

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

(Official Minutes)

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, April 19, 2022

Village President Pat Kenny called the virtual meeting of the Village Board to order at 09:00 am.

Trustees Present by Phone: Roll call vote: Trustee O'Neill, President Kenny, Trustee Livingston, Trustee Petersen, Trustee Prudden

Trustees Absent: Trustee Pappas, Trustee McGreevy

Also Present by Phone: Theresa Loomer, Drew Lussow

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.

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 Bob Klockars and Rob Rowe.

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, 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, and Citizen Members Robert Moravec, James Carroll, Mark Gerard, Al Kaminski, and Property owner Joe Corso.

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 and Russ Ceschi and appointment of Citizen Member Mike McKay.

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 Citizen Members Derek D’Auria and Ron Nyman 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 reappointment of Citizen Members Ann Barth and Julia Leamanczak 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 Trustee Chair Stan Livingston to a two-year term, as well as the reappointment of Citizen Members Robin Nuzzo, and Susan Olson to two-year terms. Park Representative Member Sarah Lobdell was also reappointed to another two-year term as well.

Section 2-366 Plan Commission Appointments

President Kenny nominated the reappointment of Citizen Member Cindy Wilson to a three-year term and nominated the appointment of Tara Ramljack to replace George Spadoni’s spot 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 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/President Fred Henning to a five-year term.

Section 2-447 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 Maryanne Bruss and Kathie Perkins as the Business Reps.

Section Appendix A FWWPCC Appointments

President Kenny nominated the reappointment of Citizen Member Jim Feeny and the reappointment of Trustees Petersen and McGreevy.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Kenny nominated the reappointment of himself, Police Chief Jeff Cates, 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 Members Cindy Wilson and John ‘Jay’ Hicks for a four-year term and reappointment of Trustee Prudden 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 Petersen 2nd made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

General Business

Request Received from Maryanne Bruss to install hood vent at 329 Third Avenue – Park House Building

Village Administrator Loomer stated that Maryanne Bruss wishes to install a donut machine in the property and a hood vent that would require an approximate 6-inch hole in the roof. The Park House lease requires that any alteration to the building must be approved by the village board. Bruss has contacted Kevin Day from the Public Works Department as well as the Village’s Building Inspector and the local Fire Department, all said they have no issues with the request. Trustee Prudden and Trustee Livingston both agreed with the request but wanted to make sure that Bruss was doing this properly since a new roof was just put on the property and stated she needs to make sure she works with a licensed contractor for the installation.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve the request to install a hood vent at 329 Third Avenue – Park House Building, so long as a licensed contractor completes the work, and the MOTION carried without negative vote.

Closed Session – President Kenny

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to go into Closed Session at 9:06 am pursuant to Wis. Stats. 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 Village Treasurer Hiring Recommendation

The roll call vote was as follows:

President Kenny – Aye

Trustee Prudden – Aye

Trustee O’Neill – Aye

Trustee Petersen – Aye

Trustee Livingston – Aye

The MOTION carried on a 5-0 vote with Trustee McGreevy and Trustee Pappas not present.

Village Treasurer Hiring Recommendation

Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve making a conditional offer of hire for the Treasurer position to Liz Baumann, as discussed, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd 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: 05/02/2022