

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)
Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, May 16, 2023

Village President Pat Kenny called the meeting of the Village Board to order at 4:00 pm.

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

Trustees Absent: Trustee McGreevy

Also Present: Liz Baumann, Theresa Loomer, Drew Lussow

Visitors Heard

None

General Business – President Kenny

Accept Termination of Contract for Schaeffer Municipal Services, LLC for Zoning Administrator

Administrator Loomer stated that Zoning Administrator Schaeffer has provided her 30-day notice to terminate her contract with the Village.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to accept the termination of contract for Schaeffer Municipal Services, LLC for the Zoning Administrator position in the Village of Fontana, as presented, and the MOTION carried without negative vote.

Discussion or Action on Utilizing TIF District Funds for Proposed Public Improvements at Fontana Boat Launch for Boat Ramp Restrooms

Administrator Loomer stated the Village's original project plan in the TID includes a bathroom in Pioneer Park which would replace the porta-potty that is currently in that location. Trustee Petersen was in support of the idea mentioning that if the funds are available to use them while we can. The restroom at the launch allows the village to charge a higher launch fee. The Village Board discussed how they would like the building to look and what material should be used. The consensus was to make sure the building would hold up and would still maintain an aesthetically pleasing look since it will be located right near the lakefront.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to direct staff to move forward with utilizing TIF District Funds for proposed public improvements at Fontana Boat Launch regarding boat ramp restrooms, as presented, and the MOTION carried without negative vote.

Closed Session – President Kenny

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to go into Closed Session at 4:10 pm, 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 Village of Fontana Zoning Services Contracts proposed by SafeBuilt and Municipal Code Enforcement, LLC, and 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," Hiring Community Service Officers for 2023 season. 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

The MOTION carried 6-0 without a negative vote and Trustee McGreevy was absent.

Adjourn Closed Session

Trustee Petersen/Trustee Marek 2nd made a MOTION to go into open session at 4:16 pm, and the MOTION carried without negative vote.

Village of Fontana Zoning Services Contracts Proposed by SafeBuilt and Municipal Code Enforcement, LLC

This item was discussed in closed session.

Trustee Pappas/Trustee Marek 2nd made a MOTION to bring back the proposed zoning contract for Municipal Code Enforcement LLC at the next meeting to further go over the contract after Village Attorney Dale Thorpe and others had more time to review, as presented, and the MOTION carried without negative vote.

Hiring of Community Service Officers for 2023 Season

This item was discussed in closed session.

Trustee O'Neill/Trustee Petersen 2nd made a MOTION to approve the hiring Wyatt McDaniel and Cassie Silverman for the Community Service Officer positions for the 2023 season, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee O'Neill 2nd made a MOTION at 4:20 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