

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Official Minutes)**  
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Friday, August 9, 2019**

Village President Pat Kenny called the special meeting of the Village Board to order at 9:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Pappas, Trustee O'Neil, Trustee Petersen, President Kenny, Trustee McGreevy

**Trustee Absent:** Trustee Livingston, Trustee Prudden

**Also Present:** Bruce Adreani, Suzy Brady, Jeff Cates, Russ Ceschi, Kevin Day, Theresa Loomer, John Rebhorn, Todd Reschke, Chris Schultz, Stephanie Smith, Terry Tavera

**General Business**

**Planning and Recommendations for S. Lakeshore Drive Reconstruction Project**

Village engineer Terry Tavera presented the S. Lakeshore Drive reconstruction project proposal. He stated the reconstruction includes replacement of the water mains that date back to the 1950's and 60's, installing sanitary sewer hookup by the road, storm water infrastructure, and utility relocation. He presented three different cross sections of the road; all included urban (curb and gutter) and rural (ditches) options. The rural options would require 12-feet of additional land on each side to attain a 4:1 ditch/swale. The first cross section showed 12 foot lanes traffic with five foot bike lanes. The second exhibit showed minimum traffic lane width of 11 feet and four foot bike lanes. The third exhibit showed 14 foot traffic lanes with an additional portion as multi-use lanes. Tavera explained that are many options to consider and the project could be a combination of both curb and gutter and ditches, but reminded the Board the ditches will require more land than curb and gutter. Regardless of the choice, tree trimming and removal will have to be completed for the utility relocation especially on the south side. Bruce Adreani posed several questions including how to retain storm water and make sure it is cleaned before entry into the lake and about available grants and funding for the project. Tavera stated a stormwater study was ongoing and there will be a need for easements from property owners, determining areas for underground water storage, infiltration, and natural water storage. He stated the Village will be working with associations to gain easements and make the project mutually beneficial; as an example: gaining a water storage location and then allowing the association to tie into the storm drain. Tavera was going to follow up with Loomer and provide grant information.

Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve 12 foot traffic lanes, 3 foot buffer, and 24 inch curb and gutter with drainage swales where possible, and the MOTION carried without negative vote.

**Ordinance Amending Chapter 74-281 Specific Areas – W. Main Street**

Trustee McGreevy stated that he traveled W. Main Street and agrees with the concerns that were brought to the Board's attention by Chief Cates at Mondays Village Board meeting. He stated the curb and gutter make it nearly impossible to travel the road while cars are parked because they are partially out into the street and the traffic coming off of Highway 67 does not have to stop so they can round the corner at 35 miles per hour making it very dangerous. He stated there are 40 parking spaces in a two block radius around W. Main Street. President Kenny agreed with McGreevy's assessment of the parking concerns.

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the ordinance amendment to Chapter 74-281 Specific Areas-W. Main Street. The MOTION carried without negative vote.

**Approval of GLEA Shared Services Agreement**

President Kenny stated there was a special meeting called by the GLEA on Thursday August 8, 2019 and there is likely to be another meeting next week so he recommended the item be tabled.

Trustee Petersen/Trustee O’Neill 2<sup>nd</sup> made a MOTION to table the approval of GLEA shared service agreement. The MOTION carried without negative vote.

**Adjournment**

Trustee Petersen/Trustee O’Neill 2<sup>nd</sup> made a MOTION at 9:48 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Treasurer/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: 09-09-19