

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

REGULAR VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 7, 2004

President Whowell called the regular meeting of the Fontana Village Board to order at 6:00 p.m.

Trustees Present: Bromfield, Geye, Pollitt, O'Connell, Petersen, Turner, and Whowell

Also Present: Graunke, Keith-Big Foot Recreation, Hayden-Staggs, Kelly-Administrator, Jensen Bruce, Krei, Nancy-Librarian, Olson, Julie-Deputy Clerk, Patek Arlene, Sandy Robert, Solhiem Patti, Thorpe, Dale-Attorney, Whowell, Carol and Jamie

Announcements- Village President

1. Newsletter Deadline-June 9, 2004: will have feature on Chris Schwenn
2. Town Hall Meeting-June 12, 2004 at 9 am -
3. Big Bucks Bass Tournament-June 12, 2004 from 6am to 2pm
4. 4th of July Staff Meeting- June 18, 2004 at 2pm
5. Harley Davidson TUB Run will pass through the Village- June 19, 2004 at about noon
6. Annual Blues Fest at Laser Electric- June 19, 2004
7. Fontana/Walworth Boundary Meeting- June 22, 2004 at 6pm
8. Plan Commission- June 28, 2004 at 6pm
9. Village Board Meeting- July 6, 2004 at 6pm
10. Story Wagon begins June 28, 2004 at 10am

Visitors Heard

Keith Graunke, Director of Big Foot Recreation, updated the board on Village Recreation activities.

Approval of Minutes

Trustee Geye/Trustee O'Connell 2nd made a MOTION to approve the minutes of April 5, 2004, and the MOTION carried without negative vote.

Village Treasurer Report

Trustee Geye/Trustee Petersen 2nd made a MOTION to accept the Village Treasurer report and place the report on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Turner/Trustee Petersen 2nd made a MOTION to approve the payment of both the Village and Utility Payables, and the MOTION carried without negative vote.

General Business – President Whowell

Rescue Pay for Officers

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to approve Resolution 060704-1 amending payroll resolution to include rescue officers, and the MOTION carried without negative vote.

Porter Court

Trustee O'Connell/Trustee Turner 2nd made a MOTION to post the south side of Porter Court as a no parking zone and re-stripe, and the MOTION carried without negative vote.

Plan Commission- Tom Whowell

Noyer CUP (154 Main)

Conditions were preliminarily set as follows: no street parking, no boat parking, maximum 6 people per unit, review period set for 12 months, three unit usage, 2 cars per unit limit. The conditions may

be approved at the next plan commission meeting.

Lyon Woods Development

Attorney Thorpe updated the board on the progress of the proposed development, which currently consists of 5 units on 25 acres..

Hehr CSM

A staff meeting will be held with the Glenwood Terrace developer on June 8, 2004 at 11am specifically to address storm water issues.

Abbey Springs PD Amendment

Attorney Thorpe and Attorney Torhorst spoke after a May 13 meeting and reviewed changes and requirements that needed to be altered. (amended petition for rezoning; accurate legal description; boat storage use- determine area, scope, limits). Abbey Springs has been able to confirm the number of units.

The Boundary Agreement

A staff meeting will take place on June 22, 2004 at 6pm and will be reported at the next Plan Commission meeting on June 28, 2004.

(Attorney Thorpe left the meeting at 6:45p.m.)

Public Works- Trustee Petersen and DPW Workman

North Lake Shore Drive

Workman noted that equipment failure caused the paving not to be done on time. Amon is scheduled for paving on 6/10/04.

Sauganash

Workman informed the board that the project was finished, and the water/sewer portion of the project was completed a month ago.

Main Lift Station

Workman continued to explain that the Main Lift Station needed to be moved or reconstructed. A report from Baxter & Woodman on the evaluation of the main lift pumping station was introduced. The maintenance is costing more than it should. The parts have basically reached their useful life. A referendum is needed because of the +\$1million cost. Trustee Turner hopes to initiate the referendum promptly because it could affect Hwy 67, therefore interrupting the Hwy 67 plan.

Trustee Petersen/Trustee Bromfield 2nd made a MOTION to move the lift station to Mill Street if feasible and the MOTION carried without negative vote.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to issue an RFP for engineering purposes and the MOTION carried without negative vote.

Trustee Turner/Trustee Petersen 2nd made a MOTION to authorize the Village Attorney and Administrator to proceed with the referendum process and the MOTION carried without negative vote.

Hwy 67

Trustee Turner/Trustee O'Connell 2nd made a MOTION for the Hwy 67 Task Force to immediately begin work on obtaining easements with the Abbey and the MOTION carried without negative vote.

Odling Pay Request #3

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to approve the request for \$115,844.63 and the MOTION carried without negative vote.

Protection Committee

Patty Wagon Peddler's Permit

Patty Solheim –“Patty Wagon” – came before the board to request a peddler's permit to sell ice cream at the Fourth of July celebration. Trustee Bromfield/Trustee Geye made a MOTION to deny the application for “Patty Wagon” and the MOTION carried without negative vote.

LIQUOR LICENSE RENEWALS

Abbey Management Corp.

Trustee Turner/Trustee Geye 2nd made a MOTION to approve the license and the MOTION carried without negative vote.

