

(official minutes)
VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING
with Closed Session
Monday, June 2, 2003

Date: Monday, June 2, 2003

Place: Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin

Time: 5:30 p.m.

President Whowell lead called the meeting to order and lead the Pledge of Allegiance.

Present: Bromfield, Cole (arrived @ 5:35p.m.), Geye, O'Connell, Petersen, Turner, President Whowell, Craig Workman

Absent: Administrator Hayden

Not Present: Attorney Thorpe, Engineer Bridwell, Zoning Administrator

Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell
Trustee Petersen/2nd Geye. MOTION was made to go into closed session pursuant to Chapter 19.85 (1) (c) and 19.85 (1) (e). MOTION carried with voice roll call vote.

Trustee Geye – yes

Trustee O'Connell – yes

Trustee Petersen – yes

Trustee Turner – yes

Trustee Bromfield – yes

President Whowell - yes

Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"; specifically Jim Friend being employed as the Village's Arborist/Employee.
NO ACTION TAKEN.

Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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 Well No. 4 and a monetary offer from Strand and Associates, represented by Engineer Bridwell.
NO ACTION TAKEN.

Trustee Bromfield/2nd Petersen. MOTION was made to adjourn Closed Session and reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item(s) or any other subject disclosed by the agenda for the Village Board meeting. MOTION carried without negative vote.

Announcements – Village President

June 14th - Bass Tournament on Lake Geneva

June 23rd - Regular Plan Commission

June 30th - State Of The Lake Meeting – Joint Meeting

Next Village Board Meeting - Second Monday in July (7-14-2003)

President Whowell reported that there were no objections filed this year. After appropriate notification, the Annual Board of Review convened and adjourned on Thursday, May 29, 2003.

Approve Payment of Village Bills

Trustee O'Connell/2nd Petersen. MOTION was made to accept and approve the bills. MOTION carried without negative vote.

Treasurer's Report - Cash Balances and Activity

Trustee Petersen/2nd Turner. MOTION was made to accept the Treasurer's report. MOTION carried without negative vote.

Visitors Heard -0

Retailer's Alcohol Beverage License Application(s) for Year 2003-2004

Fire Chief Kemmett and Police Chief Olson conducted inspections on location. After review, both Chief Kemmett and Chief Olson recommend approving the following applicants and agents:

- The Abbey Management Corp., d/b/a The Abbey On Lake Geneva located at 269 Fontana Blvd., RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Ed Snyder

Trustee Bromfield/2nd Geye. MOTION was made to approve the Abbey Management Corp. MOTION carried without negative vote.

- Abbey Springs Inc., located at 1 Country Club Drive, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Nancy Guadian

Trustee Geye/2nd Petersen. MOTION was made to approve Abbey Springs Inc. MOTION carried without negative vote.

- Big Foot Country Club Inc., located at 770 Shabbona Drive, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Robert Timm

Trustee Turner/2nd Geye. MOTION was made to approve. MOTION carried without negative vote.

- Chucks Lakeshore Inn, Inc., located at 352 Lake Street, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Carol Whowell

Trustee Petersen/2nd Geye. MOTION was made to approve. MOTION carried without negative vote.

- Country Club Estates Golf Assoc., located at 365 Pottawatomie Dr., RENEWAL CLASS "B" BEER and "CLASS C" WINE license. Agent: Britt Isham

Trustee Cole/2nd Bromfield. MOTION was made to approve. MOTION carried without negative vote.

- Gordy's Boat House, Inc., located at 336 Lake Street, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Trallee Whowell Chupich

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

- Rollette Oil Company, Inc., d/b/a Fontana Citgo, located at 286 Valley View Drive, RENEWAL CLASS "A" BEER license. Agent: Paul Simon

Trustee Bromfield/2nd Geye. MOTION was made to approve. MOTION carried without negative vote.

- TOW LLC, d/b/a Who's On Third?, located at 268 Reid Street, ORIGINAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Bonnie Millar

Trustee Bromfield/2nd Cole. MOTION was made to approve. MOTION carried with Trustee Petersen abstaining.

Operator License Application(s) for Year 2003-2004

Police Chief Olson reported that background checks have been done and after reviewing, recommends approving the operators listed for tonight's meeting (list attached to official minutes).

Trustee Geye/2nd Bromfield. MOTION was made to approve the 4 temporary licenses for Big Foot Lions Club Lobster Boil. MOTION carried without negative vote.

Trustee Geye/2nd Bromfield. MOTION was made to approve the 15 applicants for The Abbey. MOTION carried without negative vote.

Trustee O'Connell/2nd Bromfield. MOTION was made to approve the 16 applicants for Abbey Springs. MOTION carried without negative vote.

Trustee O'Connell/2nd Cole. MOTION was made to approve the 6 applicants for Big Foot Country Club. MOTION carried without negative vote.

