

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Final Minutes)**  
ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Tuesday, April 18, 2023**

Village President Pat Kenny called the meeting of the Village Board to order at 09:14 am.

**Trustees Present:** Roll call vote: President Kenny, Trustee O'Neill, Trustee Livingston, Trustee Petersen

**Trustees Absent:** Trustee Pappas, Trustee McGreevy, Trustee Marek

**Also Present:** Theresa Loomer, Drew Lussow, Ken Harkness, Jennifer Edwards

**Visitors Heard**

None

**General Business**

**Accept Resignation of PFC President Fred Henning**

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION to accept the resignation of PFC President Fred Henning, and the MOTION carried without negative vote.

**Organizational Meeting Business – President Kenny**

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

**Environmental Agency**

President Kenny nominated the reappointment of Citizen Tom Whowell as the Village Board Liaison to the Library Board, Trustee Pappas as an alternate trustee for Lake Use Committee, and Trustee Petersen as the liaison to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board with Trustee Pappas as an alternate trustee.

**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 Feeny, Mike Sheyker, Thomas Freytag, Bob Klockars and Rob Rowe. As well as the reappointment of Trustee member Tom Marek.

**Section 2-63 Lakefront and Harbor Committee Appointments**

President Kenny nominated the reappointment of Rick Pappas as Chairman, and members Steve Beers, Joel Bikowski, Robert Chanson, and Don Holst as citizen representatives and Ed Snyder as a property owner. President Kenny also made a new appointment of Trustee member Tom Marek to the Lakefront and Harbor Committee as well.

**Section 2-64 Human Resource Committee Appointments**

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

**Section 2-66 Protection Committee Appointments**

President Kenny nominated the reappointment of Trustee Petersen as Chairman and James Carroll, Mark Gerard, Al Kaminski, as Citizen Members and Property owner Joe Corso. President Kenny also appointed himself as a new Trustee member of the Protection Committee and Rob Rowe as a newly appointed Citizen member.

### **Section 2-67 Public Works Committee Appointments**

President Kenny nominated the reappointment of Trustee O'Neill as Chairman, and Property Owners Bruce Adreani and Mark Kennedy, the reappointment of Trustee/Citizen member Stan Livingston, and the reappointment of Citizen Members Todd Reschke, Russ Ceschi and Mike McKay. President Kenny also made a comment that there is still an open spot on this committee so if anybody know of anyone looking to be involved to have them fill out a proper application with the Village.

### **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, DPW Director Kevin Day, Administrator Theresa Loomer, President Kenny, and citizen member Allan Kaminski to the Emergency Management Committee.

### **Section 2-231 Board of Appeals Appointments**

President Kenny nominated the reappointment of Chairman Peg Pollitt and Citizen Member Curtiss Behrens for the Board of Appeals. President Kenny also again reiterated that there are two spots available on for this committee.

### **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 reappointment of Citizen Members Diane French and Vice President Steve Torrez from the School Board for three-year terms each, and the reappointment of Tom Whowell to the Village Board Liaison Position.

### **Section 2-336 Park Commission Appointments**

President Kenny nominated the reappointment of Citizen Members Robin Nuzzo, Cathy Somers, and Mary Green to two-year terms.

### **Section 2-366 Plan Commission Appointments**

President Kenny nominated the reappointment of Chairman Trustee Petersen, Citizen Member Lisa Laing and Park Representative Sarah Lobdell to a three-year term and nominated the appointment of Trustee Rick Pappas to serve as a trustee member on the Commission and serve a three-year term.

### **Section 18 ETZ Committee Appointments**

President Kenny nominated the reappointment of Citizen Member/Chair Cindy Wilson and Fontana Citizen Representatives Bob Ahern and Sarah Lobdell to the Joint ETZ Committee.

### **Section 2-392 Employee Board of Appeals Appointments**

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

### **Section 2-425 Police and Fire Commission Appointment**

President Kenny nominated the appointment of Citizen Member Joseph Haughey to be appointed President of the Police and Fire Commission and serve the remainder of the term. President Kenny reappointed Citizen Member Cliff Woodbury to another five-year term. Lastly, President Kenny appointed Citizen Tom Hausner to serve as a new member to and serve the remaining term of the spot that was vacated due to the resignation of previous President of the Police & Fire Commission, Fred Henning.

### **Section 2-447 Local Tourism Commission**

President Kenny nominated the reappointment of himself as the Trustee Chair, Scott Vilona as the Village staff member, and Maryanne Bruss and Kathie Perkins as the Business Reps. President Kenny also reappointed Michael Lucero as the Hotel Industry Representative member.

**Section Appendix A FWWPCC Appointments**

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

**Section 54 Geneva Lake Law Enforcement Agency Appointments**

President Kenny nominated the reappointment of himself, and Alternate Trustee Petersen.

**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 Chairman Robert Chanson and Trustee Member Arvid Petersen for a four-year term. President Kenny also appointed Tom Marek to serve as an additional Trustee Member 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 O'Neill/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

**Adjournment**

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION at 09:18 am 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: 05/01/2023