

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

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, December 29, 2021

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 3:03 pm.

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

Also Present: Dave Hendrix, Sonja Kruesel, Theresa Loomer, Steve Nero, Bonnie Schaeffer, Cindy Wilson

Open Session – President Kenny

Discussion: Abbey Provident Townhouse proposal

Attorney Dale Thorpe stated he was directed by the Village Board three weeks ago to investigate the steps necessary to clear a path to allow the Abbey Provident Townhouse project to be voted on. Thorpe explained based on his research if the Village Board decides to move forward in this direction this would be presented to the Plan Commission for consideration of a comprehensive plan amendment and for consideration in amending the March resolution and set a new time frame for comprehensive plan amendments. If the client chooses, they could simultaneously complete a Planned Development application that could move forward with the review process and be ready for a vote in a few months. Thorpe stated no vote is being taken tonight.

Consider initiating an amendment to the Comprehensive Plan and authorizing the Village Staff and Village Plan Commission to prepare and present a Comprehensive Plan amendment

Attorney Thorpe stated the comprehensive plan amendment would allow central mixed-use district to be strictly residential use. There was a question if this would eliminate retail in the central mixed-use district. Thorpe explained this does not eliminate retail, instead it allows for strictly residential use or can be residential and retail as stated currently in the comprehensive plan.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the initiation of the comprehensive plan amendment and authorize staff and Village Plan Commission to prepare and present a comprehensive plan amendment, and the MOTION carried without negative vote.

Proposed Contract with SAFEbuilt, Inc

President of SAFEbuilt, Inc. Steve Nero wanted to clarify the reference to Colorado in the proposed contract. Nero explained the software company that SAFEbuilt contracts with is in Colorado. SAFEbuilt is not located in Colorado just the software company.

Closed Session

Trustee Petersen/Trustee Prudden 2nd made a MOTION to go into Closed Session at 3:15 pm 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 Proposed Contract with SAFEbuilt, Inc. for building inspection services, Professional Building Inspections, Inc., Contract Amendment, and Proposed Contract with Schaeffer Municipal Services, LLC for Zoning Administration. The roll call vote was as follows:

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee McGreevy – Aye

Trustee Livingston – Aye

Trustee O'Neill – Aye

Trustee Petersen – Aye

The MOTION carried on a 7-0 vote.

Open Session

Proposed Contract with SAFEbuilt, Inc.

President of SAFEbuilt, Inc. Steve Nero clarified the zoning portion of the contract is an 80/20 split based on the permit fees. Nero explained there is very rarely an hourly fee charged if it pertains to a permit. Any meetings or extra work that pertains to a permit is included in the split and does not result in additional hourly charges.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to approve the proposed contract with SAFEbuilt, Inc., and the MOTION carried with Trustee Livingston, Trustee McGreevy and Trustee O’Neill opposed.

Closed Session

Trustee Prudden/Trustee O’Neill 2nd made a MOTION to go into Closed Session at 3:31 pm 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 Proposed Contract with SAFEbuilt, Inc. for building inspection services, Professional Building Inspections, Inc., Contract Amendment, and Proposed Contract with Schaeffer Municipal Services, LLC for Zoning Administration. The roll call vote was as follows:

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee McGreevy – Aye

Trustee Livingston – Aye

Trustee O’Neill – Aye

Trustee Petersen – Aye

The MOTION carried on a 7-0 vote.

Open Session

Professional Building Inspections, Inc. Contract Amendment

This was discussed in closed session.

Trustee Pappas/Trustee Petersen 2nd made a MOTION to give Professional Building Inspections, Inc. the required notice to discontinue services, and the roll call vote was as follows:

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee McGreevy – Nay

Trustee Livingston – Nay

Trustee O’Neill – Nay

Trustee Petersen – Aye

The MOTION carried on a 4-3 vote.

Proposed Contact with Schaeffer Municipal Services, LLC, for Zoning

Trustee O’Neill/ Trustee Livingston 2nd made a MOTION to approve the proposed contract with Schaeffer Municipal Services, LLC, for Zoning, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee O’Neill 2nd made a MOTION to adjourn the meeting at 3:35 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Treasurer/Deputy 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: 02/07/2022