Trustee Cole/2nd Geye. MOTION was made to approve the 12 applicants for Chucks Lakeshore Inn. MOTION carried without negative vote.

Trustee Petersen/2nd O'Connell. MOTION was made to approve the 5 applicants for Country Club Estates Golf Course. MOTION carried without negative vote.

Trustee Geye/2nd O'Connell. MOTION was made to approve the 8 applicants for Gordy's Boat House. MOTION carried without negative vote.

Trustee Cole/2nd Bromfield. MOTION was made to approve the 4 applicants for Rollette Oil. MOTION carried without negative vote.

Trustee O'Connell/2nd Bromfield. MOTION was made to approve the 5 applicants for Who's On Third? MOTION carried with Trustee Petersen abstaining.

Additional Operators Approved

Trustee Petersen/2nd Cole. MOTION was made to approve Annie L. Ritchey a temporary license working at Laser Blues Fest on June 21st and Kory Delara working at Abbey Springs. MOTION carried without negative vote.

Peddlers, Canvassers, Solicitors and Transient Merchants Application submitted by Shelly Beinborn representing Walworth County Gymnastics Team

Trustee O'Connell/2nd Turner. MOTION was made to approve the peddler's license for the gymnastic team to sell necklaces on the 4th of July from 8-10 P.M. MOTION carried without negative vote.

Trustee Turner/2nd Petersen. MOTION was made to waive the fee for the gymnastics club. MOTION carried without negative vote.

Fire Department Fund Raiser - Laser Blues Fest @ Laser Electric

Temporary Class "B"/"Class B" Retailer's License for June 21st

Protection Committee recommends approving the temporary one day liquor license.

Police Chief Olson left @ 6:35 p.m. and Fire Chief Kemmett arrived @ 6:40 p.m. to explain the outside event to the Village Board. Chief Kemmett reported that money received from selling beer would be given to the Fire Department. Trustee Turner and Trustee Petersen questioned who carries the liability insurance and is the Fire Department a bona fide club.

Trustee Bromfield/2nd Geye. MOTION was made to table the fire department's one day license for the purpose of serving liquor at the Blues Fest until we check on the insurance and the responsibility and the acceptability of the Fire Department holding the license. MOTION carried without negative vote.

Lake Use Committee – Ken Bell

Bell was present and gave an update:

- water police will be submitting monthly reports starting this month
- the water police will be enforcing the State noise level this year
- DNR will be sending a letter to all marinas around the lake about the noise level
- DNR plans on keeping a boat permanently on the lake
- a dedication ceremony (date to be determined) will take place for the Geneva Lake Dam Rehabilitation Project
- there will be two fire works displays on the lake this year
- DNR will have a boat on the lake this year during the July 4th celebration

Fontana Police Department - Lieutenant Position

A Special Protection Committee with close session has been scheduled for Saturday, June 7th.

No action taken.

Brickman Group Ltd. – Amendment to Landscape Contract

Brickman revised the 2003 Landscape Management Proposal to include more of Fontana Boulevard, Safety Building, West Parking Area and the area south of the Village Hall.

Craig Workman reported on the landscape maintenance contract and recommended that VOF accept and move forward with Option #3/Safety Building and Option #4/south of Village Hall (area across the street @ the Library) at this time. Option #1 and Option #2 were referred back to Workman, Treptow and Hayden.

Trustee Petersen/2nd Turner. MOTION was made to approve the safety building and the south side of the Village Hall as a yes and the remains of the boulevard and west parking area will be left to the discretion of Rick Treptow, Kelly Hayden and Craig Workman. MOTION carried without negative vote.

Country Club Estates Request for Control Brush Burn

Fire Chief Kemmett reported that there has been some concern with wildlife in the area.

Trustee Petersen suggested and according to municipal code, the Village Board should leave the request up to the Fire Chief and Chair of the Environmental Committee. No action taken.

Report of Control Burn @ 491 Mill Street

Fire Chief Kemmett reported that the control burn will be on Saturday, 6/7/03 starting @ 8:00 a.m. The CDA has deemed the property to be uninhabitable. Kemmett spoke with GLEA Director, Ted Peters about water runoff from the burn.

Administrative Report/Finance Committee – Trustee Cole

- Wisconsin Municipal Clerks and Treasurers Institute in Green Bay – July 20-25, 2003
- Wisconsin Municipal Clerks Conference in Middleton – August 13-15, 2003

Trustee Petersen/2nd Bromfield. MOTION was made to approve Julie Olson attending the Wisconsin Clerks and Treasurers Institute for a fee of approximately \$850.00. MOTION carried without negative vote.

Trustee Bromfield/2nd Petersen. MOTION was made to approve Sallye Smith attending the Wisconsin Municipal Clerks Conference for a fee of approximately \$300.00. MOTION carried without negative vote.

