

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

(Official Minutes)

Virtual Meeting of

**VILLAGE OF FONTANA BOARD OF TRUSTEES
And PUBLIC HEARING on the 2021 MUNICIPAL BUDGET
Monday, November 23, 2020**

Village President Pat Kenny called the virtual meeting of the Village Board to order at 5:00 pm.

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

Trustee Absent: Trustee McGreevy

Also Present: Walter Burkhalter, Kevin Day, Theresa Loomer, Stephanie Smith, Scott Vilona

General Business – President Kenny

Public Hearing – 2021 Village of Fontana Municipal Budget

The public hearing was opened at 5:02 pm. No one spoke for or against the 2021 proposed budget. The public hearing was closed at 5:03 pm. A copy of the entire 2021 municipal budget is on file at the village hall and available on the village's website.

Resolution No. 11-23-20-01 Adopting the Tax Rate for 2020 and Collected in 2021

Loomer stated the mill rate for 2021 will be 3.21; an increase of .07% from 2020.

Trustee Petersen/Trustee Prudden 2nd made a MOTION to approve Resolution 11-23-20-01, adopting the tax rate for 2020 and collected in 2021, as presented. The MOTION carried without negative vote.

Resolution No. 11-23-20-02 Recognizing the 2020 Tax Levies

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to approve revised Resolution 11-23-20-02 Recognizing the 2020 Tax Levies as presented, and the MOTION carried without negative vote.

Ordinance No. 11-23-20-01 Adopting the 2021 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 2021 Fiscal Year

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to approve Ordinance 11-23-20-01 adopting the 2021 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 2021 Fiscal Year, and the MOTION carried without negative vote.

Reconsider Village Hall Office Hours

Loomer stated Village Hall recently opened after installation of the glass barrier at the front counter, but she is concerned with the increase in Covid-19 cases. Once tax bills are sent out additional foot traffic will be in and out of Village Hall. She recommended returning to appointment only and revisiting the situation at the January Village Board Meeting. Tax payments can be made by mail, using the existing drop box on the outside of the building and a second drop box which has been installed in the foyer at Village Hall.

Trustee Prudden/Trustee O'Neill 2nd made a MOTION to approve limiting Village Hall office hours to appointment only, and the MOTION carried without negative vote.

Adjournment

Trustee Prudden/Trustee Livingston 2nd made a MOTION to adjourn at 5:07 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/Treasurer

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: 12/07/2020