

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, April 16, 2019

President Kenny called the annual organizational meeting of the Village Board to order at 6:12 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll Call Vote: Arvid Petersen, Stan Livingston, President Kenny, Tom McGreevy

Trustee absent: Dave Prudden, John O'Neill, Rick Pappas

Also present: Theresa Loomer

General Business

Section 2-39 Liaison Appointments – Library Board; Lake Use Committee; Geneva Lake Environmental Agency

President Kenny nominated Citizen Tom Whowell as the Village Board Liaison to the Library Board, Trustees Pappas and Petersen to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board.

Section 2-61 Environmental Committee Appointments

President Kenny nominated the reappointment of himself as the Chairman of the Environmental Committee; Ron Nyman, Al Kaminiski and George Spadoni were reappointed as citizen members.

Section 2-62 Finance Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, and reappointment of Citizen Members Jim Feeney, Tom Marek, Mike Sheyker, Thomas Freytag, and Bill Grunow, and appointed Bob Klockars as a new citizen member.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Kenny nominated the reappointment of Rick Pappas as Chairman, and members Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, and Don Holst as citizen representatives and Ed Snyder as a property owner.

Section 2-64 Human Resource Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, and Trustees Prudden and McGreevy as the two trustee members.

Section 2-66 Protection Committee Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, citizen members Robert Allen, James Frost, Robert Moravec, James Carroll, and property owner Joe Corso.

Section 2-67 Public Works Committee Appointments

President Kenny nominated the appointment of Trustee O'Neill as Chairman; the reappointment of Property Owners Bruce Adreani and Mark Kennedy, the reappointment of Trustee/Citizen member Stan Livingston, the appointment of Trustee/Citizen member Tom McGreevy, and the reappointment of Citizen Members Todd Reschke and Russ Ceschi.

Section 2-68 Emergency Management Committee Appointments

President Kenny nominated the reappointment of Chief of Police Jeff Cates, Fire and Rescue Department Chief Wolfgang Nitsch, Administrator Theresa Loomer, President Kenny and citizen member Allan Kaminski to the Emergency Management Committee; Kevin Day was appointed as

the DPW Director.

Section 2-231 Board of Appeals Appointments

President Kenny nominated the reappointment of Citizens Derek D’Auria and Jim Feeney to three-year terms.

Section 2-256 Board of Review Appointments

President Kenny nominated the reappointment of the current members: President Kenny, Trustee Petersen, Trustee Pappas and citizen members Tom Whowell and Steve Beers.

Section 2-311 Library Board Appointments

President Kenny nominated the appointment of Citizen Member Margaret Reuland and reappointment of Citizens Mary Kay Frazier and Dolly Schneidwind for three-year terms, and the reappointment of Tom Whowell to the Village Board Liaison Position. The seat held by Walworth County Representative Mary Anne Pearce was eliminated because Walworth County no longer meets the criteria to hold a seat on Fontana’s Library Board.

Section 2-336 Park Commission Appointments

President Kenny nominated the reappointment of Trustee Livingston as Chairman, and the reappointment of Citizen Members Sandra Hibbard, Gail Hibbard and Mary Green to two-year terms.

Section 2-366 Plan Commission Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, and Citizen Member Robert Grant to a three-year term.

Section 18 ETZ Committee Appointments

President Kenny nominated the reappointment of Fontana Citizen Representatives Bob Ahern, Sarah Lobdell, and Robert Grant to the Joint ETZ Committee.

Section 2-392 Employee Board of Appeals Appointments

President Kenny nominated the reappointment of Citizen Robert Chanson to the Employee Board of Appeals for a three-year term.

Section 2-425 Police and Fire Commission Appointment

President Kenny nominated the reappointment of Citizen Member John ‘Jay’ Hicks to a five-year term.

Local Tourism Commission

President Kenny nominated the reappointment of himself as the Trustee Chair, Scott Vilona as the Village staff member, Michael Lucero as the Hotel Industry Representative member, and Cherie Setteducate and Maryanne Bruss as Business Representative Members.

Section Appendix A FWWPCC Appointments

President Kenny nominated the reappointment of Citizen Member Jim Feeney and the reappointment of Trustees Petersen, McGreevy and O’Neill.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Kenny nominated the reappointment of Police Chief Jeff Cates, and the reappointment of Trustee Petersen and Alternate Rick Pappas.

Geneva Lake Use Committee Appointments per IGA

President Kenny nominated the reappointment of Trustee Petersen and Alternate Trustee Pappas, and reappointment of Citizen Member Don Holst.

Section 23-11 CDA Appointments

President Kenny nominated the reappointment of Citizen Chair Robert Chanson for four years and

Trustee Petersen for the current trustee term.

Geneva Lake Level Corporation Board of Directors Appointment

President Kenny nominated the reappointment of Citizen Tom Whowell to the Geneva Lake Level Corporation Board of Directors.

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

General Business

2019 Arbor Day Proclamation

The annual Arbor Day Proclamation is required in order for Fontana to continue as a Tree City. This year's Arbor Day Program at the Fontana Elementary School will be held on Monday, April 30, 2019.

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve the 2019 Village of Fontana Arbor Day Proclamation, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 6:16 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 05-01-2019