

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

(Official Minutes)

SPECIAL VILLAGE BOARD MEETING
w/Close Session

Monday, March 10, 2003 @ 5:45 P.M.

Date: Monday, March 10, 2003

Time: 5:50 p.m. (closed session)

Open Meeting: 6:00 p.m.

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

Trustees Present: Cole, Geye, Petersen, President Whowell

Trustees Absent: Bromfield, Spadoni, Turner

Also Present : Village Clerk Smith, Village Administrator Hayden

Not present: Attorney Thorpe

Note: This Special Village Board 'open meeting' followed a closed session starting @ 5:45 p.m.

Financial Assistant

After interviewing, Human Resources Committee recommends hiring Fontana resident, Peg Pollitt to fill the capacity of Finance Assistant.

Trustee Petersen/2nd Trustee Cole. MOTION was made to direct the Administrator and President of the Village to continue negotiations with Peg Pollitt with the eventual outcome that she joins our staff.

President Whowell restated: MOTION was made to accept Peggy Pollitt with those conditions and contract completion as our new Financial Assistant.

MOTION carried without negative vote. (4 ayes - 0 nay)

Resolution 3-10-03-1

Resolution Selecting Crispell-Snyder, Inc. as Engineering Consultant for State

Highway 67 Project Construction ID: 3160-07-70, Project Design ID: 3160-01-70

CDA Director, Cindy Wilson (present) reported that after advertising and interviewing, the Consultant Selection Committee* selected Crispell-Snyder, Lake Geneva, Wisconsin.

* Members: Tom Whowell, Arvid Petersen and Margaret Canfield

Trustee Geye/2nd Trustee Cole. MOTION was made to approve Resolution No. 3-10-03-1. MOTION carried without negative vote. (4 ayes – 0 nay).

GIS Update and Selection

Administrator Hayden reported that bids are in. She asked the Village Board to table.

Trustee Petersen/2nd Trustee Cole. MOTION was made to table this to April 7th.

MOTION carried without negative vote.

Resignation of Craig Workman on Plan Commission

Resignation of Craig Workman on Public Works Committee

Trustee Petersen/2nd Trustee Geye. MOTION was made to accept Craig's resignation from Plan Commission and Public Works Committee. MOTION carried without negative vote.

Appoint Member to Plan Commission

President Whowell recommends appointing Fontana resident, Scott Ripkey (present). Trustee Petersen/2nd Trustee Cole. MOTION was made to accept Scott Ripkey as the new Village Plan Commission member. MOTION carried without negative vote.

Appoint Member to Public Works Committee

President Whowell reported that Public Works Committee recommends appointing Fontana resident, Bill Reichold. Trustee Petersen/2nd Trustee Cole. MOTION was made to accept Bill Reichold as the new Public Works Committee member. MOTION carried without negative vote.

Adjournment

Trustee Geye/2nd Trustee Petersen. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 6:30 p.m.

Minutes prepared by:
Phyllis Sallye Smith
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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: 4/7/03