

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
**Monday, February 3, 2014**

Village President Arvid Petersen called the meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Cindy Wilson, George Spadoni, Bill Gage, President Petersen, Tom McGreevy, Pat Kenny, Rick Pappas

**Also Present:** Joe Abell, Director of Streets Ron Adams, Greg Blizzard, Jade Bolack, Suzy Brady, Merilee Holst, Allan Kaminski, Kevin Kirkland, Library Director Nancy Krei, Village Clerk/Acting Village Manager Dennis Martin, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, David Prudden, Todd Reschke, Maureen Schiel, Jerry Shoberg, Village Attorney Dale Thorpe, Interim Village Treasurer Scott Vilona

**Visitors Heard**

Library Director Nancy Krei stated that she wanted to thank the Department of Public Works crew for their hard work in cleaning the section of the library that was affected by a water pipe break. Krei stated that she appreciates the hard work and assistance provided by Streets Director Ron Adams, the crew members and Youth Services Librarian Jodie Porep, President Petersen and Martin. Krei stated that she also wanted to remind everyone of the new Winter Talk Series held on Monday afternoons at the library. Krei stated that the first two programs have gone very well, and there are two more scheduled in February. Rene Cerney from Frontier Flowers is scheduled for February 10, 2014, and Nancy Snyder from the Stitchery will present a program on February 17, 2014.

**Announcements**

1. Finance Committee Meeting – **Thursday, February 6, 2014, 6:00 pm**
2. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, February 11, 2014, 7:30 pm**
3. GLLEA Monthly Board Meeting – **Wednesday, February 12, 2014, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, February 12, 2014, 1:00 pm**
5. Protection Committee Meeting – **Monday, February 17, 2014, 5:00 pm**
6. Library Board Meeting – **Wednesday, February 19, 2014, 10:00 am**
7. Park Commission Meeting – **Wednesday, February 19, 2014, 6:00 pm**
8. Village Assessor Office Hours at Village Hall – **Friday, February 21, 2014, 10:00 am to 2:00 pm**
9. Plan Commission Monthly Meeting – **Monday, February 24, 2014, 5:30 pm**
10. Lakefront and Harbor Committee Meeting – **Wednesday, February 26, 2014, 4:30 pm**

**Approval of Village Board Minutes**

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the minutes for the meetings held January 6 and 20, 2014, as presented. The MOTION carried without negative vote.

**Village Treasurer's Report, Vendor Report, & Payroll Overtime Report**

The December 2013 Treasurer's Report was distributed; however the other reports have not yet been updated because the annual audit is still pending and there will be adjustments required for the end of the year.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the Treasurer's Report as distributed and to place it on file for the audit, and the MOTION carried without negative vote.

**Approval of Village and Utility Payables**

Trustee McGreevy/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the payable list as distributed, and the MOTION carried without negative vote.

**Park Commission – Trustee Wilson**

**Big Foot Lions Club 2014 Park Events – Andy Pearce and Joe Abell**

Wilson stated that Big Foot Lions Club members Andy Pearce and Joe Abell presented the club's annual Park Permit and Special Event Permit applications for the Fourth of July concession stand on

Friday, July 4, 2014, the Lobster Boil and Steak Fry on Saturday, July 26, 2014, and for a new event to be held in conjunction with the annual Fat Tire Tour on Saturday, September 20, 2014. Wilson stated that the Park Commission members did not have any concerns with the proposals as presented and approval was recommended. Abell stated that Pearce was not able to attend the Village Board meeting that night. Abell stated on behalf on the club he would like to thank the Park Commission and Village Board for supporting the Lions Club events, and the Lobster Boil event would not have grown into the great success it has without the excellent Reid Park location. Wilson stated that she also wanted to mention and thank the Lions Club for its donation of \$1,500 to the Park Commission.

Trustee Wilson/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the Park Permit and Special Event permit applications as recommended for the 2014 Big Foot Lions Club events in Reid Park and Lakeview Park, and the MOTION carried without negative vote.

