

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

(Official Minutes)

SPECIAL VILLAGE BOARD MEETING  
With Finance Committee  
**2004 Budget Workshop #1**  
October 13, 2003 @ 6:00 P.M.

Date: Monday, October 13, 2003

Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125

Time: 6:15 p.m.

Note: Roll Call was taken earlier @ 5:30 p.m. (Special Board w/Closed Session)

Trustees Present: Bromfield, Cole, Geye, O'Connell, Petersen, Turner, President Whowell

Finance Committee Members Present: Feeney, Pollitt, McCue, Hill

Also Present: Village Administrator Hayden-Staggs, Village Clerk Smith, Library Director Nancy Krei, Genie Murphy, Inger Fischer, Sharon O'Brien, Mary Kay Frazier, Village Treasurer Peg Pollitt, Police Chief Olson, Rescue Chief Dan Knull, Fire Department Member Josh Cole, DPW Director Craig Workman

Not Present: Vandewalle Planner Aaron Klibaner, Zoning Administrator Henke, Engineer Bridwell  
Village Attorney Thorpe

**Announcements**

President Whowell announced that the general goal for the evening is to stop @ 8:00 p.m.

**Authorize Heating for Public Works Pole Barn**

Public Works Committee recommended approving this additional \$5,000.00 expenditure.

Trustee Petersen/2<sup>nd</sup> Bromfield. MOTION was made to approve heating for the public works barn based on the fact they saved money in other areas to pay for this. MOTION carried without negative vote.

**Authorize Blacktopping for the gravel area around the Salt Shed**

Administrator Hayden-Staggs reported that this expenditure will be included in the recycling grant application to receive additional funds.

Cost: Approximately \$3,000.00 (\$5,500 less a credit from Amon)

Trustee Petersen/2<sup>nd</sup> Bromfield. MOTION was made to approve the blacktopping in the Public Works area. MOTION carried without negative vote.

**Haunted Hildebrand Trail Update**

Fontana citizen, Maggie Burke (present) reported that construction hasn't started and is looking for helpers.

Administrator Hayden-Staggs reported that liability insurance coverage would be okay as long as the Village provides safety and is not negligent.

Trustee Geye suggested contacting Kathy Brooks-Parker @ Fontana Elem. 275-6881 and Recreation Director Keith Graunke @ BFHS/SCORE.

Trustee Petersen urged using the Duck Pond Recreational Area instead of the Hildebrand Trail.

No action taken. President Whonell placed on the October 20, 2003 Special Board Agenda.

6:35 p.m. –

#### **2004 Budget Workshop**

Administrator Hayden-Staggs prepared and distributed a draft of the budget [on file]. Adjustments were made and a new hand-out will be presented for the next workshop meeting.

Next Budget Workshop Meeting: Monday, October 20, 2003 @ 6:00 p.m.

#### **Adjournment**

Trustee Bromfield/2<sup>nd</sup> Trustee Petersen. MOTION was made to adjourn. MOTION carried without negative vote. Time: 8:30 p.m.

Minutes prepared by:  
Sallye Smith, Village Clerk  
[clerk@villageoffontana.com](mailto: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: \_\_\_\_\_