

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

(Official Minutes)

RESCHEDULED MEETING of the VILLAGE BOARD OF TRUSTEES

Thursday, April 2, 2020

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

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

Also Present by Phone: Jeff Cates, Kevin Day, Theresa Loomer, Wolf Nitsch, Stephanie Smith, Scott Vilona

General Business

2020 Insurance Renewal Approval

Loomer explained this is the annual insurance renewal with the League of Wisconsin Municipalities Mutual Insurance. The premium is set to increase by .9% for this year. Loomer stated there are a couple of points to bring attention to. The Village currently has the equipment breakdown policy with Liberty and the Village received an alternate and more competitive quote from MPIC. MPIC is the current carrier of the property insurance and by switching the Village would save \$183 and carry both policies under the same company. Loomer stated the Village will not see the increase for the workers compensation premium this year but the Village will see a large increase next year due to the number of workers comp claims in the previous rolling three-year cycle. She explained that she has a conference call with our representative from LWMMI on Friday to go over ways to decrease exposure going forward. Loomer stated with the renewal LWMMI recommended a Cyber Liability policy but after speaking with our IT service provider it is not recommended to purchase the additional policy as our system has a daily backup and other security software in place.

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to approve changing carriers for the equipment breakdown policy from Liberty to MPIC, deny the Cyber Liability policy, and approve the remainder of the policy as presented, and the MOTION carried without negative vote.

Fire Department Request for Air Compressor Unit

Chief Nitsch stated he was made aware that Mukwonago Fire Department was getting a new compressor and would be selling their old one. The compressor is used to fill all the breathing air bottles, scuba bottles and tanks on the boats and engines. The compressor at the Fontana Fire Station is more than 20 years old and has 3,000 hours on it and will need to be replaced soon. Chief Nitsch explained a new unit would cost approximately \$40,000-\$50,000. The Compressor Mukwonago Fire Department is selling only has 648 hours on it and they are asking \$6,000. Chief Nitsch explained he was looking to see if this is something the Village would be interested in as it is a substantial cost savings. Trustee Prudden asked what kind of installation cost would be involved. Chief Nitsch stated the installation cost would be minimal as the Fire Department already has a compressor installed and they would just need help from Department of Public Works from both communities to help with moving the equipment.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve the purchase of the air compressor in the amount of \$6,000 from the Mukwonago Fire Department, and the MOTION carried without negative vote.

Public Works Request for Brookwood Pressure Reducing Valve

Kevin Day explained the pressure reducing valve at Brookwood has a leak in it and needs to be repaired. The cost to refurbish the existing valve, test the valve, set pressure requirements, and start-up is \$5,744.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the repairs of the Brookwood Pressure Reducing Valve in the amount of \$5,744, and the MOTION carried without negative vote.

Approve Hiring CSO Aspen Zillmer for 2020 Season

Chief Cates stated they had several applicants and interviews for the CSO position. Aspen Zillmer is a graduating senior from Big Foot High School and will be furthering her education in the criminal justice field. Cates stated he believes Zillmer will be a great candidate for the position.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve hiring Aspen Zillmer for the CSO position for the 2020 season, and the MOTION carried without negative vote.

Approve FW/WPCC Phosphorus Removal Modifications Project Construction Contract

Loomer explained FW/WPCC is being mandated to meet certain phosphorus rates and they have contracted with August Winter and Sons for this program. FW/WPCC would like to get the contract signed in the next two weeks contingent on the review of their attorney. Trustee O’Neill stated the phosphorus removal program is an unfunded and mandated project from the EPA that every sewer plant is going to have to meet. It is costing communities millions of dollars and fortunately Trustee O’Neill stated the FW/WPCC staff and engineers were able to come up with a way to do this and save approximately half what a mechanical system would cost. Trustee O’Neill explained the way they have found to meet the required phosphorus rate is to take the point source run off from all the farms that comes in and make the two old ponds into detention basins and remove the phosphate to be able to release it into the stream at a lower rate. The crops in the area will be changed to alfalfa. Trustee O’Neill stated the cost will be split between Walworth and Fontana. President Kenny stated more notice on the project would have been beneficial as the financing could possibly have been combined with the South Lakeshore Drive project. Trustee O’Neill stated they will work on keeping everyone better informed with what is happening and give more notice. Village Treasurer Scott Vilona stated he is working on the funding process and has submitted an application for the clean water fund loan program and will be submitting an application for the storm water pilot program which is not up and running yet, but is expected to be soon.

Trustee Livingston/Trustee Prudden 2nd made a MOTION to approve the construction contract contingent upon the review of FW/WPCC attorney, and the MOTION carried.

Adjournment

Trustee Prudden/Trustee Livingston 2nd made a MOTION at 5:19 pm to adjourn the meeting, 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: 05/04/2020