#### **Farmer's Market 2014 Season Approval for Porter Court Plaza**

Wilson stated that the Park Commission also recommended approval of the third season of Farmer's Market events to be held on Saturdays in Porter Court Plaza from 8:00 am to noon from the beginning of June through the end of September.

Trustee Wilson/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the third annual Farmer's Market season, from the beginning of June through the end of September at Porter Court Plaza, as recommended, and the MOTION carried without negative vote.

#### **Finance Committee – Trustee Kenny**

##### **2014 Bonding Engagement Letter with Foley & Lardner**

The Finance Committee recommended approval of the Engagement Letter Agreement with Foley & Lardner, LLP to represent the Village as bond counsel for the \$4,475,000 bonding proposal. The agreement calls for fees to be \$1 per \$1,000 principal amount issued, with a minimum fee of \$5,000.

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Foley & Lardner, LLP Engagement Letter Agreement for bond counsel for the General Obligation Corporate Purpose Bonds, Series 2014A, as recommended, and the MOTION carried without negative vote.

##### **An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,295,000 General Obligation Bonds for Sewerage Improvements**

Maureen Schiel, a financial specialist at Ehlers, presented the bond sizing documents that were reviewed and recommended for approval by the Finance Committee. The committee did not make a recommendation on the amortization schedule, but scheduled a special meeting for Thursday, February 6, 2014 at 6:00 pm to consider three principal and interest payment schedules drafted by Jim Mann at Ehlers. Thorpe stated that the Village Board has to approve the committee recommendations on all bonding matters. Following discussion the Village Board directed staff to schedule a special meeting to be held immediately following the special Finance Committee meeting on February 6, 2014 at 6:15 pm to consider approval of the amortization schedule recommendation.

Trustee Spadoni/President Petersen 2<sup>nd</sup> made a MOTION to approve Resolution 02-03-14-01, an Initial Resolution Authorizing the Issuance of Not to Exceed \$1,295,000 General Obligation Bonds for Sewerage Improvements, and the Roll Call vote was as follows:

Trustee Spadoni – Aye

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Wilson – Aye

The MOTION carried on a 7-0 vote.

##### **An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,365,000 General Obligation Bonds for Water System Improvements**

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve Resolution 02-03-14-02, an Initial Resolution Authorizing the Issuance of Not to Exceed \$2,365,000 General Obligation Bonds for Water System Improvements, and the Roll Call vote was as follows:

Trustee Gage – Aye  
President Petersen – Aye  
Trustee McGreevy – Aye  
Trustee Kenny – Aye  
Trustee Pappas – Aye  
Trustee Wilson – Aye  
Trustee Spadoni – Aye  
The MOTION carried on a 7-0 vote.

**An Initial Resolution Authorizing the Issuance of Not to Exceed \$815,000 General Obligation Bonds for Street Improvements and Street Improvement Funding**

Trustee McGreevy/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve Resolution 02-03-14-03, an Initial Resolution Authorizing the Issuance of Not to Exceed \$815,000 General Obligation Bonds for Street Improvements and Street Improvement Funding, and the Roll Call vote was as follows:

President Petersen – Aye  
Trustee McGreevy – Aye  
Trustee Kenny – Aye  
Trustee Pappas – Aye  
Trustee Wilson – Aye  
Trustee Spadoni – Aye  
Trustee Gage – Aye  
The MOTION carried on a 7-0 vote.

**A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,475,000 General Obligation Corporate Purpose Bonds; and Other Related Details**

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve Resolution 02-03-14-04, Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,475,000 General Obligation Corporate Purpose Bonds; and Other Related Details, and the Roll Call vote was as follows:

Trustee McGreevy – Aye  
Trustee Kenny – Aye  
Trustee Pappas – Aye  
Trustee Wilson – Aye  
Trustee Spadoni – Aye  
Trustee Gage – Aye  
President Petersen – Aye  
The MOTION carried on a 7-0 vote.