- April Budgetary Report. Trustee Cole acknowledged the report which is prepared by Administrator Hayden. *No action taken.*

Ordinance 6-2-03-1

Ordinance Amending Chapter 17: Land Division Ordinance prepared by Vandewalle

After a public hearing was held on May 19th, the Plan Commission gave a favorable recommendation.

Trustee Bromfield/2nd Cole. MOTION was made to amend Chapter 17 with Ordinance 6-2-03-1 as it is printed. MOTION carried without negative vote.

St. Benedict Church Camping Event

Date: August 2- 3, 2003

Trustee Bromfield/2nd Cole. MOTION was made to approve the dates of August 2nd and 3rd for this overnight family camping function for St. Benedict. MOTION carried without negative vote.

CDA

Trustee Turner gave an update and outlined the following projects:

- Abbey Resort LLC Redevelopment.

A joint closed session meeting is scheduled for Wednesday, June 4, 2003.

- VOF recent purchase of the Hildebrand property

CDA will be working with a developer, as a joint venture, to construct the types of properties that our planners have suggested for that area. The whole concept is to do a limited amount of building but enough so that the tax revenue will be enough to pay the bond for the purchase of the property, which is approximately 2.8 million dollars. The area is suited for low density residential and maybe some high quality professional space. Plans will come back to the Plan Commission and Village Board for approval.

- Lakefront Planning has not been funded yet. Neither the concept plans nor the detail plans for the lakefront have been approved by the Plan Commission and Village Board. Hopefully the plans will be ready by July of this year. *No action taken.*

GLEA Uniform Resolution Creating a Lake Management Agency

GLEA Director, Ted Peters was present and explained the re-written Uniform Resolution. It was noted that Attorney David Rasmussen is the attorney for the agency. The City of Lake Geneva, the Villages of Williams Bay and Fontana on Geneva Lake, and the Towns of Linn and Walworth enter into this agreement with each other under and pursuant to Section 66.30 of the Wisconsin Statutes to create an inter-municipal agency to be known as Geneva Lake Environmental Agency.

Trustee O'Connell/2nd Cole. MOTION was made to approve this Geneva Lake Environment Agency Uniform Resolution. MOTION carried without negative vote.

Note: Attorney John Maier entered the meeting room and delivered three sealed business size envelopes addressed to President Whowell, Trustee Turner and Attorney Thorpe

Road Restoration - Section of VanSlyke

Cost: Approximately \$2,400.00

Contractor: BR Amon

Public Works Committee recommends that we move forward with Amon to restore a section of VanSlyke.

Trustee Turner/2nd Cole. MOTION was made to approve the repair of VanSlyke for approximately \$2,400.00.

MOTION carried without negative vote.

Purchase Booster Pump for DPW Garage

Craig Workman reported that this new booster pump will be placed in the public works garage and the existing booster pump in the garage will be relocated to the newly constructed pole barn.

Cost: Approximately \$1,800.00 plus installation.

Public Works Committee recommends approval. This is budgeted under capital outlay for public works.

Trustee Petersen/2nd Turner. MOTION was made to approve the purchase of the booster pump. MOTION carried without negative vote.

Purchase Welder and Authorize a Certification Class for DPW employee

Cost: Approximately \$1,600.00

Public Works Committee recommends approval and certifying a DPW employee.

O'Connell/2nd Geye. MOTION was made to approve a purchase of a welder for approximately \$1600.00 and the approval of a certificate for Ron Adams to be that certified welder. MOTION carried without negative vote.

Gage Marine Contract Clarification

President Howell explained the contract and initialed the contract to read 150' on the south side and 50' of the north side. No action taken.

Purchase Water Wheel, Pump and Pump Booster for Duck Pond Fields

Craig Workman suggested turning one of the ponds @Duck Ponds into a storage vessel in order to irrigate the fields. The water wheel can be greatly enhanced by adding a pre booster pump.

Cost: \$8,200.00

Trustee Bromfield/2nd Petersen. MOTION was made to approve the purchase of a booster to increase the capacity of the water wheel to water. MOTION carried without negative vote.

Hildebrand Trail Update

Trustee Geye thanked Renee at Geneva Lake Conservancy. Cindy Wilson reported that the trail has been blazed and looks very nice. No action taken.

Hildebrand Dedication Sign

Date for Dedication Ceremony - June 30, 2003

Trustee Geye reported that the Park Commission has been working with Timber Line Signs to create the sign. No action taken.

CDA Referral to Park Commission to Create Long Range Plan for Hildebrand Area

No action taken.

Clean & Green Day Update

Trustee Geye thanked Craig Workman for a day of restoration of the trails starting at the Duck Pond Recreational area looping around and branching off at the compost area. No action taken.

