

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

Official Minutes
SPECIAL VILLAGE BOARD MEETING
May 20, 2002 @ 6:00 P.M.

Date: Monday, May 20, 2002

Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125

Time: @6:45 p.m. President Whowell called the special meeting to order.

Trustees Present: Bromfield, Cole, Geye, Petersen, Spadoni, Turner and President Whowell

Also Present: Clerk Smith, Village Administrator Hayden and Tom Larson, AFSCME Staff Representative

Not Present: Attorney Thorpe

Visitors Heard

President Whowell asked for a straw vote from the Board members to widen Hwy. BB from Ridge Road to the corner where the Dairy Ripple is located, to continue the bike lane and sidewalks. Village of Walworth Trustee, David Rasmussen talked to President Whowell about this today and asked for Fontana's support. This project will be funded by Walworth County. Trustee Turner/2nd Trustee Petersen. MOTION was made that we support Village of Walworth and their presentation to the County to get the section of Highway BB widen. MOTION carried without negative vote.

AFSCME Union Agreement *effective January 1, 2002 – December 31, 2004*

Including Four Side Letters [attached to Agreement].

After many meetings and after discussion in closed session the Village Board will consider the AFSCME Union Contract.

Trustee Spadoni/2nd Trustee Geye. MOTION was made to accept the revised union contract according to the signed agreement as proposed by the Village Administrator. MOTION carried without negative vote.

Deputy Clerk Treasurer Employment Agreement

3 Year Agreement terminating on December 31, 2004.

After discussion in closed session the Village Board will consider the employment agreement between the VOF and Julie Olson.

Trustee Spadoni/2nd Trustee Geye. MOTION was made to approve the Deputy Clerk Treasurer Contract as presented by the Village Administrator. MOTION carried without negative vote.

Bonus for Village Clerk

After discussion in closed session the Village Board will consider a bonus for Sallye Smith.

Trustee Petersen/2nd Trustee Bromfield. MOTION was made to issue a bonus to our wonderful Clerk in the amount of \$3,000.00. MOTION carried without negative vote.

Resolution 05-20-02-01

Resolution Amending 01-07-02-3 and 04-01-02-01 Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for the 2002 Calendar Year

After discussion in closed session the Village Board will consider a salary increase per Resolution for Bob Torkelson and Kelly E. Hayden.

Public Works Director: \$1.00/hour salary increase effective the next available pay period and with evaluations beginning now and six-month intervals, the first being in May and the second being in December on an annual basis. Performance evaluations being part of the salary increase package.

Trustee Geye/2nd Trustee Cole. MOTION was made to implement a dollar an hour salary raise for Bob Torkelson effective with the next regular pay period and again to include the performance evaluations on a six month interval, probably May and December. MOTION carried without negative vote.

Village Administrator: Annual increase from \$51,000 to \$55,000 effective now and with similar performance evaluations as outlined for the rest of the Village employees.

Trustee Spadoni added that he would provide performance evaluations to Administrator Hayden. He noted that development opportunities should be listed under each of the seven skill sets.

Trustee Spadoni asked for Hayden to list out the top 2-5 things she feels she personally has excelled at and list out what and where she feels she needs personal development.

President Whowell stated: the Board unanimously feels that the tone and the quality of the government in Fontana is better than it may have ever been and it is due in part to that tremendous enthusiasm, dedicated work ethic and consistency from Sallye, particularly during the time we all came aboard and we didn't have an administrator.

President Whowell further stated: On behalf of the Board, the Board is really proud of the team it has and the great jobs you both do and we are really happy with you.

Trustee Bromfield/2nd Trustee Petersen. MOTION was made to approve the amendment to the Resolution, amending salaries. MOTION carried without negative vote.

Request for Additional Storage Space

Administrator Hayden asked for the coat closet located across from the meeting room to be framed and a door hung, changing it into a storage closet for Municipal Court and the Assessors Office. The Board directed Hayden to go ahead with this project.

No action taken.

Visitors Heard con't.....

As public works chairman, President Whowell reported that he inadvertently overlooked about 150' of Stearns Road for re-surfacing. He asked for the Board to okay adding the 150' for \$4,800.00, by straw vote and he will place this matter on the June Agenda.

As protection committee chairman, Trustee Spadoni reported that Sgt. Fred Schnitcke is doing a great job in Chief Olson's absence. Spadoni further reported that the FPD is functioning very well. Chief Olson is expected to return very soon from Military Leave.

Adjournment

Trustee Petersen/2nd Trustee Cole. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 7:00 p.m.

Minutes prepared by:

Sallye Smith, Village Clerk

clerk@villageoffontana.com

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Village Hall.

DATE APPROVED: June 3, 2002

