

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

(Official Minutes)

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, April 20, 2021

Village President Pat Kenny called the virtual meeting of the Village Board to order at 11:01 am.

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

Trustees Absent: Trustee McGreevy, Trustee Prudden

Also Present by Phone: Theresa Loomer, Stephanie Smith, Cindy Wilson

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, 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 Bob Klockars and appointment of Citizen Member Rob Rowe.

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, 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. Trustee O'Neill recommended adding Ed Snyder as a possible alternate to the Public Works Committee.

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 Alternate I Ron Nyman and appointment of Citizen Member John Strong 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 the Treasurer Margaret Reuland and Citizen Member Lisa Laing for three-year terms, 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 Zina O'Callaghan, Cathy Somers and Mary Green to two-year terms. Citizen Member Susan Olson was appointed to fill the vacant position expiring in 2022.

Section 2-366 Plan Commission Appointments

President Kenny nominated the reappointment of Citizen Members Robert Ahern and George Spadoni to 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 Trustee Chair Rick Pappas 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/Treasurer John Tierney to a five-year term and appointment of Citizen Member/President Fred Henning to fill a term expiring in 2022 and Citizen Member Cliff Woodbury to fill a term expiring in 2023.

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, McGreevy and O'Neill.

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 Skip Bliss for a four-year term and reappointment of 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 O'Neill/Trustee Livingston 2nd made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION at 11:08 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith Deputy Clerk/Treasurer

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: 05/03/2021