

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

SPECIAL VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING
and the
PUBLIC HEARING on the 2005 MUNICIPAL BUDGET

Monday, November 22, 2004

President Whowell called the Village Board meeting to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Geye, O'Connell, Bromfield, President Whowell, Petersen

Trustees absent: Pollitt, Turner

Also present: Administrator Kelly Hayden-Staggs, Fire Chief Jon Kemmett, Librarian Nancy Krei, Lou Loenneke, Clerk Dennis Martin, Police Chief Steve Olson, Treasurer Peggy Pollitt, Public Works Director Craig Workman

Public Hearing – 2005 Village of Fontana Municipal Budget

President Whowell announced that the public hearing was open at 5:05 pm. Hayden-Staggs presented the proposed budget that was finalized by the Finance Committee. Hayden-Staggs stated the Finance Committee reduced the total borrowing that was proposed in the initial budget. Geye stated she would have preferred that the Park Commission's initial \$140,000 budget request for the Duck Pond shelter wing would have been approved; however, she stated "as a Trustee" she "can live with" the \$50,000 final figure. Workman stated \$50,000 should be adequate to upgrade, insulate, heat and fix the pipes at the shelter, plus possibly begin the wing construction. President Whowell closed the public hearing at 5:43 pm.

Resolution 11-22-04-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2004 and Collected in 2005

Petersen/Bromfield 2nd made a MOTION to approve Resolution 11-22-04-01, and the MOTION carried without negative vote.

Resolution No. 11-22-04-02, Resolution by the Village of Fontana Recognizing the 2004 Tax Levies

Petersen/Geye 2nd made a MOTION to approve Resolution 11-22-04-02, and the MOTION carried without negative vote.

Ordinance No. 11-22-04-01, An Ordinance to Adopt the 2005 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2005 Fiscal Year

Petersen/Bromfield 2nd made a MOTION to approve Ordinance No. 11-22-04-01, and the MOTION carried without negative vote.

Approval of Design Engineering for the Mill Street Project

President Whowell stated the Mill Street road construction project is being moved forward to align its schedule with the upcoming CDA projects. Workman stated the Public Works Committee recommended moving forward with the road project by seeking abbreviated RFPs. Workman stated the RFPs will be reviewed and presented to the Village Board for possible action at the regular meeting Monday, December 6, 2004.

Petersen/Bromfield 2nd made a MOTION to approve the recommendation to seek RFPs for the Mill Street road construction project, and the MOTION carried without negative vote.

Approval of Design Engineering for the West Main Street Project

Workman stated the Public Works Committee also recommended that the Village move forward with the West Main Street Project. Petersen stated the construction project has been needed for many years, and it makes sense to have the engineering design work completed at the same time as the other projects that are being planned in the area. Workman stated the West Main Street Project includes about 1,200 feet of street, water and sewer work.

Petersen/Bromfield 2nd made a MOTION to approve the recommendation to seek RFPs for the West Main Street Project, and the MOTION carried without negative vote.

Adjournment

Petersen/Bromfield 2nd made a MOTION to adjourn at 5:55 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

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: 12-6-04