order No. 1 for the new total amount of \$84,863.00, as presented, and the MOTION carried without negative vote.

Discussion or Action on Well 4 Rehabilitation Payment Recommendation No. 1

Village Engineer Tavera explained that he agrees that Payment Recommendation No. 1 for the Well 4 Rehabilitation Project should be paid as work mentioned in the payment recommendation has been completed.

Trustee Pappas/Trustee O'Neill 2nd made a MOTION to approve the Well Rehabilitation Project Payment Recommendation No. 1 in the amount of \$82,741.042 as presented, and the MOTION carried without negative vote.

Discussion or Action on LRE Proposal for Well No. 5 Design, Approvals, and Construction Testing Services

Village Engineer Tavera stated that the schedule for the Well No. 5 siting study and construction schedule were included in the Village Board's meeting packet. The siting report is complete and waiting for DNR approval. Next is the design of the Well, then DNR approval after that, bidding for the Well construction, followed by construction of the Well. The last step is the Wellhead Protection Report. After DNR approval, the Well will be online. Village Engineer Tavera stated with all the approvals through the DNR, the Well could possibly take until the summer or fall of 2025 before it is online however the process could move faster if we receive the approvals from the DNR quicker at each stage it is required to go to them.

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve the LRE Proposal for Well No. 5 regarding designs, approvals, and construction testing services, as presented, and the MOTION carried without negative vote.

Discussion or Action on Public Works Committee's Recommendation to Deny the Request from Interek PSI for Reduced Charge for Shabbona Drive Broken Water Main Invoice - \$6,758.34

Village Engineer Tavera stated that the company that did the soil borings for the Village, Interek PSI hit the Village watermain on Shabbona Dr. while performing one of the borings. The owner of the company is asking if the Village would cover half of the repair bill which totaled \$6,758.34. The owner stated he does not want to send this claim to his insurance company. Trustee O'Neill stated that the recommendation from the Public Works Committee was to deny the request. Administrator Loomer stated anytime a contractor has done this, it's the contractor's responsibility to pay for the damages and the Village taxpayers should not be held responsible and should be taken through the insurance since that is what it is there for.

Trustee Livingston/Trustee Pappas 2nd made a MOTION to deny the request from Interek PSI for the reduced charge for Shabbona Drive broken water main invoice in the amount of \$6,758.34, as presented, and the MOTION carried without negative vote.

Plan Commission – Trustee Petersen

Discussion or Action on Plan Commission's Recommendation to Deny the Zoning Ordinance Amendment Application filed by Indian Hills Association, P.O. Box 556, Fontana, WI 53125, to Amend Village Ordinance Sections 18-65(j)(2) and (4) Regarding Kayak and Non-Motorized Watercraft Storage Rack Capacity and Distance Pertaining to the Storage Racks from the Lakefront

Zoning Administrator Allison Schwark stated that the applicant is proposing a zoning ordinance amendment to allow for a nonmotorized watercraft storage rack to be 25 feet from the lakefront and to allow for a second rack to be put in. Attorney Thorpe mentioned that the Plan Commission denied the zoning amendment application and recommend the Village Board to do the same. Edith O'Brien from Indian Hills then asked to read an impact statement into the record. Trustee Pappas addressed some of the claims made in the letter regarding any "conflict of interests" Indian Hills claims he might have. Attorney Thorpe clarified and stated he believes there is no conflict of interest despite the claims members from Indian Hills have made. There was then discussion about previous applications that have been filed by Indian Hills to address this concern over nonmotorized watercraft storage and racks. Administrator Loomer stated that all previous applications

that had been submitted were subsequently withdrawn by Indian Hills per a records request that was conducted. Attorney Thorpe specified that this application stands on its own merits and there is no need to bring up any past filings. President Kenny then asked if there were any negotiations on how we could potentially address Indian Hills concerns without opening up the Village for all associations to be able to do the same and line the lakefront with these racks. A suggestion of 1 storage rack that allows for 20 spaces rather than the previously allotted 12 would be sufficient. Both sides seemed to agree and stated that this could come back with a new application and public hearing at the Plan Commission and then be brought back to the Village Board.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to deny the zoning ordinance amendment application filed by Indian Hills Association, to amend the village ordinance sections 18-65(j)(2) and (4) regarding kayak and non-motorized watercraft storage rack capacity and distance pertaining to the storage racks from the lakefront, as presented, and the MOTION carried 6-0 in favor of the denial without negative vote.

Discussion or Action on Plan Commission's Recommendation to Approve the Proposed Ordinance Amendment Repealing and Recreating Figures 18-27, 18-28, 18-29, 18-30, 18-31, 18-32, 18-33, 18-34, 18-35, 18-36, 18-37, 18-38, 18-39, 18-41, 18-42, 18-81, 18-82 – Regarding Shoreyard Setbacks

Attorney Thorpe mentioned that this is a cleanup of the ordinance for better consistency between the figures and language in the ordinance currently.

