

(Official Minutes)

VILLAGE BOARD of TRUSTEES
REGULAR BOARD MEETING

Monday, December 9, 2002
@ 6:00 P.M.

Date: Monday, December 9, 2002

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

Time: @6:00 p.m.

Trustees Present: Bromfield, Cole, Geye, Petersen, Spadoni (arrived @ 7:00 p. m.), Turner, President Whowell

Also present: Administrator Hayden, Village Clerk Smith, Village Attorney Thorpe, Engineer Bridwell, Robin Wettstein, Police Chief Olson, DPW Superintendent Bob Torkelson.

Also present: Cindy Wilson, Sharon O'Brien, Rick Treptow, Genie Murphy, Joe McHugh

Announcements - President Whowell

Fontana Rescue Squad Chief, Dan Knull presented Fontana Citizen, Judy Olson with a 'Florence Nightengale Award' for quick recognition and prompt action in saving the life of her neighbor(s) on two different occasions.

Commander Peter Kahl, American Legend Post 102 and Veterans of Foreign Wars 10669, thanked VOF for their continued financial support in helping decorate our veterans' graves on Memorial Day in the area cemeteries (Cobblestone, Brick Church and Walworth Cemeteries).

Kahl presented VOF with a photograph of the flags flying on various war memorials.

Fontana Chief of Police, Steve Olson while on active duty and flying on a mission over Afghanistan, dedicated to the citizens of Fontana, the Wisconsin State Flag.

Chief Olson presented the following to the Village Board:

Operation Enduring Freedom – 319th Expeditionary Air Refueling Squadron Certificate

The National Committee for Employer Support of the Guard and Reserve as a Patriotic Employer Certificate.

Village Minutes Approved - November 4, 2002

Trustee Geye/2nd Petersen. MOTION was made to approve the Village Board minutes from the November 4th. MOTION carried without negative vote.

Village Bills Approved

Trustee Petersen/2nd Cole. MOTION was made to approve the Village bills. MOTION carried without negative vote.

Village Treasurer's Report

President Whowell accepted the document as received. No action taken.

Visitors Heard - 0

Ken Bell reported on the Lake Geneva Dam Project. The project has been completed except for landscaping and some painting features. A dedication will take place in the Spring of 2003, honoring the communities that shared the costs.

No action taken.

Resolution 12-9-02-1

Resolution Authorizing and Providing for the Sale and Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2002B, and All Related Details

Ehlers & Associates' Financial Advisor Jim Mann (present), submitted the Sale Results and packet of information for the 8 year amortization schedule.

Mann reported that VOF has an excellent A3 rating with Moody

Trustee Cole/2nd Turner. MOTION was made to accept the Resolution authorizing and providing for the sale and issuance of \$1,000,000 General Obligation Bonds, Series 2002B and all related details.

MOTION carried with roll call voice vote taken:

Trustee Bromfield - yes

Trustee Cole - yes

Trustee Geye - yes

Trustee Petersen - yes

Trustee Turner - yes

President Whowell - yes

Ordinance 12-09-02-1

Ordinance Creating Section 18.0405A.4. of the Municipal Code of the Village of Fontana Regulations for Retail, Office and Commercial Service Buildings

Plan Commission held a public hearing on Monday, 11/25/2002 and recommends in favor of this ordinance prepared by Vandewalle & Assoc.

Trustee Geye, 2nd Bromfield. MOTION was made to approve Ordinance 12-09-02-1 which is creating Section 18.0405 A.4. having to do with regulations for retail, office and commercial service buildings. MOTION carried without negative vote.

Commercial Services, Inc. - Painting the Duck Pond Standpipe (water tower)

Final Payment - Contract 3-2000

Strand Engineering has approved final application for payment for \$65,400.00

DPW Superintendent, Bob Torkelson has approved the project.
Trustee Petersen, 2nd Bromfield. MOTION was made to approve the payment for \$65,400.00 to Commercial Services for the completion of the standpipe. MOTION carried without negative vote.

VOF Main Lift Station located across from the Public Beach

Public Works reports that the main lift station needs a great deal of repairs and asks the Board to endorse a study by the engineers for the VOF and the Abbey. Engineer Bridwell reported the lift station was built in 1955 and went through a major overhaul in 1985 (anticipated to last 20 years).

Bridwell added: when the Abbey came forward with their redevelopment project this year it seemed like a good opportunity for the Village to re-locate the main lift station from its present position to the westside of the Abbey property.

In doing so, the VOF could eliminate the Mill Street lift station completely and provide the Abbey with infrastructure for their sewers, combining two needs into one project. Also, by relocating the main lift station it would eliminate the need to redo the undersized lines and it also takes 3,000 feet of existing force main out of service, reducing our pumping costs from VOF to Fontana Walworth Treatment Plant.

