

Official Minutes
VILLAGE BOARD MEETING

July 1, 2002 @ 6:00p.m.

Date: Monday, July 1, 2002
Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125
Time: @6:04p.m. President Whowell called the regular board meeting to order.

Trustees Present: Geye, Bromfield, Spadoni, Turner, Cole, Petersen, President Whowell.
Also present: Administrator Hayden, Deputy Clerk Olson.
Not present: Clerk Smith(vacation) and Attorney Thorpe(vacation)

Pledge of Allegiance – President Whowell

Announcements:

1. On behalf of the Village of Fontana, President Whowell presented the former Municipal Court Clerk, Karen Littig with a plaque for 15 years of excellent service to the Village.
2. Jeff Koepke was presented a certificate of appreciation to Deans Foods for all of their work with the Fontana Police Department.
3. The Fireworks will be July 4 starting at dusk

Minutes Approved for June 3, 2002 Regular Board Meeting. Spadoni/2nd Bromfield.
MOTION was made to approve the minutes. MOTION carried without negative vote.

Approval of payment of Village bills. Spadoni/2nd Petersen. MOTION was made to approve payment. MOTION carried without negative vote.

MOTION was made to approve the Treasurer's Report . Spadoni/2nd Bromfield.
MOTION carried without negative vote.

VISITORS HEARD

Bob Chanson was present to talk about the tower issue. Currently, the Village Board is checking on options for the tower. Trustee Spadoni would like to cancel the SBC lease on the tower. Skip Bliss feels that land lines will work on a short-term basis. On a long-term basis, a regional plan will work. He would like to see the whole process halted until more information is available. Administrator Hayden will ask the County for a timetable. There will be a special meeting Monday, July 8, 2002 @ 6:00p.m. regarding the lease termination. President Whowell asked Trustee Spadoni to work with Harry Nelson to have a review of the Village's antennas, equipment, etc. for the next Protection Committee.

ITEMS OF BUSINESS – PRESIDENT WHOWELL

Mooring Lease Agreement: There is a non-resident renting a mooring space this year. President Whowell reported that this issue has been dealt with.

amended@9-9-02 mtg. 54' craft to be removed from municipal pier after re-fitting is completed

Lake Geneva Marine Use of Parking Spaces & Pier: Mike Johnston was present to talk about his company's parking in the lot by the beach. A parking meter was taken out by the Village crew so when the trucks/boats were backing up, a car would not be struck. Trustee Spadoni questioned why there were boats on the corner of Hwy 67 and Main Street. Mike said that he was given a permit by the building inspector-the property is zoned C-2. Jamie Whowell spoke on behalf of Mr. Johnston. Trustee Spadoni questioned why he (Jamie) didn't come before the board for approval. All issues will go back to Lakefront & Harbor Committee's next meeting.

LAKE USE COMMITTEE - KEN BELL

The original Joint Uniform Lake Law Ordinance has been reprinted. The committee also printed several thousand 5 x 8 cards with a summary of lake laws on one side with the times of weekends relative to the speed limits. The other side will have a listing of the State's Personal Water Craft laws. The cards are being printed on water-proof paper. They are currently being used over in Delavan with a lot of success. Micki O'Connell asked that, once these cards are available, to please pass them around to the subdivision presidents. Bob Sparkman is looking into equipment to enforce the noise limit on the lake. This piece of equipment will cost approximately \$1600.

ADMINISTRATIVE REPORTS

FINANCE COMMITTEE - TRUSTEE COLE/ADMINISTRATOR HAYDEN

Banking Annual Reports - We received audits from Walworth State Bank and First Banking Center. All exceed the minimum capital requirements of the FDIC. The banks are very safe, very sound.

Utility Rate Increase Study - The Village of Fontana's utility is having to receive funds from the Village's general fund to keep running. The infrastructure is very old and a lot of emergency fixes are having to be done. There will be more information to report at next month's meeting. The Finance Committee is working with Art Tillman to develop the utility rate study.

Impact Fee Study - Basically, an impact fee is for new development. We have a proposal from Ehlers for \$8000 to do the study. The time frame would be 3-6 months for the study. This will be item number 2 on next Monday night's agenda.

