

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
(Final Minutes)  
Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Monday, May 1, 2023

Village President Pat Kenny called the meeting of the Village Board to order at 5:00 pm.

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

**Also Present:** Chief Cates, Liz Baumann, Kevin Day, Theresa Loomer, Drew Lussow, Chief Nitsch, Dan Draper, Maryanne Bruss, Eric Johnson (Lake Geneva Regional News), Wally Perkins, Bonnie Schaeffer, Bill Henry, Rick Manthy

**Visitors Heard**

Cindy Wilson addressed the Board regarding the ongoing Abbey Town Home Project. She inquired if a complete submittal has been placed on file and whether the Board has been having any communication with the Abbey Provident about the project. The Board informed her that staff has been communicating with the Abbey Provident, via their direction, to ensure a complete application is submitted and that feedback from staff is adequately addressed. The Board informed her that staff will continue to communicate with the Abbey Provident and once an application is ready and complete, a public hearing would be set and she would have time to address the matter more in depth then.

**Approval of Village Board Minutes**

The Village Board minutes for the April 3 and 18, 2023 meeting were distributed.

Trustee Petersen/Trustee O'Neill 2<sup>nd</sup> made a MOTION to approve the Village Board minutes from the April 3 and 18, 2023 meeting, as submitted, and the MOTION carried without negative vote.

**Village Treasurer's Report, Vendor Report, & Payroll Overtime Report**

Trustee McGreevy/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the Vendor Report and Payroll Overtime Report as distributed for April, and to place the Vendor and Payroll Overtime Report on file for the audit, and the MOTION carried without negative vote.

**Approval of Village and Utility Payables**

Trustee Petersen/Trustee Marek 2<sup>nd</sup> made a MOTION to approve payment of the Village and Utility payable list, as presented, and the MOTION carried without negative vote.

**General Business – President Kenny**

**Proposed Ordinance Amendments Repealing and Recreating Sections 18-28(o), 18-28(i) and Section 18-52(10) to Address the 620 S Lakeshore Proposal – Set Public Hearing**

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to set a public hearing for the proposed ordinance amendments repealing and recreating sections 18-28(o), 18-28(i), and Section 52(10) to address the 620 S. Lakeshore Dr Proposal, as presented, and the MOTION carried without negative vote.

**Operator License Application Filed by Brooke Brown (Abbey Springs)**

Chief Cates stated he had no issues with the applicant's application and that everything came back clear and all was in order. In addition, all fees have been paid for the applicant.

Trustee Petersen/Trustee Marek 2<sup>nd</sup> made a MOTION to approve the operator license application filed by Brooke Brown for Abbey Springs, as presented, and the MOTION carried without negative vote.

**Discussion or Action on Moving Regular Village Board Meeting Date**

Administrator Loomer stated that a request was made to move the Village Board meetings going forward from the first Monday of the month to the second Monday of the month. She explained that because meetings are held so early in the month, often the packets must be prepared before month-end when invoices have not yet been received and reconciliations cannot be completed. In addition, the first Monday of several months coincides with holidays or elections and the meetings must be rescheduled anyways. She requested the change to the meeting dates commence in September.

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve moving the regular Village Board meeting dates to the second Monday of the month for all future Village Board meeting dates, beginning in September 2023, and the MOTION carried without negative vote.

### **Discussion or Action on Rescheduling June Monthly Meeting Date to June 12, 2023 and July Monthly Meeting Date to July 10, 2023**

Administrator Loomer relayed to the Village Board that there are some scheduling conflicts with the June date and the original July date would be July 3<sup>rd</sup>. The Village Board had no objection to what was being proposed. Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the rescheduling of the June monthly meeting date to June 12, 2023 and the July monthly meeting date to July 10, 2023, and the MOTION carried without negative vote.

### **Plan Commission – Trustee Petersen**

#### **Recommendation to Village Board on Approval of Ordinance 050123-01 for Amending Ordinance 8-1-88-1 of the Village of Fontana’s Planned Development Zoning for Clear Sky Lodge at 1100 S. Lakeshore Dr**

Trustee Pappas explained that the request is to amend the number of boat slips at their piers. Trustee Pappas explained that the original ordinance allows for 2 moorings, however he and the Plan Commission have been made aware that the DNR would allow them up to four. Clear Sky Lodge is only seeking to allow three personal watercrafts (PWC) and no changes to the number of boats allowed. Trustee Pappas stated the moorings on the piers in Clear Sky Lodge are limited by the planned development zoning documents hence the reason they are seeking this change, and it would also allow for the village to tie specific moorings to each parcel going forward for better identification of what each parcel is allotted.

Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve Ordinance 050123-01 Amending Ordinance 8-1-88-1 of the Village of Fontana’s Planned Development Zoning for Clear Sky Lodge at 1100 S. Lakeshore Dr., and the MOTION carried without negative vote.

#### **Recommendation to Village Board on Approval of Resolution 050123-01 for Amending Number of Mooring Spaces and Conservation Easement for Clear Sky Lodge at 1100 S. Lakeshore Dr**

Trustee Pappas also explained that a new Conservation Easement would need to be adopted to reflect the changes from the new ordinance and made a motion to that effect.

Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve Resolution 050123-01 for Amending the number of mooring spaces and Conservation Easement for Clear Sky Lodge at 1100 S. Lakeshore Dr., as presented, and the MOTION carried without negative vote.

#### **Recommendation to Village Board on Approval of Amending Ordinance Section 18-165(b) Regarding Lighting Standards**

Zoning Administrator Schaeffer explained that Attorney Thorpe drafted this ordinance to address the lighting standards in the Village. The ordinance would change the reference to public and private streetlights in the Village and address any public safety concerns as well. Trustee Pappas again raised concerns that the proposed ordinance is still too broad and didn’t do enough to regulate the lights. Trustee Pappas felt that he could speak with Attorney Thorpe to further explain his concerns and have Attorney Thorpe rewrite the ordinance to address the ordinance’s broadness.

Trustee Pappas/Trustee Petersen 2<sup>nd</sup> made a MOTION to direct Village Attorney Thorpe to work with Trustee Pappas to rewrite the ordinance to address the broadness concerns and bring back at the next Village Board meeting for review, as presented, and the MOTION carried without negative vote.

**Recommendation to Village Board on Approval of Amending Ordinance 05-03-21-01 to Repeal and Recreate Section 18-56(g), 18-57(d), and Amend Sections 18-27, 18-36, 18-39, 18-41, and 18-42 to Correct a Numbering Error**

Administrator Loomer gave a brief background on the proposed amendments to Ordinance 050321-01 and stated that this amendment allows for the cleanup of the previous ordinance regarding numbering errors found throughout the ordinance. This would satisfy a request that was made by the company the Village uses for codification of its ordinances.

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve Ordinance 050123-02 to repeal and recreate section 18-56(g), 18-57(d), and amend sections 18-27, 18-36, 18-39, 18-41, and 18-42 to correct a numbering error for codification purposes, as presented, and the MOTION carried without negative vote.

**Recommendation to Village Board of Approval of Site Plan Application filed by Wally Perkins / Southbound Development LLC for Little Bar at 138 Fontana Boulevard**

Zoning Administrator Schaeffer spoke about the application that was submitted by Wally Perkins / Southbound Development LLC for the Little Bar and was recommended for approval by the Plan Commission. She stated that the application initially came forward for approval of outdoor seating, but upon review by staff noticed some things were out of compliance and have worked with the applicant to correct. These things included fencing for outdoor seating which does not comply with the 2020 approval, an ADA compliant bathroom based on capacity which includes outdoor seating, dumpster enclosure, and a few other minor items. Trustee Pappas brought up concerns about the location of the portable bathroom and asked if they had thought about positioning it to the north so the neighbors to Little Bar would not have to see people leaving and entering it. Architect Bill Henry on behalf of the Little Bar clarified that they have tried to make numerous positions work, however if positioning it that way would interfere with the back door of the kitchen of the Little Bar and wouldn't allow for easy entrance for that door or the ADA bathroom. The portable bathroom will only be present for those increased capacity times during the summer season and would be considered seasonal use. Trustee Pappas raised concerns about the portable bathroom and stated the facility would be two feet higher than the enclosure it would be in so people would still be able to see it. Zoning Administrator Schaeffer explained that they would need a variance to request a higher fence in that zoning district. Administrator Loomer explained that at the Plan Commission meeting the commission and applicant were agreeable to incorporating a 2-year look back period after approval to help alleviate concerns of the commission members. This lookback period would evaluate the performance and review how things were being handled at the Little Bar and allow the for the Board to see if after this period of time they still want to continue. Wally Perkins stated that he consented to the look back period and would have no issues with incorporating that into a potential approval recommendation if it would help. Trustee Pappas stated he would like to alter the look back period to after one year instead of two, just to keep a closer eye on the matter and make sure no violations or offenses are occurring. After this no further questions were raised, or discussion was had, a motion was made and a roll call vote was taken.

