

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

REGULAR VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday August 2, 2004

President Whowell called the Village Board meeting to order at 5:15 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Bromfield, Geye (5:55), O'Connell, Petersen (5:45), Pollitt, Turner, President Whowell

Also present: Hayden-Staggs, Kelly - Village Administrator, Thorpe, Dale - Village Attorney

Announcement for Board of Trustees to Consider Going Into Closed Session - President Whowell

Trustee Bromfield/Trustee O'Connell 2nd made a MOTION to go into closed session pursuant to Wisconsin State Statute 19.85(1) (c) for the purpose of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" as well as 19.85(1) (e) for the purpose of "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," and the roll vote followed:

Turner – Yes

Pollitt – Yes

Bromfield – Yes

President Whowell – Yes

O'Connell – Yes

The motion carried 5-0, with Geye and Petersen not yet at the meeting.

Trustee O'Connell/Trustee Pollitt 2nd made a MOTION to adjourn the Closed Session at 6:10 p.m. and to reconvene in open session, and the MOTION carried without negative vote.

President Whowell announced that the Board was still in session: 6:15 pm.

Also Present: Audino, David; Bell, Ken; Bucholz, Brad; Chalcoff, Mark, police officer; Douglas, Beau; Hayden-Staggs, Kelly, Village Administrator; Krei, Nancy; Loenneke, Lou; Maier, John; Martin, Dennis, Clerk; Olson, Steve, Chief of Police; Pollitt, Peggy, Treasurer; Plote, David; Sandy, Robert; Seiser, Lisa; Schultz, Chris; Skinner, Aaron; Tillman, Art; Workman, Craig, Public Works Director

Introduction: Dennis L. Martin, new Village Clerk

Announcements- President Whowell

1. CDA meeting: Wednesday, Aug. 4, 2004 at 6:00 pm
2. Plan Commission meeting: Monday, Aug. 30, 2004 at 6:00 pm
3. Village Board meeting: Tuesday, Sept. 7, 2004 at 6:00 pm
4. September Partisan Primary Election: Tuesday, Sept. 14, 2004, polls open 9:00 am to 8:00 pm

Approval of Minutes

Trustee Peterson/Trustee Bromfield 2nd made a MOTION to approve the Village Board meeting minutes for May 3, 2004, June 7, 2004, and July 12, 2004, and the MOTION carried without negative vote.

Village Treasurer's Report

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

Approval of Village and Utility Payables

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to approve payables with an amendment to adjust the Village Attorney's monthly bill from \$8,200 to \$6,577.83, and the MOTION carried without negative vote.

General Business – President Whowell

County Supervisor Report

District 21 Supervisor Allan Polyock discussed current county issues and stated he will submit a report at Village Board meetings on a quarterly basis.

Quarry Development Proposal Introduction

David Audino, property owner, and David Plote, the developer, representing The Villas at Boulder Creek project, discussed the proposal which includes 83 single-family lots on 21.1 acres at the former Geneva Lake Gravel and Sand Company Works of Fontana property. The project will be presented at a Plan Commission meeting.

Protection Committee – Police Chief Olson

Taser SOP Approval

President Whowell/Trustee Bromfield 2nd made a MOTION to approve the standard operating procedure for the Police Department equipment, and the MOTION carried without negative vote.

WPPA Contract Residency Waiver Approval

President Whowell/Trustee Pollitt 2nd made a MOTION to approve a distance of 20.5 miles and waive the Union's 20-mile residency rule on a one-time, non-precedent setting basis, with the condition a letter is submitted to the Village Board from the Union, and the MOTION carried without negative vote.

Operator Licenses

Trustee Bromfield/Trustee Geye 2nd made a MOTION to table the new operator license for Nancy A. Cacciato (Big Foot Country Club) until an issue with regard to a driving citation is clarified by the Police Department, and the MOTION carried without negative vote.

Trustee Bromfield/Trustee Geye 2nd made a MOTION to approve the new operator licenses for Gordy's Boat House employees Joshua A. Barth, Heather L. Cannon, Carrie C. Lee, Erin M. Perenchio, Karen M. Peterson, Susan L. Peterson, Morgan L. Smith and Matthew R. Wesley, and Rollette Oil employee Casey L. Hubka, and the MOTION carried without negative vote, and with President Whowell abstaining.

