

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

(official minutes)

VILLAGE BOARD MEETING

Monday, July 14, 2003
starting @ 6:00 p.m.

Date: Monday, July 14, 2003

Time: 6:00 p.m.

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

President Whowell called the meeting to order.

Note: there was a closed session held @ 5:00 pm before the open meeting.

President Whowell reported that roll was taken @ 5:00 p.m. and lead the Pledge of Allegiance.

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

Trustees Absent: 0

Also Present: Village Clerk Smith, Administrator Hayden-Staggs, Cindy Wilson, Joseph McHugh, Craig Workman, Ken Bell

Not Present: Attorney Thorpe (left @ 6:00 p.m.)

Visitor Heard

Fontana summer resident, **Mike Keeling** spoke of his concerns with The Abbey Resort LLC Redevelopment Project that was first proposed to the Village Board and Plan Commission at a Special Joint Meeting on November 11, 2002.

Fontana Police Lieutenant Contract

Police Officers present: Chief Steve Olson, Jeff Recknagel, Brad Buchholz, Mark Chalchhoff
Also present: Angela Buchholz

Chief Olson presented Lieutenant Brad Buchholz to the Village Board. The written contract/agreement will follow and be voted on at the next available board meeting.
No action taken.

Three-Party Design Engineering Services Contract between VOF, DOT and Crispell-Snyder, Inc.

Project ID 3160-01-00 and Project ID 3160-03-00

Gene Scharfenorth, Senior Project Manager from Crispell-Snyder (present).

Craig Workman, representing the municipality, reported that after reviewing the contract with Cindy Wilson, they recommend in favor of approving this contract. The total combined

cost for Project ID 3160-01-00 and Project ID 3160-03-00 shall not exceed \$374,473 (pg.11 of the contract).

Trustee Turner/2nd Trustee Geye. MOTION was made to approve this contract and submit it to the DOT. MOTION carried without negative vote.

Water Meter Mandate for Installation of Conduit by Owner

Craig Workman distributed a copy of the Lake Geneva Code and reported that Public Works Committee recommends changing the VOF municipal code.

No action taken.

L. W. Allen, Inc. Proposal for Cla-Val @ Brookwood

Cost: \$4,855.00 submitted on May 12, 2003.

Craig Workman reported that Public Works Committee recommends installing the Cla-Val pressure reducing and sustaining valve, which is a budgeted item under repair and maintenance.

Trustee Petersen/2nd Trustee Bromfield. MOTION was made to approve LW Allen's bid for \$4,855.00 for this Cla-Val in Brookwood. MOTION carried without negative vote.

Lake Use Committee Report

Ken Bell (present) reported that the "Summary of Joint Uniform Lake law Ordinances for Geneva Lake, Wisconsin is a very popular handout. Lake Use Committee's next meeting is scheduled for Wed., 7/16/03.

No action taken.

Meeting Minutes Approved from November 6, 2002, November 11, 2002, November 18, 2002, April 30, 2003, May 5, 2003, June 2, 2003, June 23, 2003 and June 30, 2003

Trustee Turner/2nd Trustee Petersen. MOTION was made that the minutes be approved. MOTION carried without negative vote.

Approve Village Bills (Claims Register Reports dated 7/14/03)

Trustee Bromfield/2nd Trustee Petersen. MOTION was made to approve the bills and to check the Elkhorn Chemical Co bill. MOTION carried without negative vote.

Approve Treasurer's Report dated May 31, 2003

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

Resolution No. 7-14-03-1

Resolution to Adopt-A-Road Program request from Frank Dobbs, Lake Geneva Extreme Sports

Dobbs submitted the resolution providing for intergovernmental cooperation with Lake Geneva Extreme Sports. The program is a volunteer effort directed at trash collection along a two-mile section of North Lakeshore Drive.

Trustee Bromfield/2nd Trustee Cole. MOTION was made to approve Resolution No. 7-14-03-1. MOTION carried without negative vote.

Lead Pay for DPW Employees, Dennis Barr and Ron Adams

Craig Workman distributed quarterly objectives. Administrator Hayden-Staggs recommends in favor of the lead pay of \$600 to each employee.

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

John's Disposal Service, Inc. - Renewal for Recycling Contract

Administrator Hayden-Staggs reported that 'single-stream recycling' will allow residents to mix all recyclables in a single bin or bag. John's is willing to add single stream recycling at no additional cost if the Village agrees to extend the contract for 4 years, through May 10, 2008.

Trustee Petersen reported that Public Works recommends in favor of this contract renewal. Trustee Petersen/2nd Trustee O'Connell. MOTION was made to approve the John's contract for four years. MOTION carried with Trustee Bromfield voting no.

2002 Financial Audit Report

Administrator Hayden-Staggs reported that the 2002 audit report will be presented in final draft by August 4th. No action taken.