Trustee McGreevy/Trustee O'Neill 2<sup>nd</sup> made a MOTION to approve the site plan application filed by Wally Perkins/ Southbound Development LLC for Little Bar at 138 Fontana Boulevard with a one year look back period, as presented, with the following conditions:

APPLICANT REQUESTED AMENDMENTS:

1. Amend previous condition #2 to utilize a post and rope seating area fence in place of 3' high picket or open style fence. The post and rope shall be reconfigured so as to not extend beyond the south property line.
2. Amend previous condition #3 to utilize an accessible portable toilet rather than the upstairs restroom. The portable toilet is proposed to be located behind the northeast corner of the building and will be in place seasonally between March 15th and November 15th. The portable toilet would be screened with 6' high solid wood fencing stained white to match the existing building. Outdoor signage directing customers to the accessible portable toilet would be installed.
3. Approve the newly relocated fire pit directly behind the front property line. The previously approved site plan showed the fire pit to be close to the front of the building.

4. Remove a portion of the asphalt paving at the southwest corner of the seating area to increase the pervious surface area onsite.
5. Install a dumpster enclosure with gates at the northeast corner of the site.

#### STAFF COMMENTS:

1. Per the building inspector, use of the upstairs bathroom is not code compliant because it is not accessible. An accessible bathroom is required by code for additional outdoor customer seating (in excess 25 persons including the indoor seating). The Plan Commission should consider whether it is appropriate for a business to be allowed to utilize a portable toilet to increase their seating capacity for eight (8) months of the year.
2. The accessible parking space and dumpster enclosure must be completed during 2023 regardless of the decision regarding permissibility of a portable toilet.

#### VILLAGE BOARD REQUIREMENTS:

1. One year look back date on May 1, 2024

The roll call vote was as follows:

Trustee O'Neill – Aye

Trustee McGreevy – Aye

Trustee Pappas – Aye

President Kenny – Aye

Trustee Petersen – No

Trustee Marek – Aye

The MOTION passes 5-1 with Trustee Livingston absent.

#### **Lakefront & Harbor Committee – Trustee Pappas**

##### **Recommendation of Approval of Pier Permit Application filed by Reeds Construction, LLC on behalf of Louis Schriber for the Property at 1100B S. Lakeshore Dr. – Tabled 10/03/2022**

Trustee Pappas stated that now that the planned development ordinance and resolution have been approved the matter has met the requirements needed for approval.

Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the pier permit application filed by Reeds Construction, LLC on behalf of Louis Schriber for the property located at 1100B S. Lakeshore Dr, with the staff recommendation that subject to the submittal of an as-built survey upon completion, and the MOTION carried without negative vote.

#### **GLEA – President Kenny**

##### **Discussion or Action on 2023 Officer Appointments**

Trustee McGreevy/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the list of 2023 officer appointments for the GLEA, as presented, and the MOTION carried without negative vote.

#### **Protection Committee – Trustee Petersen**

##### **Discussion or Action on First Amended IGA with Village of Williams Bay**

Administrator Loomer asked that the matter be tabled until the next meeting date to allow for Williams Bay to get situated with some billing issues first before pursuing any more changes to the IGA.

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to table the matter regarding the First Amended IGA with Village of Williams Bay until next month's Village Board meeting, and the MOTION carried without negative vote.

#### **Discussion or Action on Sending Fire Department Personnel to Paramedic School**

Deputy Chief Rick Manthy stated that his staff is looking to send one Firefighter EMT to paramedic school. The school would start in September and would cost the Village approximately \$9,500 in tuition fees. Trustee Pappas raised a concern that would the Village be able to recoup should the employee leave before finishing the

schooling or leaving right upon completion of the schooling. Manthy stated that he would look into it and see what avenues the Village could pursue in case of such an instance.