Park Commission - Trustee Geye

Hildebrand Conservancy Area/Mill House Pavilion Project Cost Share Approval

Restoration of the Mill House required funding for research and constructional engineering. A structural assessment and grant application preparation will cost \$4,500.

Trustee Geye/Trustee Peterson 2nd made a MOTION to allocate the funds from the Park Commission budget for the Hildebrand Conservancy/Mill House restoration project, and the MOTION carried without negative vote.

Tree Ordinance Timeline

Park Commission Sub-committee meetings were scheduled for Tuesday, Aug. 10, and Tuesday, Sept 21, when the Sub-committee will finalize a draft ordinance to be presented to the Plan Commission.

Elva Hoffman Memorial

The Village of Fontana may receive a \$1,000 to \$2,000 from Gene Hoffman in memory of his wife. A proposal for a plaque to recognize Elva Hoffman will be considered by the Park Commission.

Lakefront and Harbor - Trustee Bromfield

Trustee Bromfield presented an update on beach and launch revenue, which has been satisfactory considering unfavorable weather in the early portion of summer.

Lake Use Committee – Ken Bell

Bell presented a status report on summer activities.

CDA - Trustee Turner

Ehler’s TID Boundary Amendment Approval

Trustee Turner/Trustee Geye 2nd made a MOTION to authorize the expenditure for Ehler’s and Associates to amend the TID boundary at a cost not to exceed \$7,000, and the MOTION carried without negative vote.

Highway 67 Project Amendment Approval

Trustee Turner/Trustee Bromfield 2nd made a MOTION to approve the expenditure of an amount not to exceed \$88,000 for the Highway 67 project amendment, and the MOTION carried without negative vote.

Plan Commission – President Whowell

Abbey Condo Plat Corrections Approval

Trustee Geye/Trustee Pollitt 2nd made a MOTION to approve the amended plat for the Abbey Condo project, and the MOTION carried without negative vote.

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

2003 Audit Management Letter and Audit Report:

Art Tillman, the village auditor, presented the 2003 audit report and management letter.

Main Lift Station Referendum:

The referendum will be held Tuesday, Sept. 14; polls open from 9am to 8 pm. The referendum question, “Shall the Village of Fontana borrow \$2.6 million to construct a new sanitary sewer lift station on Mill Street to replace the lift station at the lakefront?” will appear on the ballot for the Partisan Primary Election.

Audit RFP Update:

Six responses to the RFP were received by the Finance Committee. The Committee will review the RFPs and make a recommendation by the Tuesday, Sept. 7, Village Board meeting.

Smart Growth Resolution with County Grant Approval

Trustee Bromfield/Trustee Turner 2nd made a MOTION to approve the Smart Growth resolution and agreement subject to approval of Thorpe and Hayden-Staggs, and the MOTION carried without negative vote.

Corporate Credit Card Resolution, Bank One Visa Approval

Trustee Peterson/Trustee Bromfield 2nd made a MOTION to approve a resolution to obtain a Bank One Visa, and the MOTION carried without negative vote.

Village Attorney Dale Thorpe left meeting at 8:05 pm.

F/W WPCC-Trustee Petersen

Agricultural Land Lease Approval

Trustee Bromfield/Trustee Geye 2nd made a MOTION to approve the annual agricultural lease, and the MOTION carried without negative vote.

Reciprocal Emergency Water Services Agreement Draft Presentation:

The Board of Trustees reviewed a proposed agreement for emergency water services between the

Village of Fontana and the Village of Walworth.

Public Works - Trustee Petersen and Public Works Director Workman

Main Lift Station RFP Update:

The RFPs were sent out for the proposed new Main Lift Station on Mill Street.

Pottawatommi Update:

The Village of Fontana served a stop work order on the Pottawatommi project. On-site meetings with the developer, Laurie Larson, Ron Nymann and Craig Workman were scheduled for every other Thursday.

Tarrant Drive Update:

A special Village Board meeting was scheduled for Saturday, Aug. 14, 2004, at 8 a.m. to award a bid received for the Tarrant Drive reconstruction project.

Leaf and Brush-Compost Resolution:

A draft of amendments was presented for the compost site, and leaf and brush collection resolution.

Adjournment

Trustee Bromfield/Trustee Geye 2nd made a MOTION to adjourn at 8:45 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin

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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: Sept. 7, 2004