

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

REGULAR VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, July 12, 2004

President Whowell called the Open Session Village Board meeting to order at 6:00pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Trustees Absent: Bromfield

Also Present: Thorpe, Dale – Village Attorney, Chief Olson, Workman, Craig- Director of Public Works, Hayden-Staggs, Kelly- Village Administrator, Whowell, Jamie, Patek, Arlene, Krei, Nancy, Lisa (Lake Geneva Regional News) and Carrie (Walworth Times)

Announcements- President Whowell

- CDA meeting: Thursday July 15, 2004 at 6:00pm
- Ehler's TIF 101 Financing Workshop (Financing Fundamentals): July 21, 2004 at 6:00pm
- Lion's Club Lobster Boil: July 31, 2004 at Reid Park.

Approval of Minutes

- ✓ May 3, 2004 Village Board Meeting
- ✓ June 7, 2004 Village Board Meeting

Trustee O'Connell/Trustee Peterson 2nd made a MOTION to table the minutes for May 3, 2004 and June 7, 2004, and the MOTION carried without negative vote.

Village Treasurer Report

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

Approval of Village and Utility Payables

Trustee Peterson/Trustee Geye 2nd made a MOTION to approve payables, and the MOTION carried without negative vote.

General Business – President Whowell

Appointment of Clerk and Contract Approval

Trustee O'Connell/Trustee Petersen 2nd made a MOTION to table the announcement of the new clerk, and the MOTION passed without negative vote.

Appointment of Ron Frankel to Protection Committee

President Whowell/Trustee Turner 2nd made a MOTION to appoint Frankel as citizen member of the Protection Committee, and the MOTION carried without negative vote.

4th of July Contribution to Geneva Lake West Chamber of Commerce

Village contributes 20% for fireworks each year. The Cost for fireworks is continually rising, and the Village contributions have remained the same amount, therefore their contribution percentage is dropping.

Trustee Turner/Trustee Peterson 2nd made a MOTION to table until the finance committee and board can review a financial report from the day, and the MOTION carried without negative vote.

Porter Court Follow Up

Loading signs were posted, however cars are continuing to park at Porter Court- no changes.

Plan Commission- President Whowell

VOF and VOW Boundary Agreement

Trustee Turner/Trustee Peterson 2nd made a MOTION to approve the VOF/VOW boundary agreement, and the MOTION carried without negative vote.

Tshurtz Extraterritorial CSM

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

Whowell Extraterritorial CSM

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

Park Commission - Trustee Geye

The committee takes periodic park surveys to make changes or modifications to grill/non-grill areas, park ideas, etc. They are now ready to divide the workload so that different committee members are in charge of different projects so that many projects can be pending and accomplished simultaneously. The workload of parks has increased dramatically: Duck Pond Recreation Area is being considered for improvement; Parks may be upgraded.

Public Works - Trustee Petersen and Public Works Director Workman

Quarterly Lead Pay- Adams and Barr

Trustee Peterson/Trustee Geye 2nd made a MOTION to approve lead pay for Adams and Barr, and the MOTION carried without negative vote.

Pottawatomi Road Extension Update

The board discussed numerous violations that Condon committed from the developer's agreement and the board wished to stop work on the project.

Trustee Peterson/Trustee Geye made a MOTION to approve the "Stop Work" order until a schedule of future work and other construction plans have been brought to the Village, and the MOTION carried without negative vote.

Compost Area Management

Public Works asks the Board for permission to install a new gate within the confines of the existing gate at the Duck Pond compost area. This would allow operation hours to be changed, and disallow trucks to enter outside operation hours. The gate would also prohibit Fontana residents from using the compost area outside operation hours. The operation hours would reflect the Public Works office hours: 7am-4pm Monday through Friday. The majority of illegal dumping is assumed to take place outside office hours. Workman asks for permission from the Board to allow the operating hours to be restricted as well as approval for a new second gate.

Woodchip delivery demands are high, Public Works suggests a fee of \$50. This cost would pay for labor and chipping fees.

Trustee Turner/Trustee Geye 2nd made a MOTION to accept all of the Public Works issues: gate, operating hours, woodchip fee, and the MOTION carried without negative vote.

Odling Pay Request #4

Trustee Peterson/Trustee O'Connell 2nd made a MOTION to approve the 4th pay request in the amount of \$102,710.89, and the MOTION carried without negative vote.

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

Assessor Maintenance RFP Results

3 or 4 companies submitted interest. Accurate Appraisals was chosen with an estimate of \$14,500 for assessor maintenance. Jerry's contract expires August 1st.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to authorize Hayden-Staggs and Pollitt to negotiate terms of contract with Accurate Appraisal with the maintenance fee not to exceed \$14,500, and the MOTION carried without negative vote.

Cost Recovery Policy

Trustee Turner/Trustee O'Connell 2nd made a MOTION to approve new policies and requested

Hayden-Stags to report back with estimated costs, and the MOTION carried without negative vote.

2004 Simplified Rate Increase

PSC denied simplified rate increase study. Fontana needs 12 months within the same rate increase to be eligible. Fontana will become eligible for the study in April 2005.

- no action taken -

CDA - Trustee Turner

Turner reported that the design and development began on the lakefront and Hwy 67, and the CDA issued two RFP's for engineering management services and surveying work.

Lakefront and Harbor - Trustee Bromfield

Not present- no information available

Protection Committee - Chief Olson

MDC Lease

Trustee Pollitt/ Trustee O'Connell 2nd made a MOTION to acquire two modems through a lease, and the MOTION carried without negative vote.

Curfew Ordinance Revision

Trustee Turner/Trustee Geye 2nd made a MOTION to approve curfew revisions. The MOTION carried without negative vote.

Operator's License:

Trustee Peterson/Trustee O'Connell 2nd made a MOTION to approve an operator's licenses for Frank W. Blum, Renee Briggs, William Sheahan, Jessica Lind, Fred Konrath Jr, Jonathon Lantz, Mary Wesenick, and Greg Spende, and the MOTION passed without negative vote.

F/W WPC-Trustee Petersen

Meeting tomorrow night- Tuesday, July 13, 2004

- No action taken-

Adjournment:

Trustee Cole/2nd Petersen made a MOTION to adjourn the regular Village board meeting at 7:38pm, and the MOTION carried without negative vote.

Minutes prepared by:

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