

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

(Official Minutes)
SPECIAL VILLAGE BOARD MEETING

Monday, September 15, 2003 @ 6:00 P.M.

Date: Monday, September 15, 2003

Time: 6:00 p.m. Open Meeting:

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

Trustees Present: Bromfield, Cole (arrived @ 6:25 pm), Geye, O'Connell, Petersen, Turner (arrived @ 6:55 pm), President Whowell

Also Present : Village Clerk Smith, Village Administrator Hayden, DPW Director Workman, Strand Engineer Mike Bridwell

Not present: Village Attorney Thorpe

Contract 2-2003 prepared by Strand Engineering

2003 Public Works Construction for portions of Sauganash Drive, North Lakeshore Drive, Lower Brookwood Drive

Advertisement to Bid: Published in Lake Geneva Regional News on 8/27/03 and 9/3/03.

Bid Opening: September 12, 2003 @ 11:00 a.m.

Bids received:

- o Odling Construction - \$763,615.00
- o Globe Contractors - \$779,915.00

Craig Workman reported that a portion of the sanitary sewer on Sauganash is scheduled to be televised [Sauganash @ five points going Northeast – Church to Hillcrest].

Discussion followed. It was suggested to wait until Spring 2004 for Sauganash, putting more money in the budget and using the already budgeted funds for Brookwood and North Lakeshore Drive.

Trustee Petersen/2nd Trustee Geye. MOTION was made to approve the Odling Contract and have a change order in place to remove Sauganash to a 2004 time frame and then concentrate on North Lakeshore portion and Brookwood portion this fall 2003. MOTION carried without negative vote.

Engineer Bridwell explained: Contract 2-2003 would be awarded based on the changes we are talking about and Strand will prepare a change order to Contract 2-2003 that the contractor will sign and then that becomes part of the contract.

After Trustee Petersen asked about the Willkomm Contract 2-2001 and a change order from last year, **Administrator Hayden-Staggs reported:**

The Board did last May, 2002 sign a change order with Willkomm Excavating and Grading, Union Grove, Wisconsin to do Brookwood sewer at \$24,000.00.

However, the change order is a single piece of paper, there is not a reference to a contract, and it clearly states that prices are subject to change.

Engineer Bridwell added: Willkomm didn't have plans and specs to give a price but stated once he gets the plans and specs this could change.

Administrator Hayden-Staggs added: both Craig Workman and Attorney Thorpe had a conversation with Doug Kohler from Willkomm and explained our position. Further, it is our legal opinion that we have every right and obligation to put this out to bid the way that we have.

Engineer Bridwell stated: another change order could be issued that deleted it from that contract and request that Willkomm not do it.

Resignation of Shannon Thorne, Municipal Court Clerk

Trustee Bromfield/2nd Trustee Geye. MOTION was made to accept the resignation of Shannon Thorne. MOTION carried without negative vote.

Appointment of Pamela Hoak as Municipal Court Clerk

Administrator Hayden-Staggs reported the rate of pay will remain the same.

Trustee Petersen/2nd Trustee Bromfield. MOTION was made to accept Pamela Hoak as our new municipal clerk. MOTION carried without negative vote.

Appointment of Sam Frederickson as Harbor Master

This appointment will be for the remainder of the 2003 season, replacing Mike Wickman.

Trustee Bromfield/2nd Trustee Petersen. MOTION was made to appoint Sam Frederickson as our temporary Harbor Master for the balance of the 2003 season. MOTION carried without negative vote.

Note: Administrator Hayden-Staggs reported that the Special Event Parking collected between \$1700 - \$1800.00, in a two hour time frame, during the 2003 Lake Geneva Extreme Triathlon.

Special CDA Update – Trustee Turner

- CDA had a meeting today with Mike Ansay, the developer from Port Washington chosen to work on the Mill Street project,
- the next step is to select an architect to design the commercial buildings and townhouses,
- an interview for the architects will take place next week in Milwaukee,
- a meeting with Attorney Bill White, representing The Abbey will take place tomorrow afternoon to discuss possible solutions to The Abbey situation.

Adjournment

Trustee Bromfield/2nd Trustee Turner. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 7:00 p.m.

Minutes prepared by:

Phyllis Sallye Smith

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: _____