

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, October 22, 2018

Village President Pat Kenny called the special meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee McGreevy, Trustee O'Neill, Trustee Pappas, Trustee Prudden, Trustee Livingston, Trustee Petersen, President Kenny

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Dale Thorpe

General Business

Discuss Lake Street and Parking Lot Road Construction Plans and Schedule

The Board discussed the reconstruction of Lake Street including the addition of a sidewalk that would extend from the southeast corner of Chuck's to the Lake Geneva Marine building. The existing sidewalks will be preserved as-is. The board recommended replacing the current Village light fixtures with CDA style lights found on Highway 67 and adding bollards by the sidewalk on the lake side of the Village's property between Chuck's and the Beach House. Trustee Pappas asked about having the project charged back to the TID since it was a project described in the original plans but never completed. Tavera stated he is uncertain that both Lake Street and the parking lot will be able to be completed before Memorial Day depending on the weather and when the asphalt plants open. He stated that if the Board is concerned about the project running into the summer they could opt to complete Lake Street in the spring and the parking lot after Labor Day. The Board agreed they want to complete the projects simultaneously, even if it means the possibility of the projects extending into June.

Trustee Livingston/Trustee Prudden 2nd made a MOTION to authorize the Lake Street and Parking Lot No. 1 construction, as described, and complete the projects in the spring of 2019, and the MOTION carried without negative vote.

Contract Approval for Building Inspection/Zoning Services

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve the contract between the Village and Professional Building Inspection (Joe Mesler), as presented, for building and zoning services, and the MOTION carried without negative vote.

Closed Session

Trustee Prudden/Trustee Petersen 2nd made a MOTION at 6:03 pm to go into Closed Session Pursuant to Wis. Stats. Chapter 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically regarding the inspection service agreement with the Village of Walworth.

The Roll Call vote was as follows:

Trustee O'Neill – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee McGreevy – Aye

Closed Session Business

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to direct the Village Administrator to contact the Village of Walworth to work out an agreement for the open Walworth building inspection permits for an amount not to exceed \$20,135.00, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee McGreevy 2nd made a MOTION at 6:11 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 11/1/18