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve sending a Firefighter personnel to Paramedic school and covering the tuition amount of \$9,500.00 for the schooling, as presented, and the MOTION carried without negative vote.

#### **Update on Village of Walworth Fireworks Stand**

Chief Cates stated that he received a letter in response to his regarding the fireworks stand in Walworth and the letter in response stated, the fireworks stand located at Heyer's True Value in the Village of Walworth only sells fireworks that are excluded from the definition of fireworks by both state (167.10) and Village of Walworth ordinance (2018-12). Therefore, the fireworks stand is compliant with Walworth and Fontana ordinances. Chief Cates also mentioned that he and the Village of Walworth Police Chief plan to do walk throughs at the fireworks stand to ensure that the only fireworks being sold are allowed to be used in both the Village of Walworth and the Village of Fontana.

#### **Discussion or Action on New Safety Building, Possible Study, and Next Steps**

Administrator Loomer stated that a new building is still being discussed and the possibility of the Village of Williams Bay wanting to make a long-term commitment to build a joint building. Even with a decision soon, a new building would be at least 2-3 years out. Administrator Loomer also mentioned that she has reached out to a firm they plan to have conduct the study and Williams Bay has agreed to pay half of the study for their portion which would be approximately \$25,000-\$30,000. This firm has recently completed a study for Lake Geneva and the Town of Linn. Which should provide them with a good knowledge and understanding of the surrounding area and a good starting point once we are able to take that step. Currently the schedule for this firm is approximately six months out so would like to act sooner than later on it. It was also discussed potentially using ARPA funds to cover the costs for the study.

Trustee Petersen/Trustee O'Neill 2<sup>nd</sup> made a MOTION to direct staff to continue on with study and next steps in going forward with the process and to bring back before the Village Board again next month for status, as presented, and the MOTION carried without negative vote.

#### **Park Commission – Trustee Livingston**

##### **Discussion or Action on Request Filed by Abbey Provident to Remove Four Trees on Fontana Boulevard Located in Road Right-of-Way**

Trustee Livingston stated that currently the four trees that the Abbey Provident are looking to remove are located in the Village's road right-of-way. It was the Park Commission's recommendation that the trees only be removed contingent on approval of the Abbey's development plan. Trustee Pappas asked to incorporate this request into their development plan.

Trustee Pappas/Trustee Petersen 2<sup>nd</sup> made a MOTION to direct staff to work with the Abbey to incorporate their tree removal request into their development plan going forward, as presented, and the MOTION carried without negative vote.

#### **Discussion or Action on Centennial Celebration Request**

Administrator Loomer provided an update that the Centennial Celebration Committee that has been formed will be using the Park Commission's 503c for donations they receive while they are piggybacking on existing events being held throughout the Village this year.

##### **Discussion or Action on Park Permit Application Filed by Lakeland Little Learners by Abby Adams for End of School Year Field Trip at Duck Pond Pavilion and Duck Pond Recreation Area on Thursday, June 8, 2023, From 9:00 AM To 11:00 AM and 1:00 PM to 2:00 PM With Fees to be Waived**

Trustee Pappas/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the Park Permit Application filed by Abby Adams on behalf of Lakeland Little Learners for end of school year field trip event on Thursday, June 8, 2023, at Duck Pond Pavilion and Duck Pond Recreation Area From 9:00 AM to 11:00 AM and 1:00 PM to 2:00 PM with Fees to be Waived, and the MOTION carried without negative vote.

**Discussion or Action on Park Permit Application Filed by Picha Family / Judith Picha for Celebration of Life Event at Duck Pond Pavilion and Duck Pond Recreation Area on Saturday, July 1, 2023, From 11:00 AM To 7:00 PM With Request for Beer/Wine Permit**

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Park Permit Application filed by Picha Family / Judith Picha for Celebration of Life Event on Saturday, July 1, 2023, at Duck Pond Pavilion and Duck Pond Recreation Area From 11:00 AM to 7:00 PM with Request for Beer/Wine Permit, and the MOTION carried without negative vote.