Bridwell further reported that the cost estimate to relocate is approximately Two Million Dollars vs. One Hundred Twenty-Seven Million to rebuild in place.

The relocation of a pumping/lift station has some potential of being included in TIF No. 1 Re-development Plan as a TIF project vs. a utility project with financial support from CDA.

President Whowell summarized:

- by relocating the main lift station off the lakefront, the property on the lakefront could be used for another used pursuant to the Masterplan;
- by relocating there could be 3,000 feet of energy savings going towards Highway 67;
- by relocating VOF could abandon the force sewer line which is located under the Abbey Harbor property;
- by relocating VOF could abandon the troubled Mill Street lift station.

The Village Board agreed to have DPW and the engineers investigate relocating the main lift station. No action taken.

Contract 2-2002 – DPW Equipment Storage

Pay Request No. 1 - Maize Construction

Amount: \$101,687.50

Strand Engineering reviewed and approved pay request no. 1.

Trustee Turner, 2nd Cole. MOTION was made to approve the payment of \$101,687.50. MOTION carried without negative vote.

Contract 3-2002 - DPW Salt Storage Dome - Bulk Storage

Administrator Hayden reported that completion will be approximately 12/19/02.

Update only. No action taken.

Quarterly Bonus for DPW Lead Personnel

DPW Superintendent Bob Torkelson recommended approving the \$600 bonus for Dennis Barr and Ron Adams subject to receipt of evaluations.

Trustee Bromfield, 2nd Geye. MOTION was made to approve pending receipt of the evaluations. MOTION carried without negative vote.

DPW Update on Outside Water Meters

DPW reviewed the idea of selling second meters to property owners who irrigate their property with Village water whereby they would not have to pay a sewer charge on the second meter. DPW recommended against this concept.

Update only. No action taken.

Resolution No. 12-09-02-2

Resolution Confirming the Opportunity for Transient Rentals within the Abbey Springs Condominium Development

Michael Falls, representing Abbey Springs (present).

Attorney Thorpe reported that Plan Commission review and recommends in favor of this resolution extending the opportunity for transient rentals for the Abbey Springs property to the 2003 rental season during the pendency of the Village and the Abbey Springs Association negotiations over the terms of a planned development for the entirety of the Abbey Springs Condominium development.

Trustee Petersen, 2nd Cole. MOTION was made to approve Resolution No. 12-09-02-2 which is resolution confirming the opportunity for transient rentals within the Abbey Springs Condominium until such time as we have final documents and their PD completed. MOTION carried without negative vote.

Appoint VOF Election Inspectors

President Whowell appointed the following for a two year term:

Genie Murphy, Laura Coates, Dixie McConnell, Laura Pattison, Mark Pattison, Diane Rinaldi, Jan TerMaat, Joan Tierney, Sharon O'Brien, Sharon Henke, Joan VanDiggelen, Betty Grabow, Inger Fischer, Carla Tildahl

Trustee Turner, 2nd Bromfield. MOTION was made to approve the election inspectors. MOTION carried without negative vote.

Resolution No. 12-9-02-3

Resolution Establishing Fees and Charges for Mooring Facilities Pursuant to Section 54-161 of the Municipal Code of the Village of Fontana

Lakefront and Harbor Committee and Finance Committee recommended new user fees for the use of mooring facilities owned and maintained by the Village.

Trustee Geye, 2nd Petersen. MOTION was made to approve Resolution 12-9-02-3.

Discussion. Lakefront and Harbor will review the Resident – Non Resident status of the existing Resolution at their next committee meeting. MOTION carried without negative vote.

Trustee Turner, 2nd Petersen. MOTION was made that if the Lakefront and Harbor Committee needs legal services that they have Dale Thorpe available to them through Kelly's office in regards to the contracts or the information with respect to rentals of Village property. MOTION carried without negative vote.

Resolution Establishing Fees and Charges for Beach Season Pass Fees and Parking Sticker Fees with Exhibit A.

Trustee Turner, 2nd Cole. MOTION was made to approve this Resolution 12-9-02-4 Discussion. Trustee Bromfield asked for the Board to table and send back to Lakefront and Harbor Committee for further review. MOTION was withdrawn.

Trustee Geye, 2nd Petersen. MOTION was made to table to the February Board meeting. MOTION carried without negative vote.

VOF Employee Christmas Holiday Bonus

Administrator Hayden recommended \$50 bonus /certificate from Sentry Foods in Walworth plus a VOF 2003 Calendar compiled by the Fontana Archival Committee. Trustee Cole/2nd Petersen. MOTION was made to approve the holiday bonus as described by Kelly. MOTION carried without negative vote.

Sign Ordinance Public Hearing

President Whowell announced that a public hearing will be held before the Plan Commission on Monday, January 27, 2003.

Update only. No action taken.