Compensation, Gratuity & Reward Policy - It is the recommendation of the Finance Committee that we adopt a policy that would make anything in excess of \$25 a reportable event and subject to board approval. Discussion followed. **MOTION** was made to raise the compensation, gratuity & reward cap to \$100 without having to get board approval and have it incorporated into the personnel policy. Spadoni/2nd Petersen. MOTION carried without negative vote.

PLAN COMMISSION - VILLAGE PRESIDENT - CINDY WILSON

Randall Arendt Workshop - The Geneva Lake Conservancy is sponsoring this workshop from 4:00p.m. to 9:00p.m. on July 24th @ the Fontana Grade School. If the Board wanted Mr. Arendt to review the Subdivision Ordinance, he could stay another day. If the Village would like to contribute \$1000, it would be greatly appreciated. Trustee Spadoni suggested using the Abbey instead of the school because of the heat. Cindy will take this back to the Conservancy. Trustee Turner thought that John Tracy should do a

cost sharing project with Randall Arendt with the Village kicking in \$1500 instead of helping to pay for the seminar.

ETZ – ADMINISTRATOR HAYDEN

Update on ETZ Strategy – The Committee is looking to redo the ordinances. We have taken the Walworth County Code and placed our existing code on top of it so the committee can see where the changes are and should be made. This revision will take the next 6-7 months.

Public Hearing for Rezone & Ordinance Review – Jamie Whowell will be coming for an ordinance review to allow boat storage in the A-4 District. He is also asking for a rezone from an A-1 to an A-4 for this particular parcel. These are scheduled for the July 29th Plan Commission meeting. Input will be presented from Vandewalle and the attorneys.

CDA – TRUSTEE TURNER

The next meeting was scheduled for July 24th, the same day as the Randall Arendt Workshop. Trustee Turner may reschedule. At the next meeting, PDI will be presenting conceptual plans for the lakefront and HWY 67. If the plans are close enough to what each committee and CDA wanted, the month of August may be a good time to have the “big” meeting with the Village Board, Plan Commission and CDA. Once the different boards are in agreement, the master plan can be amended and projects can get under way.

PROTECTION COMMITTEE – TRUSTEE SPADONI

Tan Contest/Gordy’s Boat House “Class B” Liquor and Beer Addendum for 2002-2003
Rallee Whowell-Chupich had information on the “Miss Hawaiian Tropic” Tan Contest to be held from noon to 6:00p.m. on July 13th and 14th.

The Protection and Lakefront/Harbor Committees have already approved the tan contest itself. Proper papers have been filed with the Village Clerk for the addendum to the liquor license. Rallee is asking for the amendment to the liquor license because the event will be held outside. Lois Wagner, the consulting coordinator for the contest, spoke of the validity of the pageant. Trustee Bromfield is worried about the boat traffic. Trustee Geye is worried about the outside drinking on public property(street). Trustee Turner feels that the event is more akin to the City of Lake Geneva, is also worried about the boat traffic but is in favor of the outdoor dining but not at a bikini pageant. Trustee Cole sees no problem with the bikini contest or the serving of alcohol; it’s worth an experiment. Trustee Spadoni questioned the other trustees if the alcohol issue was the problem or the entire bikini contest was the problem; he is not for alcohol at the event. Trustee Petersen questioned the liability of the outside drinking. Trustee Bromfield does not think alcohol should be served. Rallee will take the sketch from the letter of May 18th and revise the tables/chairs to eliminate the beverage areas if the board decides to deny the addendum to the liquor license. **MOTION** was made to deny the addendum to Gordy’s liquor license. Turner/2nd Geye. Motion carried with one negative vote.

Outdoor Dining

Attorney Thorpe has submitted a Madison ordinance concerning outdoor dining. The consensus is to move forward on this on a limited basis later in the year. Carol Whowell questioned why we should just take the Madison ordinance and replace Madison with the

Fontana name. Trustee Geye mentioned that the Madison ordinance is just a template to begin working with. This item will go to the Plan Commission for July.

