

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

SCHEDULED MEETING of the BLUE RIBBON LAKEFRONT BUILDING COMMITTEE

Thursday, January 29, 2009

After a tour of the Lakefront Marina Building, Chairman Rick Pappas called the meeting of the Blue Ribbon Lakefront Building Committee to order at 5:20 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Committee Members present: Chairman Pappas, Vice Chairperson Cindy Wilson, Derek D'Auria, Lou Loenneke, Allison Murray

Committee Members absent: Trustee Diane Lewis, Dan Green

Alternate Member present: Nancy Krei

Alternate Members absent: Jeff Fisk, Tom McGreevy

Also Present: Kevin Kirkland, Trustee Pete Petersen, Public Works Director Craig Workman, Thomas G. Howell

General Business

Recommendation on RFPs Submitted for Marina Building Renovation Structural Engineer

The Blue Ribbon Committee discussed the 10 proposals submitted. Public Works Director Craig Workman stated this is fairly basic work for the companies that submitted proposals and all of them should be considered capable of achieving the objective.

Vice Chairperson Wilson/Loenneke 2nd made a MOTION to recommend to the Village Board and the Community Development Authority approval of the proposal submitted by PDI/Graef to perform the structural engineering evaluation of the existing Lakefront Marina Building, and the MOTION carried without a negative vote.

Confirm Date & Quorum for upcoming Meeting

Chairman Pappas stated that the date of the next meeting shall be determined once the CDA and Village Board act on the PDI/Graef proposal and PDI/Graef schedules a timetable for completion.

Adjournment

Chairman Pappas/Vice Chairperson Wilson 2nd made a MOTION to adjourn the meeting at 5:30 pm, and the MOTION carried without a negative vote.

Minutes prepared by: Chairman Rick Pappas

Note: These minutes are subject to further editing. Once approved by the Blue Ribbon Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: _____