

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Official Minutes)**  
ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Tuesday, April 21, 2020**

Village President Pat Kenny called the virtual meeting of the Village Board to order at 4:02 pm.

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

**Trustees Absent:** Trustee McGreevy

**Also Present by Phone:** Jeff Cates, Kevin Day, Theresa Loomer, Stephanie Smith

**Organizational Meeting Business – President Kenny**

**Section 2-39 Liaison Appointments – Library Board; Lake Use Committee; Geneva Lake Environmental Agency**

President Kenny nominated the reappointment of Citizen Tom Whowell as the Village Board Liaison to the Library Board, Trustees Pappas and Petersen to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board.

**Section 2-61 Environmental Committee Appointments**

President Kenny nominated the reappointment of himself as the Chairman of the Environmental Committee; Ron Nyman, Al Kaminiski and George Spadoni were reappointed as citizen members.

**Section 2-62 Finance Committee Appointments**

President Kenny nominated the reappointment of himself as Chairman, and reappointment of Citizen Members Jim Feeney, Tom Marek, Mike Sheyker, Thomas Freytag, Bob Klockars, and Bill Grunow.

**Section 2-63 Harbor and Lakeshore Committee Appointments**

President Kenny nominated the reappointment of Rick Pappas as Chairman, and members Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, and Don Holst as citizen representatives and Ed Snyder as a property owner.

**Section 2-64 Human Resource Committee Appointments**

President Kenny nominated the reappointment of himself as Chairman, and Trustees Prudden and McGreevy as the two trustee members.

**Section 2-66 Protection Committee Appointments**

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, and citizen members Robert Moravec, James Carroll, Mark Gerard, and property owner Joe Corso and appointment of citizen member Al Kaminski.

**Section 2-67 Public Works Committee Appointments**

President Kenny nominated the reappointment of Trustee O'Neill as Chairman, and Property Owners Bruce Adreani and Mark Kennedy, the reappointment of Trustee/Citizen members Stan Livingston, and Tom McGreevy, and the reappointment of Citizen Members Todd Reschke and Russ Ceschi.

**Section 2-68 Emergency Management Committee Appointments**

President Kenny nominated the reappointment of Chief of Police Jeff Cates, Fire and Rescue Department Chief Wolfgang Nitsch, DPW Director Kevin Day, Administrator Theresa Loomer, President Kenny and citizen member Allan Kaminski to the Emergency Management Committee.

**Section 2-231 Board of Appeals Appointments**

President Kenny nominated the reappointment of Chairperson Peg Pollitt, Alternate II Greg Trapani, and appointment of citizen member Curtiss Behrens to three-year terms.

**Section 2-256 Board of Review Appointments**

President Kenny nominated the reappointment of the current members: President Kenny, Trustee Petersen, Trustee Pappas and citizen members Tom Whowell and Steve Beers.

**Section 2-311 Library Board Appointments**

President Kenny nominated the appointment of Citizen Member Diane French and reappointment of Citizen Joseph McHugh for three-year terms, and the reappointment of Tom Whowell to the Village Board Liaison Position.

**Section 2-336 Park Commission Appointments**

President Kenny nominated the reappointment of Trustee Livingston as Chairman, citizen Sarah Lobdell as Park Representative and the reappointment of Citizen Members Robin Nuzzo and Jill Wegner to two-year terms. Citizen member Cathy Somers was appointed to fill the vacant position expiring in 2021.

**Section 2-366 Plan Commission Appointments**

President Kenny nominated the appointment of F.J. Frazier as Chairman, and reappointment of Citizen/Trustee Dave Prudden to a three-year term.

**Section 18 ETZ Committee Appointments**

President Kenny nominated the reappointment of Fontana Citizen Representatives Bob Ahern, Sarah Lobdell, and Robert Grant to the Joint ETZ Committee.

**Section 2-392 Employee Board of Appeals Appointments**

President Kenny nominated the reappointment of Citizen Robert Youngquist to the Employee Board of Appeals for a three-year term.

**Section 2-425 Police and Fire Commission Appointment**

President Kenny nominated the reappointment of Citizen Member/Vice President Joseph Haughey to a five-year term.

**Local Tourism Commission**

President Kenny nominated the reappointment of himself as the Trustee Chair, Scott Viloni as the Village staff member, Michael Lucero as the Hotel Industry Representative member, Maryanne Bruss as the Business Rep and the appointment of Kathie Perkins as the other Business Rep.

**Section Appendix A FWWPCC Appointments**

President Kenny nominated the reappointment of Citizen Member Jim Feeny and the reappointment of Trustees Petersen, McGreevy and O'Neill.

**Section 54 Geneva Lake Law Enforcement Agency Appointments**

President Kenny nominated the reappointment of Police Chief Jeff Cates, and the reappointment of Trustee Petersen and Alternate Trustee Pappas.

**Geneva Lake Use Committee Appointments per IGA**

President Kenny nominated the reappointment of Trustee Petersen and Alternate Trustee Pappas, and reappointment of Citizen Member Don Holst.

### **Section 23-11 CDA Appointments**

President Kenny nominated the appointment of Citizen George Spadoni for a four-year term and reappointment of Trustee Prudden for the current trustee term.

### **Geneva Lake Level Corporation Board of Directors Appointment**

President Kenny nominated the reappointment of Citizen Tom Whowell to the Geneva Lake Level Corporation Board of Directors.

Trustee Pappas/Trustee O'Neill 2<sup>nd</sup> made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

### **General Business**

#### **S. Lakeshore Drive Reconstruction Project Change Order No. 1**

Loomer explained these are the same change orders items that were presented in March to help save on the S. Lakeshore Drive Reconstruction Project. She stated now that the contract has been awarded the change order can officially be approved.

Trustee O'Neill/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve Change Order No. 1 from Wanasek Corporation for a \$335,063.50 contract price decrease, as presented, and the MOTION carried without negative vote.

#### **4<sup>th</sup> of July Fireworks Show**

President Kenny stated that the fireworks display is not feasible for this year due to COVID-19 and social distancing requirements. Loomer stated she has been in contact with J & M Displays and stated there will be no postponement or cancellation fees if the show is cancelled due to health concerns.

Trustee Petersen/Trustee Prudden 2<sup>nd</sup> made a MOTION to cancel the 4<sup>th</sup> of July Firework Show for 2020, and the MOTION carried without negative vote.

#### **Approve GLLEA Appointments**

Reappointed officers: Brian Clarke, Lloyd S. Cole, Katie Daniels, Mark Douglas, Tom Dunkin, Thomas Hausner, Nicole Heckel, Timothy Mackesey, Timothy Otterbacher, Vincent Piacentine, Craig Rasmussen, Ron Schneider, William Tyler, Dale Vavra and Joseph Vyhnaneck. New officers: Matthew Boney, Brandon Davis and Michael Toczyski.

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve the 2020 GLLEA Officer Appointments, as presented, and the MOTION carried without negative vote.

#### **Adjournment**

Trustee O'Neill/Trustee Livingston 2<sup>nd</sup> made a MOTION at 4:11 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