Renewal "Class A" Liquor & Beer License Application-Fontana Blvd. Café Co. LLC
This license has been on hold. The whole reason why it is on hold is because there is a state lien on the property, waiting for the payment of the sellers permit. There is also a lien from a wholesaler on the property. **MOTION** was made to approve this "Class A" liquor license contingent upon payment of the sellers permit, release of any liens from wholesalers, issuance of any other permits required by the state and a memo from the Department of Revenue saying that having 2 licenses under one roof is OK. Spadoni/2nd Bromfield. Motion carried. The record shows that Trustee Petersen abstained. There will be no "Class A" sales until all the criteria are met.

Operators License Application

MOTION was made to approve the operators license from Amanda S. Lindrew for Rollette Oil/Fontana Citgo. Spadoni/2nd Bromfield. Motion carried with no negative vote.

Rescue Squad Pancake Breakfast

Saturday, July 6th from 8:00a.m. to 1:00p.m. at St. Benedict's Church. PLEASE ATTEND!

Application for Hot Dog Cart on Lake Street by Skip's

An application for Peddlers, Canvassers, Solicitors and Transient Merchants was submitted by Tracie Pfenning(present). **MOTION** was made to deny this application on the grounds that it is against the ordinances as they stand. Bromfield/2nd Turner. Motion carried.

PUBLIC WORKS COMMITTEE-PRESIDENT HOWELL

Ordinance 07-01-02-01

An Ordinance Repealing and Recreating Section 82-32 of the Municipal Code for the Village of Fontana on Geneva Lake Special Permit for Compost Dumping.

MOTION was made to remove the \$250 contractor's fee from the leaf and brush policy for the current year. Petersen/2ndSpadoni. Motion carried.

Tarrant Dr. Lift Station Update

This lift station was in need of pump repair. LW Allen, along with Power Tech, has overhauled the station with new pumps and new electronic panels. The cost of the overhaul was \$48,500.00

Mill Street Pump Update

This pump station has two big pumps in it. There is a continuous problem with the pump in the number 1 position. The Public Works Dept., along with LW Allen, is trying to figure out why that certain pump keeps failing.

Televising Results

The Public Works Dept. televises the sewer lines to find and pinpoint fresh water sources in the sewer system. Engineer Bridwell did not completely analyze all the results. The Village Board, at the last meeting, approved \$5000@ \$2/foot. This is a continual project.

LAKEFRONT & HARBOR COMMITTEE-TRUSTEE BROMFIELD

Brost Pier Permit, 1206 S. Lakeshore Dr.: MOTION was made to approve this permit . Spadoni/2nd Petersen. Motion carried.

Walsh/Ventures at Risk Pier Permit, 1048 S. Lakeshore Dr.: MOTION was made to approve this permit with all the conditions from the DNR. Spadoni/2nd Turner. Motion carried.

RESOLUTION 07-01-02-01

A Resolution Amending 01-07-02-3, 04-01-02-01, 05-20-02-01 and 06-03-02-03 Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for the 2002 Calendar Year. Pay Increase for Harbormasters

MOTION was made to approve a \$.50/hour increase for Barry Bruno & Hank VanDiggelen based on their hard work and additional hours. This increase will not be retroactive. Spadoni/2nd Geye. Motion carried.

PARKS-TRUSTEE GEYE

Fontana Park & Open Space Plan – Trustee Geye had just received a proposal from PDI to update the plan. Updating the plan would make us eligible for certain grants. The cost for updating the plan is higher than expected. This item is being referred to the Park Commission. Jamie Whowell had submitted a request to review the possibility of a sidewalk/entrance on the south side of Chuck's so the bushes won't be damaged. This will also go to the next Park Commission meeting.

RECREATION-TRUSTEE PETERSEN

Trustee Petersen reported that all the summer programs are running smoothly. The programs/responsibilities are in the process of shifting to Big Foot Recreation.

With no further business to discuss, **MOTION** was made to adjourn @ 8:00p.m. Bromfield/2nd Spadoni. Motion carried.

Minutes prepared by:

Julie Olson, Deputy Clerk
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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 9-9-02