**Discussion or Action on Approval of Donation of Easter Bunny Costume to Big Foot Rec Department**

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the donation of the Easter Bunny costume to Big Foot Rec Department, and the MOTION carried without negative vote.

**Discussion or Action on Approval of Installation of Sail Shades at Coffee Mill**

Maryanne Bruss was present on behalf of the Coffee Mill and addressed the Village Board asking to allow sail shades at the Coffee Mill. She is asking for the Boards permission due to the installation of the shades encroaching on some of the property in Porter Court Plaza. It would only be a few feet off the property line and would be where the concrete is poured to replace the crushed red granite so she believes the Department of Public Works could help install the posts when the concrete is being done to help secure it. These shades would replace the umbrellas which she believes to be a hazard in especially windy weather and the shades could be taken down in the off season and the area could be used for more lights and decorations around Christmas time. The village board discussed the proposed concrete path and directed the public works committee to review. Trustee McGreevy/Trustee O'Neill 2<sup>nd</sup> made a MOTION to approve the installation of sail shades at the Coffee Mill contingent upon reviewing the plan for the crushed granite being replaced by concrete in the TID project at Porter Court Plaza, as presented, and send the concrete project at Porter Court Plaza back to the public works committee for additional review, and the MOTION carried without negative vote.

**Discussion or Action on Approval of Fontana Elementary School Request for Free Admission to the Beach for Last Day of School, June 2, 2023 Beginning at 11:00 AM**

Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Fontana Elementary School Request for Free Admission to the Beach for Last Day of School Event on Friday, June 2, 2023, beginning at 11:00 AM, and the MOTION carried without negative vote.

**Discussion or Action on Quote for Trimming Trees in Reid Park**

Public Works Director Day spoke about approximately four trees that need to be trimmed but general clean up from some of the ice damage from the earlier ice storm. Looking to use Gifford Tree Service and the cost would be around \$3,300 for all the work to be done.

Trustee Petersen/Trustee O'Neill 2<sup>nd</sup> made a MOTION to approve the quote from Gifford Tree Service in the amount of \$3,300 for tree trimming in Reid Park, as presented, and the MOTION carried without negative vote.

**Public Works Committee – Trustee O'Neill**

**Discussion or Action on Well No. 4 Mechanical and Chemical Well Rehabilitation Plan and Public Bidding**

Public Works Director Day explained that the project would be going out to bid soon for the rehabilitation work. In the meantime, the project will also need to be approved by the DNR and the plans will be further reviewed by the Village Engineer to make sure compliance is ensured.

Trustee McGreevy/Trustee Marek 2<sup>nd</sup> made a MOTION to approve moving forward with the plans to go out to bid and proceed contingent on the DNR's approval, as presented, and the MOTION carried without negative vote.

**HR Committee – President Kenny**

**Update on Life Insurance Premiums – Past Payments**

Treasurer Liz Baumann explained that upon researching life insurance premium payments, she noticed the village had been mistakenly paying spouse and children units of life insurance for at least the past ten years. Once this

error was caught, it was corrected, and now employees that have elected child and spouse life insurance are paying their portion of the premium. Since this error began more than ten years ago, Administrator Loomer stated that rather than going back to collect the funds the change was made and would apply going forward.

#### **Discussion or Action on Exit Interview Policy and Proposed Questions**

Administrator Loomer stated she gathered exit interview questions from the SHRM website. The HR Committee recommended that exit interviews be offered to all exiting employees and held with the HR Committee, when possible, otherwise held with the Village President and Administrator.

Trustee McGreevy/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the exit interview policy and proposed questions, as presented, and the MOTION carried without negative vote.

#### **Discussion or Action on Proposed Modification of DPW Overtime Policy in Handbook**

Administrator Loomer explained that the Public Works Department employees earn overtime on hours worked over 40 hours per week with the exception of weekends, which are paid at the overtime rate. During a few rare instances, DPW staff have been unable to earn overtime during the week because they used other pre-planned benefit time during the same week (typically a pre-scheduled doctor's appointment). DPW Director Day stated this does not happen often and would like to have flexibility with his staff when it does present an issue. Chapter 9.1 of the Employee handbook was amended to read, "Time off on sick leave, vacation leave, or any leave of absence will not be considered actual hours worked for purposes of performing overtime calculations, unless approved by the DPW Director and Administrator."