Abbey Springs Inc.

Trustee Petersen/Trustee O'Connell 2nd made a MOTION to approve the license and the MOTION carried without negative vote.

Big Foot Country Club Inc.

Turner/Geye 2nd made a MOTION to approve the license and the MOTION carried without negative vote.

Chuck's Lakeshore Inn

Trustee Bromfield/Trustee Geye 2nd made a MOTION to approve the liquor license and the MOTION carried without negative vote.

Concertmaster Chef Services LLC d.b.a. Schnupp's Place

Trustee Geye/Trustee O'Connell 2nd made a MOTION to approve the license and the MOTION carried without negative vote.

Country Club Estates Golf Assoc.

Trustee Petersen/Trustee O'Connell 2nd made a MOTION to approve the license and the MOTION carried without negative vote.

Gordy's Boat House, Inc.

Trustee Geye/Trustee O'Connell 2nd made a MOTION to approve the license and the MOTION carried without negative vote and with President Whowell abstaining.

Rollette Oil Company Inc. d.b.a. Fontana Citgo

Turner/Geye 2nd made a MOTION to approve the license and the MOTION carried without negative vote.

TOW Inc. d.b.a. Who's on Third?

O'Connell/Geye 2nd made a MOTION to approve the license and the MOTION carried without negative vote. The record shows that Trustee Petersen abstained.

OPERATOR LICENSE APPLICATIONS

Big Foot Lions Club Liquor License and Operator Licenses for the Lobster Boil/Steak Fry, July 31, 2004.

Trustee Petersen/Trustee Pollitt 2nd made a MOTION to approve and the MOTION passed without negative vote.

Laser Electric's Blues Fest, June 19, 2004 – Annie Richey.

Trustee Turner/Trustee Pollitt 2nd made a motion to approve and MOTION carried without negative vote.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to approve all remaining licenses and the MOTION carried without negative vote. Trustee Petersen and President Whowell abstained from

voting. See attached list for operators approved.

Walworth County Gymnastic's Team

Trustee Petersen/Trustee Turner 2nd made a MOTION to allow the Walworth County Gymnastics Team to sell glow necklaces during the fireworks on July 4, 2004 and the MOTION carried without negative vote.

Park Commission-Trustee Geye

Trustee Geye gave the monthly update. Geye talked about the possible Mill House restoration, renovation and grant opportunities. Clean and Green Day went well, and the people who were there were enthusiastic but there weren't enough. Next year, the Commission will try to incorporate the activity with the students during the school year. The Commission is doing park walks on key weekends to see how the parks are being used. The Commission approved putting up a new fencing structure in the Fen with restoration in the parking lot (weed control). There is a piece of property (the long narrow strip) on the corner of the Country Club parking lot and Shabbona that the Commission would like to see cleaned up. The ownership question arose.

Lakefront and Harbor - Trustee Bromfield

Monthly update: Lakefront situations had gone smoothly until the weekend of June 4-6. A staff meeting will be held at 1:30 on June 8th to review the actions of the weekend with CDA members, police, public works and lakefront/harbor membership.

(Trustee Bromfield left at 7:55pm)

CDA Report- Trustee Turner

Trustee Turner gave the monthly update. In addition to the Park Commission report, Trustee Turner mentioned that Roy from Northwinds Perennial who is doing our gardens is also working on the Millenium Gardens in Chicago. Administrator Hayden-Staggs applauded the volunteers who helped with all the transplanting with Roy. Trustee Turner is concerned about people encroaching on the Hildebrand property. He mentioned fencing around the property or a possible letter from the Village Board. Trustee Turner submitted an increment status worksheet along with a project plan summary. Turner thinks that they will be able to bond \$18 million worth of projects. The CDA has approved going for RFP's for engineering and surveying services which Hayden-Staggs and Workman are now working on. With a redevelopment plan comes design standards. The CDA is working on these with Carolyn from PDI to create a new document while combining the Village code.

LAKE USE COMMITTEE- Ken Bell

No report at this time

ADMINSTRATIVE REPORT/FINANCE COMMITTEE- Administrator Hayden-Staggs and Trustee Pollitt

Appointment of Lou Loenneke

Trustee Pollitt/Trustee O'Connell 2nd made a MOTION to approve Lou Loenneke as a new member of the Finance Committee and the MOTION carried without negative vote.

Smart Growth Resolution

Trustee Petersen/Trustee Geye 2nd made a MOTION to table the Smart Growth issue and the MOTION carried without negative vote.

Debt Issuance

Trustee Pollitt/Trustee O'Connell 2nd made a MOTION to approve Resolution 060704-2 in the amount of \$700,000 and the MOTION passed without negative vote.

State ETF Program

Trustee O'Connell/Trustee Geye 2nd made a MOTION to approve the Deferred Compensation Program and the MOTION carried without negative vote.

F/W WPCC-Trustee Petersen

Nothing to report at this time.

Adjournment

Trustee Geye/Trustee Pollitt 2nd made a MOTION to adjourn the regular Village board meeting at 8:35pm, and the MOTION carried without negative vote.

Minutes prepared by:

Julie K. Olson, Deputy Clerk and Jennifer Pollitt, Intern

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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.

APPROVED: 8-2-04