Trustee Pappas/Trustee O'Neill 2nd made a MOTION to approve Ordinance 021224-01 to provides for cleanup of the code and provides for better consistency between the figures and the language in the code, as presented, and the MOTION carried without negative vote.

Discussion or Action on Plan Commission's Recommendation to Approve the Proposed Ordinance Amendment Repealing and Recreating Sections 18-108(b) – Regarding Updating of the Village's Official Zoning Map and District Boundaries

Attorney Thorpe explained that this ordinance amendment provides for a mechanism to be put in place for the updating of the Village's official zoning map and district boundaries when consulting with the SEWRPC maps.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to approve Ordinance 021224-02 to put into place a mechanism for updating the Village's official zoning map and district boundaries when the consulting SEWRPC maps are updated, as presented, and the MOTION carried without negative vote.

Lakefront and Harbor Committee – Trustee Pappas

Discussion or Action on Fee Schedule Resolution – Commercial Launch Fees

Trustee Pappas explained to the Board that this agenda topic is based on eliminating the discount for commercial launches. The Lakefront and Harbor Committee made a motion in favor of this recommendation. Based on discussion with the Committee it was agreed that all residents should be paying the same fee regarding commercial launches and that it should be depending on the size of their boats with the option to have non-residents depending on the size of their boats pay up to 50% more for their fee.

Trustee Pappas/Trustee Marek 2nd made a MOTION to approve Resolution 021224-03 to adopt a new fee schedule resolution based on the adjusted commercial launch fees, as presented, and the MOTION carried without negative vote.

Discussion or Action on Lakefront and Harbor Committee's Recommendation on Commercial Launches, Procedures, and Traffic Direction

Trustee Pappas mentioned that this recommendation from the Lakefront Committee is to limit boats that park along High Street and to direct staff to not allow boats and trailers to wait or park there. Trustee Pappas stated that he knows this will direct traffic elsewhere in the Village but hopes to eliminate congestion of traffic down by the launch. Chief Cates stated he is ok with this and believes it could benefit some of the traffic down there during the summer and on weekends.

Trustee Pappas/Trustee Livingston 2nd made a MOTION to approve the Lakefront & Harbor Committee's recommendation on launching procedure and traffic direction down at the launch, as presented, and the MOTION carried without negative vote.

Discussion or Action on Lakefront and Harbor Committee's Recommendation to Remove a Resident Off of the Boat Slip List Due to Non-Payment of Fees

Trustee Pappas stated that Village staff have reached out to the resident and have not received any response and the resident has still not paid his fees at this time. Is asking that the resident be removed from the boat slip list and that the next person on the list be given priority to the slip.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to approve the removal of the resident off of the boat slip list due to non-payment of fees, as presented, and the MOTION carried without negative vote.

Discussion or Action on Lakefront and Harbor Committee's Recommendation to Approve the Austin Pier Service Invoice for Pier Repairs in the Amount of \$27,978.90

Trustee Marek/Trustee Livingston 2nd made a MOTION to approve the Austin Pier Service Invoice for Pier Repairs in the amount of \$27,978.90, as presented, and the MOTION carried without negative vote.

Discussion or Action on Lakefront and Harbor Committee's Recommendation to Approve the Austin Pier Service Invoice for Pier Removals in the Amount of \$30,915.00

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve the Austin Pier Service Invoice for Pier Removals in the amount of \$30,915.00, as presented, and the MOTION carried without negative vote.

Parks Commission – Trustee Livingston

Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed by the Fontana Centennial Committee for Music in the Park Event at Reid Park Gazebo, Reid Park Pavilion, and all of Reid Park on June 30, July 7, July 21, August 11, August 25, and September 1, 2024 from 3:00 PM to 5:00 pm with Request for Fees to be Waived.

President Kenny/Trustee Marek 2nd made a MOTION to approve the Park Permit Application filed by the Fontana Centennial Committee for Music in the Park Event at Reid Park, Gazebo, Reid Park Pavilion, and all of Reid Park on June 30, July 7, July 21, August 11, August 25, and September 1, 2024 from 3:00 PM to 5:00 PM with fees to be waived, as presented, and the MOTION carried without negative vote.

Discussion or Action on Park Permit Application Submitted by Bob Hanisch on Behalf of P3 for Fontana Triathlon Event at Reid Park Gazebo, Reid Park Pavilion, and all of Reid Park on Friday, September 13, 2024 from 11:00 AM – 4:00 PM for Setup and Saturday, September 14, 2024 from 6:00 AM – 2:00 PM for Triathlon Event with Request for Fees to be Waived

Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the Park Permit Application field by Bob Hanisch on behalf of P3 for the Fontana Triathlon Event at Reid Park, Gazebo, Reid Park Pavilion, and all of Reid Park on Friday, September 13 from 11:00 AM – 4:00 PM for setup and Saturday, September 14, 2024 from 6:00 AM – 2:00 PM for the Triathlon Event with the fees to be waived, as presented, and the MOTION carried without negative vote.

Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed by Big Foot Lions Club for Fontana Triathlon Concessions at Reid Park Gazebo on Saturday, September 14, 2024, from 7:00 AM to 2:00 pm with Request for Fees to be Waived.

Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the Park Permit Application field by the Big Foot Lions Club for Triathlon Concessions at the Reid Park Gazebo on Saturday, September 14, 2024 from 7:00 AM to 2:00 PM with fees to be waived, as presented, and the MOTION carried without negative vote.

Discussion or Action on Park Commission's Recommendation to Approve the GTS Applications for Use of Duck Pond Ball Fields on 05/10/24-05/12/24, 05/25/24-05/27/24, 05/31/24-06/02/24 for Tournament Play

Trustee Pappas/Trustee Petersen 2nd made a MOTION to approve the Baseball Field Park Permit Application filed by GTS for use of the Duck Pond Ball Fields on 05/10/24-05/12/24, 05/25/24-05/27/24, 05/31/24-06/02/24 for Tournament Play, as presented, and the MOTION carried without negative vote.

Discussion or Action on Park Commission's Recommendation to Approve the GTS Application for Use of Duck Pond Ball Fields for Practices held on Monday Nights from April-July

Trustee Petersen/Trustee Marek 2nd made a MOTION to approve the Baseball Field Park Permit Application filed by GTS for use of the Duck Pond Ball Fields for Practices held on Monday nights from April-July, as presented, and the MOTION carried without negative vote.

Discussion or Action on World Migratory Bird Day Resolution

Administrator Loomer mentioned that this resolution needed to be enacted to keep Fontana as a Bird City. Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve Resolution 021224-01 for the World Migratory Bird Day, as presented, and the MOTION carried without negative vote.

Protection Committee – Trustee Petersen

Discussion or Action on Ordinance Repealing and Recreating Section 22-10 of the Municipal Code

Administrator Loomer stated this ordinance is being proposed to allow for the billing of extraordinary expenses mainly pertaining to fire protection services but is also applicable for any other Village departments. Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve Ordinance 021224-03 regarding the billing of extraordinary expenses pertaining to fire protection services rendered by the Village of Fontana and any other Village of Fontana Department, as presented, and the MOTION carried without negative vote.

Discussion or Action on Resolution Adopting Fire Department Fee Schedule

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve Resolution 021224-02 for the adoption of a Fire Department Fee Schedule, as presented, and the MOTION carried without negative vote.

Discussion or Action on Paramedic Intercept Agreement with the Village of Walworth

Interim Chief Manthy stated that the Village of Walworth approached the Village of Fontana about entering into a contract with them for Paramedic Intercept services. Interim Chief Manthy explained that the agreement needs to be approved to allow for any billing for our department to send to the Village of Walworth for any services we render.

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve the Paramedic Intercept Agreement with the Village of Walworth, as presented, and the MOTION carried without negative vote.

Discussion or Action on Protection Committee's Recommendation to Create an Ordinance Regarding Sex Offender Residency Restrictions

Chief Cates looked into this a few years prior and at the time there wasn't enough supporting case law to go forward with any changes. However there has since been more case law in favor of what the Village is looking to do as well as neighboring municipalities enacting similar laws and codes that he believes the Village should implement as well to ultimately protect their residents.

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve moving forward with staff creating an ordinance regarding sex offender residency restrictions in the Village, as presented, and the MOTION carried without negative vote.

Human Resource Committee – President Kenny

Discussion or Action on Fire Captains Position Wages

Administrator Loomer explained that the PFC approved a full-time captain position that will come along with a 13% pay increase.

Trustee Livingston/Trustee Marek 2nd made a MOTION to approve the recommendation from the PFC regarding the Fire Captains position wages, as presented, and the MOTION carried without negative vote.

Discussion or Action on DPW Foreman Position Vacancy and Position Recommendations

This matter was discussed in closed session.

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to approve the items discussed in closed session regarding the DPW Foreman Position Vacancy and Position Recommendations, as presented, and the MOTION carried without negative vote.

Closed Session – President Kenny

Trustee Pappas/Trustee Livingston 2nd made a MOTION Pursuant to Chapter 19.85(1)(c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically the DPW Foreman Position Vacancy and Position Recommendations.

The roll call vote was as follows:

President Kenny – Aye

Trustee Petersen – Aye

Trustee Pappas – Aye

Trustee Marek – Aye

Trustee Livingston – Aye

Trustee O'Neill – Aye

The MOTION carried 6-0 without a negative vote.

DPW Foreman Position Vacancy and Position Recommendations

This item was discussed in closed session.

Adjourn Closed Session

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to go into open session at 6:16 pm, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION at 6:18 pm to adjourn the meeting, and the MOTION carried without negative vote.

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: 03/04/2024