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the proposed modification of DPW overtime policy in the employee handbook, as presented, and the MOTION carried without negative vote.

#### **Discussion or Action on Fire Chief Letter of Resignation/Retirement**

Chief Nitsch presented to the Village Board his notice to retire by the end of the year (September). The Board reluctantly accepted his notice and commended him for his excellent service to the Village throughout the years.

Trustee McGreevy/Trustee Marek 2<sup>nd</sup> made a MOTION to accept the resignation/retirement letter of Chief Nitsch, as presented, and the MOTION carried without negative vote.

#### **Discussion or Action on New or Revised Position Descriptions for Firefighter EMT/EMT-A, Firefighter/Paramedic and Deputy Fire Chief Positions**

Administrator Loomer stated the Firefighter/EMT/EMT-A and Firefighter/Paramedic job descriptions had been updated to remove the requirement of a valid Wisconsin driver license, and require only valid driver license, and add the requirement to hold and maintain a Wisconsin EMT/EMT-A and Wisconsin Firefighter II certification. The new job description for the Deputy Fire Chief Position was presented and is based on the previously approved Fire Chief Position.

Trustee McGreevy/Trustee Marek 2<sup>nd</sup> made a MOTION to approve the new and revised position descriptions for Firefighter EMT/ EMT-A, Firefighter/Paramedic and Deputy Fire Chief positions, as presented, and the MOTION carried without negative vote.

#### **Discussion or Action on Part-Time Staff WRS Enrollment**

Administrator Loomer stated that she and the Fire Chiefs have discussed allowing part-time Fire/EMS staff to work enough hours to qualify for WRS. An employee currently must work over 1200 hours in a rolling calendar year to qualify for WRS. Although the Village would also have to offer health insurance to an employee that qualifies for WRS, the employee portion of the rate would be 75% and since most part-time Fire/EMS staff work fulltime at another department, it is unlikely a part-time employee would elect to take health insurance so there is only a small risk of the added expense. This model has worked well in the City of Lake Geneva and if the Village of Fontana is able to attract and retain part-time staff, it helps to reduce operational expenses for a full-time employee.

Trustee McGreevy/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve part-time staff WRS enrollment, as presented, and the MOTION carried without negative vote.

#### **Discussion or Action on Police Investigator Cell Phone Stipend per WPPA Contract**

Administrator Loomer stated now that the Investigator Position has been filled, the WPPA Contract states that a cell phone stipend may be awarded. Chief Cates recommended matching the amount the Sergeant receives which would be \$45.00 per month.

Trustee O'Neill/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the police investigator cell phone stipend per WPPA contract in the amount of \$45.00, as presented, and the MOTION carried without negative vote.

### **Closed Session – President Kenny**

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 Police Department Non-Union Staff Compensation and Fire Chief and Deputy Chief Compensation. The roll call vote was as follows:

President Kenny – Aye

Trustee Petersen – Aye

Trustee Marek – Aye

Trustee O'Neill – Aye

Trustee Pappas – Aye

Trustee Livingston – Aye

Trustee McGreevy - Aye

The MOTION carried 7-0 without a negative vote.

### **Adjourn Closed Session**

Trustee Pappas/Trustee Livingston 2<sup>nd</sup> made a MOTION to go into open session at 5:45 pm, and the MOTION carried without negative vote.

### **Police Department Non-Union Staff Compensation**

This item was discussed in closed session.

Trustee Pappas/Trustee O'Neill 2<sup>nd</sup> made a motion to approve an increase for police department non-union staff to be made at annual time of raises as well as a uniform stipend to those employees, as presented, and the MOTION carried without negative vote.

### **Fire Chief and Deputy Chief Compensation**

This item was discussed in closed session.

Trustee McGreevy/Trustee Marek 2<sup>nd</sup> made a motion to approve an increase in the Fire Chief and Deputy Chief compensation, as presented, and the MOTION carried without negative vote.

### **Adjournment**

Trustee O'Neill/Trustee Pappas 2<sup>nd</sup> made a MOTION at 5:53 pm 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: 06/12/2023