The Abbey Redevelopment Project

Environmental Assessment Checklist for the Abbey Redevelopment Project

Ramaker Engineering, representing the Abbey has prepared the Environmental Assessment Checklist, a threshold requirement of Chapter 17 of the Municipal Code.

President Whowell announced that a Special Plan Commission Meeting with Public Hearing for the Abbey Redevelopment Project has been scheduled for Monday, January 13, 2003.

Attorney Thorped added: the Plan Commission is then charged, after the public hearing, deciding if the property is suitable for development. Update only. No action taken.

CDA Update – Trustee Turner

Trustee Turner reported that PDI will prepare a list of comments and suggestions with respect to the Abbey Redevelopment project. CDA will then deliver a report to the Plan Commission and the Village Board within 60 days.

A workshop of professionals will be held on Wednesday, December 18, 2002 @ 1:00 p.m. to talk about how everything interfaces.

CDA - Conceptual Plan for the Lakefront

Trustee Turner reported that CDA, by motion, has approved conceptual plan and will submit to the Plan Commission.

Issues:

Launch Ramp

Park House

Parking and where the road turns

CDA - Conceptual Plan for Highway 67

Trustee Turner reported that the already approved conceptual plan for Highway 67 has been submitted to DOT.

New Protection Committee Alternate Member - David Eshoo

After interviewing, Trustee Spadoni and Protection Committee recommends appointing Fontana resident, David Eshoo, who will be replacing Bill Rollette (resigned).

Trustee Spadoni, 2nd Bromfield. MOTION was made to approve David Eshoo as the alternate replacing Bill Rollette. MOTION carried without negative vote.

Fontana citizen, Skip Bliss (present) questioned the structure of the Protection Committee. President Whowell invited Skip Bliss to the next Protection Committee meeting.

Fontana Police Department - Five Year Plan

Trustee Spadoni reported that a 'first draft' plan has been submitted to the Village Administrator. Update only. No action taken.

EMS - Five Year Plan

Trustee Spadoni reported that a 'first draft' plan has been submitted to the Village Administrator. Update only. No action taken.

Fire Department - Five Year Plan

Trustee Spadoni reported that a 'first draft' plan has been submitted to the Village Administrator. Update only. No action taken.

Announce the Passing of Chester Gable

Trustee Spadoni announced that Chester had been with Fontana Fire Department for 55 years and was the founder of what is now the Fontana EMS. Chet will be greatly missed.

Gage Marine Lease

Trustee Petersen, 2nd. MOTION was made to table to February meeting. MOTION carried without negative vote.

The Brickman Group, Ltd.

2003 Landscape Management Proposal for Fontana Blvd.

Trustee Geye and Park Commission reviewed and recommends approval of the proposal. Trustee Petersen, 2nd Cole. MOTION was made to approve the Brickman contract for 2003. MOTION carried without negative vote.

Parks and Open Space Plan prepared by Cedarburg Science

Trustee Geye reported that final review of the Parks and Open Space Plan will take place in January. Trustee Turner suggested that the Village apply for a Brownfield Grant for the old seepage pond and related area.

Update only. No action taken.

Special Announcement / Thank You

Trustee Geye announced that Tom Berthold, President of Big Buck's Bass Tournament, Inc., Woodstock, Illinois donated three truckloads of beautiful trees with a retail value in excess of \$30,000 to the Village.

Special Announcement

Administrator Hayden thanked the Park Commission and everyone who worked on the Christmas holiday decorating – white lite theme!

6:40 p.m.

Announcement to Consider Going into Closed Session pursuant to Chapter 19.85 (1) (g) Wis. Stats. and Chapter 19.85 (1) (c) Wis. Stats. – President Whowell

Trustee Petersen, 2nd Bromfield. MOTION was made to go into closed session.

Trustee Petersen - yes

Trustee Turner - yes

Trustee Bromfield – yes

Trustee Cole – yes

Trustee Geye – yes

President Whowell - yes

MOTION carried with voice roll call vote taken.

Adjourn Closed Session and Reconvene to Open Session.

Trustee Petersen, 2nd Bromfield. MOTION was made to go into open session.

MOTION carried without negative vote.

Schermerhorn – Claim No. P346-006733-01

Trustee Turner, 2nd Petersen. MOTION was made to deny the Schermerhorn Claim.

MOTION carried without negative vote.

Robert Wasser – Claim No. P346-006519-01

Trustee Turner, 2nd Petersen. MOTION was made to deny the Wasser Claim.

MOTION carried without negative vote.

President's Announcement

- Winter 2003 Newsletter Deadline – Friday, 12/13/02.

➤ VOF Christmas Party – Monday, 12/16/02

Adjournment

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

Time: 7:50 p.m.

Minutes prepared by:
Sallye Smith, Village Clerk
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.

DATE APPROVED: 1/6/03