

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

**(Official Minutes)**

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Friday, May 3, 2019**

Village President Pat Kenny called the special meeting of the Village Board to order at 9:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Livingston, Trustee Petersen, President Kenny, Trustee O’Neill (arrived at 9:09 am), Trustee Pappas

**Trustee Absent:** Trustee McGreevy, Trustee Prudden

**Also Present:** Kevin Day, Theresa Loomer

**General Business**

**2019 Resurfacing Projects Bid Award**

Three bids were received for the 2019 street resurfacing projects. Asphalt Contractors, Inc., was the low bidder at \$251,709.00. The bids have been reviewed by the Village engineer and the bid by Asphalt Contractors, Inc. is recommended for approval.

Trustee Livingston/Trustee Pappas 2<sup>nd</sup> made a MOTION to award the 2019 Street Resurfacing Projects contract to Asphalt Contractors, Inc. for the amount of \$251,709.00. The MOTION carried without negative vote.

**GLEA Shared Services Agreement Approval**

The Geneva Lake Environmental Agency has submitted a shared services agreement. The agreement has been sent to the four communities around the lake, and by signing each community agrees to pay a proportionate share of cost based on lake frontage. An update was provided by President Kenny on the Starry Stonewort, and the eradication has been delayed until fall. This summer the GLEA will be placing a buoy over the top of the head of the plant and will be spraying twice.

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve the GLEA Shared Services Agreement, and the MOTION carried without negative vote.

**Closed Session**

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION to go into Closed Session at 9:07 am pursuant to Wis. Stats. Chapter 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically “Negotiating Conservancy Easements with Geneva Lake Conservancy”.

The Roll Call vote was as follows:

Trustee Livingston – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee Pappas – Aye

The MOTION carried 4 – 0 vote with Trustees Prudden, McGreevy and O’Neill absent. Trustee O’Neill arrived at 9:09 am.

**Open Session Business**

**Negotiating Conservancy Easements with Geneva Lake Conservancy**

This item was discussed in closed session.

Trustee Livingston/Trustee O’Neill 2<sup>nd</sup> made a MOTION to deny awarding the requested conservation easements to the Geneva Lake Conservancy for the Fontana Fen and Oak Savanna; but offer to turn over the triangle piece of property located off of Highway 67 and Dade Road, and offer to turn over current and future Village conservations easements to the Geneva Lake Conservancy. The MOTION carried without negative vote.

**Adjournment**

Trustee Petersen/Trustee O'Neill 2<sup>nd</sup> made a MOTION at 9:25 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/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: 06-10-2019