

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

(Official Minutes)

SPECIAL HYBRID MEETING of the VILLAGE BOARD OF TRUSTEES

Thursday, August 25, 2022 at 2:00 PM

Village President Pat Kenny called the special hybrid meeting of the Village Board to order at 2:00 pm.

Trustees Present: President Kenny, Trustee Petersen, Trustee Livingston, Trustee Pappas, Trustee McGreevy

Trustees Absent: Trustee Marek, Trustee O'Neill

Also Present: Liz Baumann, Chief Cates, Theresa Loomer, Drew Lussow, Chief Nitsch, Dale Thorpe, Scott Vilona

General Business – President Kenny

Approve November Referendum Resolution to Exceed Levy Limits

Scott Vilona and Administrator Loomer have been working to draft the referendum resolution with the Wisconsin Department of Revenue (DOR). The WI DOR said on last review that the resolution is looking complete, but they will need to sign off on the final draft. Administrator Loomer posed a question to the Village Board on if there was anything they wished to include or edit from the proposed resolution. After some discussion amongst the Village Board, they felt that some language was too broad in the resolution and wished to include language that specifically addressed the money would go towards 24/7 emergency medical services. Attorney Thorpe explained that broad terminology allowed a more flexible use of funds, but that specific terminology would better assist the voter to understand exactly where the money will be spent. The Village Board agreed in part that they want the public to know that the funds are only intended for medical and emergency services.

Trustee Petersen/Trustee Pappas 2nd made a MOTION to approve the proposed referendum resolution to exceed the levy limits, as presented, and to add the term “medical” (Emergency Medical Services), and the MOTION carried without negative vote.

Approval of Public Safety Building Meeting Room Alterations

Administrator Loomer explained that since the last meeting they have decided to continue to pursue the project using current staff so no contracts or bids would be required to complete the work. Administrator Loomer stated Building Inspector Dave Hendrix will need to be closely involved to make sure everything is built to code. Hendrix has signed off on the proposal and will require the fire chief sign off on the fire suppression system. Chief Cates then voiced his concern with the build and asked the Village Board to reconsider or to hold off until after the election season to see if a new building could be built since this is only a temporary fix and the funds could be allocated to a new building rather than “putting a band aid” on the current issue. The Village Board heard the Chiefs concerns and agreed that this is a temporary fix and that they will continue to work together with all departments to help further along a potential long-term solution soon, but at the moment that this is the best they could do with limited spacing and a need for the new full-time Fire/EMS staff.

Trustee Livingston/Trustee Petersen 2nd made a MOTION to approve the proposed public safety building meeting room alteration, and the MOTION carried without negative vote.

Accept Resignation of EMS/Fire Employee Aspen Zillmer

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to accept the resignation of EMS/Fire Employee Aspen Zillmer, and the MOTION carried without negative vote.

Approve Hiring FT EMS/Fire Employee Simon Lee

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to accept the hiring of full-time EMS/Fire Employee Simon Lee, and the MOTION carried without negative vote.

Approval of the Appointment of Successor Registered Agent, Ethan Harris, for Harbor House Club, LLC

Chief Cates stated a background check was provided for the named party and that there were no issues with the suggested appointment.

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to accept the appointment of successor registered agent, Ethan Harris, for the Harbor House Club, LLC, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 2:28 pm, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 09/06/2022