Municipal Financing Options

Administrator Hayden-Staggs reported that the 'Land Contract' for our rental property located @208 Dewey property will be expiring. Finance Committee will be reviewing.

No action taken.

Nextel Tower Tenant

Administrator Hayden-Staggs reported that the Village is now the official owner of the communications tower located at Wild Duck Road site. Negotiations are taking place with Nextel to become a leasing tenant on our tower. No action taken.

Village Employee Evaluations

Administrator Hayden-Staggs reported that six month evaluations will be taking place soon.

No action taken.

Ordinance No. 7-14-03-1

Ordinance Repealing and Recreating Section 14-96 of the Municipal Code

Attorney Thorpe prepared the Ordinance, which has been reviewed by the Ad Hoc Committee, Plan Commission, Zoning Administrator and the Park Commission.

The Plan Commission recommended in favor of this Ordinance, at their 6/23/03 meeting.

Trustee Geye/2nd Trustee Petersen. MOTION was made to approve Ordinance 7-14-03-1 which is the natural resource conservation ordinance. MOTION carried without negative vote.

CDA Update

Trustee Turner summarized:

- detailed lakefront design/plan was presented to the Park Commission;
- detailed lakefront design/plan will be presented to Lakefront & Harbor Committee;
- the actual implementation of the lakefront design/plan will be done by the Park Commission;

- the actual implementation of the Highway 67 design/plan will be done by Public Works;
- a public hearing for the lakefront design/plan will be held before the Plan Commission and Village Board in September;
- the Comprehensive Master Plan will need to be amended to include both plans;
- CDA will be meeting with developers for Highway 67;
- Professional space and residential space is the direction for developing Highway 67.

No action taken.

Environmental Committee

Trustee O'Connell summarized:

- Country Club had their approved burn;
- Williams Bay did a shoreline re-vegetation with native growth;
- GLEA will report the boat count next month.

No action taken.

**Renewal Liquor License - Especially For You LLC, 158 Fontana Blvd.
Class B Beer and Class C Wine**

Pennyjo Joseph submitted a renewal alcohol beverage license application for the 2003/2004 license period. Chief Olson reviewed and approved the 'Schedule for Appointment of Agent', Auxiliary Questionnaire and Renewal Application.

Village Clerk reported that the publication requirement has been met, fees have been paid and the Wisconsin Seller's Permit is active and in good standing with the DOR.

Trustee Turner/2nd Trustee O'Connell. MOTION was made to approve the Class B Beer and Class C Wine license for Especially For You LLC. MOTION carried without negative vote.

Operator License(s) Approved

The following applicants were reviewed and approved by Chief Olson and fees have been paid to the Village Clerk.

Kari Chaussee – Gordy's

Pennyjo Joseph – Especially For You

Darin Lottig – Chuck's

Regina York – Rollette Oil / Citgo Station

Trustee Turner/2nd Trustee Petersen. MOTION was made to approve those four names. MOTION carried without negative vote.

Request from Inspiration Ministries, Walworth, Wisconsin submitted by Paul Frederick, Program Director to use Fontana Beach

Date: July 29th from 2:30 p.m. – 5:00 p.m.

Administrator Hayden-Staggs reported that Lakefront and Harbor has reviewed and recommends approving for a flat fee of \$200.

Trustee Turner/2nd Trustee Petersen. MOTION was made to approve the request from Inspiration Ministries for the beach on 7/29/03 in accordance with their request. MOTION carried without negative vote.

Request from Kid's Club Community Unit School District 200, Woodstock, Illinois submitted by Lynne Blumhorst, District Coordinator to use Fontana Beach

Date: July 18th from 12 noon - 2:00 p.m.
This was an informational item only. No action taken.

Revised 2003-2004 Landscape Management Contract with The Brickman Group Ltd.
Brickman submitted a revised proposal for \$30,000.00 which incorporates \$5,000.00 for Christmas decorations. This is a two year contract.

Craig Workman presented a highlighted aerial map depicting the four (4) additional areas to be maintained by The Brickman Group.

Trustee Geye/2nd Trustee Turner. MOTION was made that we accept the two year contract from The Brickman Group for approximately \$30,000.00 for the maintenance of the areas delineated on the map in those colors. MOTION carried without negative vote.

Special Note:

George Spadoni (audience) asked President Whowell to announce the Public Forum for the citizens of Fontana to discuss police services. Spadoni invited citizens to drop off any concerns in his interoffice mailbox located @ Village Hall if they are unable to attend.

Public Form Date: Saturday, July 19th from 10:30 am – 12 noon

Place: Village Hall and/or FPD

Adjournment

Trustee O'Connell/2nd Trustee Turner. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 7:00 p.m.

Minutes prepared by:

Phyllis Salby Smith, Village Clerk
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