

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

(official minutes)

SPECIAL JOINT VILLAGE BOARD / CDA / PLAN COMMISSION MEETING  
with CLOSED SESSION

Wednesday, June 11, 2003  
starting @ 5:00 p.m.

Date: Wednesday, June 11, 2003

Time: 5:00 p.m.

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

President Whowell called the meeting to order and ask for roll call from the

Village Board:

Trustees Present: Bromfield (arrived @ 5:30pm), Geye, Petersen (left @ 6:40pm),  
O'Connell, Turner, President Whowell

Absent: Cole

Also Present: Village Clerk Smith, Administrator Hayden, Attorney Thorpe

**Village Board Action for Fontana Police Lieutenant**

(agenda item #6)

President Whowell reported that Protection Committee and Police Chief Olson recommended appointing Police Officer, Brad Buchholz to the police lieutenant position and hiring Beau Douglas as the full time police officer to replace Jennifer Ludlum, who has applied with the Whitewater Police Department.

Administrator Hayden reported that Protection wants a contract to be drafted so that the pay scale is not an automatic like a promotion, contingent upon completion of appropriate schooling and acquired skills. This would be a lieutenant in training with a one year probationary period. Hayden added the contract has not been drafted yet.

Attorney Thorpe added: Buchholz would be coming out of the union and the union would probably have to sign off on this.

(cassette tape unclear – people are talking over each other)

President Whowell asked for a 'vote in principle' from the Village Board for the police lieutenant and full time police officer.

Trustee Petersen/2<sup>nd</sup> Geye. MOTION was made to table to the next regular meeting.

Attorney Thorpe suggested that Protection Committee attend the next meeting on this matter. MOTION carried without negative vote. President Whowell asked the Village Board to revisit this item before next meeting scheduled for July 14<sup>th</sup>.

President Whowell asked for a roll call from the

Plan Commission

Present: Geye, Poivey, Rauland, Ripkey, Treptow, President Whowell

Absent: Spadoni

CDA:

Present: Canfield, O'Brien, Petersen, Turner, Wilson

Absent: Bliss, Chanson, McHugh

**Announcement To Go Into Closed Session**

President Whowell asked for MOTION to consider going into closed session pursuant to Chapter 19.85 (1) (e) and Chapter 19.85 (1) (g) Wis. Stats.; specifically the Abbey Resort LLC Redevelopment Project.

Village Board

Trustee Petersen/2<sup>nd</sup> Geye. MOTION was made to go into closed session. MOTION carried with voice roll call taken.

Geye - yes

Petersen – yes

O'Connell – yes

Turner – yes

President Whowell – yes

Plan Commission

Geye/2<sup>nd</sup> Treptow. MOTION was made to go into closed session. MOTION carried with voice roll call taken.

Poivey – yes

Rauland – yes

Ripkey – yes

Treptow - yes

Geye - yes

President Whowell – yes

CDA

Petersen/2<sup>nd</sup> Canfield. MOTION was made to go into closed session. MOTION carried with voice roll call taken.

Canfield – yes

O'Brien – yes

Petersen – yes

Turner – yes

Wilson - yes

5:25 p.m. –tape off -

Attorney Thorpe distributed a 7 pg document titled 'The Abbey Redevelopment Project Presentation to Village Board, Plan Commission and CDA by Village Administrator, Kelly Hayden, Attorney Henry Gempeler, Mr. Michael Harrigan and Attorney Dale L. Thorpe dated June 11, 2003', outlining different options.

- o Option 1.A. Original CDA Option
- o Option 1. B. New Option from Negotiating Team
- o Option 1.C. New Option from Negotiating Team
- o Option 2. New Option from Negotiating Team
- o Option 3. New Option from Negotiating Team
- o Addition Conditions (pg.6)

Attorney Thorpe was directed to take Option 1.A. and Option 3 back to The Abbey.

-6:35 p.m.-

**Chairman Turner asked for a motion to adjourn CDA.**

Trustee Petersen/2<sup>nd</sup> Canfield. MOTION was made to adjourn. MOTION carried without negative vote.

**President Whowell asked for a motion to adjourn Plan Commission.**

Rauland/2<sup>nd</sup> Treptow. MOTION was made to adjourn. MOTION carried without negative vote.

- 2 minute break –
- Attorney Thorpe left the meeting

**Appoint Police Lieutenant**

Trustee Turner/2<sup>nd</sup> Petersen. MOTION was made that we accept the recommendation of the Protection Committee to create a lieutenant in training position for a full year and to begin the draft contract in that regard and that that contract have specific things that have to be completed before he\* is considered a full position. MOTION carried without negative vote.

\*Brad Buchholz

**Hire Full Time Police Officer**

Trustee Geye/2<sup>nd</sup> O'Connell. MOTION was made that we approve the hiring of Beau Douglas as a full time police officer contingent on the resignation of Jennifer Ludlum. MOTION carried without negative vote.

**Adjournment**

Trustee Turner/2<sup>nd</sup> Geye. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 7:05 p.m.

Minutes prepared by:

*Phyllis Sallie Smith, Village Clerk*  
[clerk@villageoffontana.com](mailto: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.

APPROVED: 8-4-03