Flagpole Donation Letter

Chairman Trepow is looking to place a new flagpole in Reid Park. A letter asking for donations will be going out shortly. No action taken.

VOF Newsletter

Trustee Geye reported that the Fontana Fire Department will be featured in the upcoming issue.

Submission Deadline: June 11th

Note: George Spadoni (audience) asked the Plan Commission to review the situation of 'boats for sale' that are parked at the corner of Highway 67 and Main Street. Jamie Whowell owns the property which is zoned C-2.

Trustee Turner asked that Plan Commission address in and out services. President Whowell sent the use of this property to the next Plan Commission meeting for review.

President Whowell reported that ETZ is meeting Thursday to address the application from Jamie Whowell about modifications to his boat storage on Willow Bend Road. In and out services will be part of that discussion.

Adjournment

Time: 7:40 p.m.

Trustee Bromfield/2nd Turner. MOTION was made to adjourn. MOTION carried without negative vote.

Minutes prepared by:

Phyllis Salby Smith

clerk@villageoffontana.com

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

APPROVED: 7-14-03

**OPERATOR LICENSES
2003-2004**

Updated 7/15/03

BIG FOOT LIONS CLUB LOBSTER BOIL

Joseph R. Abell(temporary)
Richard J. Murphy(temporary)
Andy W. Pearce(temporary)
Kevin M. Racky(temporary)

THE ABBEY

Amy M. Frank(new)
Sarah M. Furstenuau(renewal)
Miguel A. Guerrero(renewal)
Ryan A. Killeen(new)
Michael A. Kummer(new)
Patchouli J. Moniot(renewal)
Thomas M. O'Neill(renewal)
Maria G. Rios(new)
Josefina Sanchez(renewal)
Jacqueline M. Scott(new)
Edwin L. Snyder III(new)
Timothy G. Somerville(renewal)
Yvette M. Somerville(renewal)
Marlene M. Stang (renewal)
Nicholas J. Weeks(new)

ABBHEY SPRINGS

Allison A. Breidenbach (renewal)
Kory J. Delara (new)
Daniel J. Dlabal (renewal)
Mitchel D. Gibson(new)
Connie D. Gilfoy(renewal)
Kevin J. Hommen (new)
Alissa J. Hubertz(renewal)
Kyle Hulsebus(new)
Stanley L. Jakulewicz (renewal)
Danyel L. Laudato (renewal)
Jennifer M. Lindert(new)
Gary E. Nordby(renewal)
John R. Shoger (renewal)
Matt J. Spencer(new)
Angela M. Stinebrink(renewal)
Kelly S. Thome (renewal)

Gerren M. West(renewal)
Timothy L. Wuhrman(renewal)

BIG FOOT COUNTRY CLUB

Kim E. Caputo(new)
Glenn P. Flannigan(renewal)
Kim A. Fox(new)
Eric J. Schroeder(new)
Robert E. Timm (renewal)
Jason P. Wiedenhoeft(renewal)

CHUCK'S LAKESHORE INN

Jack C. Brown III(renewal)
Gregg C. Christenson(renewal)
Joshua M. Cole(renewal)
Roy A. Hanson(renewal)
Thomas S. Judd(renewal)
Ryan L. Kelly(renewal)
Darin J. Lottig (renewal)
Alan P. McHugh(renewal)
Joseph A. McHugh(renewal)
Rebecca R. Millar(renewal)
Kimberly E. Minette (renewal)
Theodore K. Schultz(renewal)
Jamie J. Whowell(renewal)

COUNTRY CLUB ESTATES GOLF COURSE

Thomas R. Harris(renewal)
Neil J. McKinnell(new)
Adam C. Nolen(new)
Carl V. Radebaugh(renewal)
Mary L. Wesenick (renewal)

ESPECIALLY FOR YOU

Penny Jo D. Joseph (renewal)

FONTANA BLVD. CAFÉ

NONE

GORDY'S BOAT HOUSE

Kimberly A. Barker(new)
Kristina L. Blood(renewal)
Kari T. Chaussee (new)
Jason C. Chupich(renewal)
Matthew J. Guilfoyle(renewal)
Jacob A. Ries(renewal)
Steele Gordon Whowell(renewal)
Thomas Gordon Whowell(renewal)
Tigrr Tallory Whowell-Workman(renewal)

ROLLETTE OIL CO. D/B/A FONTANA CITGO

Claude Bowers(renewal)
Jenna M. Crump(new)
Jordan M. Hines (new)
Roberta Nelson (renewal)
Regina M. York (new)

WHO'S ON THIRD?

Julie K. Griffing(renewal)
Nicole E. Heinrich(renewal)
Kent A. Kruger (renewal)
Kurt L. Millar (renewal)
Arvid E. Petersen(renewal)