**Public Works Committee – Trustee McGreevy**

**Committee Member Appointment**

McGreevy stated that Todd Reschke, the chief engineer at the Abbey Resort and a candidate for Village Trustee in the April 1, 2014 election, has offered to serve on the Public Works Committee. Petersen stated that he would like to nominate Reschke to fill the open position on the committee. President Petersen/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the appointment of Todd Reschke to the Public Works Committee, and the MOTION carried without negative vote.

**Tarrant Drive Storm Sewer Project Pay Request No. 9**

McGreevy stated that the \$10,559 Pay Request No. 9 submitted by S&L Underground and Trucking, Inc., Merrimac, for the Tarrant Drive Storm Sewer Contract has been reviewed by the village engineer and approval is recommended. There is still \$22,340 being held in retainage for the project. Trustee McGreevy/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the \$10,559 Pay Request No. 9 submitted by S&L Underground and Trucking, Inc., Merrimac, for the Tarrant Drive Storm Sewer Contract, as recommended. The MOTION carried without negative vote.

**Bid Approval for DPW Outdoor Bin Enclosure Project**

Director of Streets Ron Adams obtained two more quotes for the project to enclose the outdoor concrete bins at the DPW garage site; however, the project will cost more than \$25,000 so the bidding process is required.

Trustee McGreevy/Trustee Spadoni 2<sup>nd</sup> made a MOTION to table the item, and the MOTION carried without negative vote.

#### **Bid Approvals for 2014 Budget Items: Beach Groomer and Black Top Roller**

Although the beach groomer, Surf Rake Model 400HD will cost \$39,550, Thorpe stated it is not an item that has to be put out for bids since it is equipment. Adams stated that he did not get any other estimates other than the quote from H. Barber & Sons, Inc., Naugatuck, CT, because no other firms sell the Surf Rake beach groomer. Adams stated that his recommendation is based on extensive research on the equipment, and testimonials from other municipalities.

Trustee Pappas/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the purchase of a Surf Rake Model 400HD beach groomer, for a cost not to exceed \$39,550, from H. Barber & Sons, Inc., Naugatuck, CT, and the MOTION carried without negative vote.

Adams stated that he also researched the purchase of a new black top roller and he is recommending approval of the quote submitted by Lincoln Contractors Supply, Inc., Milwaukee, of a Wacker Neuson RD12A90 high performance roller for \$15,720. Adams stated that the Village can recoup some of the purchase price with the sale of the current roller.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the purchase of a Wacker Neuson RD12A90 high performance one-ton roller, for a cost not to exceed \$15,720, and the MOTION carried without negative vote.

#### **General Business – President Petersen**

##### **Façade Improvement Plan & Lease Extension Proposal for Lake Street Marine Building – Kevin Kirkland**

Lake Street marine building tenant Kevin Kirkland, owner of the Lake Geneva Marine and Fontana Paddle Boat Company, stated that Jerry Shoberg of Home Design Mfg. has completed the preliminary plans for the building façade improvement proposal, which includes Kirkland's offer to fund the construction costs if the Village Board approves a 10-year extension on his current lease. Kirkland stated that the lease extension proposal also calls for an opt-out provision for the Village Board after five years, if the Village pays Kirkland back for half of the project costs. Shoberg presented the plans to improve the two sides of the building that face Lake Street and the Reid Park Gazebo. As well as new entrance awnings, the plan includes new doors, larger windows with blue-tinted glass, and new siding to match the other lakefront buildings. Wilson asked Shoberg if there is an example of the proposed blue-tinted glass that she can review. Wilson stated her only concern would be if the glass is reflective, and Shoberg replied that it is not. Gage stated that his concern with the plan is that the new windows should be the square models, not circular. A lengthy discussion ensued on how to extend the current lease. Spadoni stated that the Village Board should consider selling the property to Kirkland so that it will be on the tax roll and generate a property value increase in the TIF District. Spadoni stated that he likes the façade improvement proposal, but Kirkland has been renting the building for about 20 years and if he purchases the property it will be put back on the tax roll. Wilson stated that Spadoni's proposal to sell the building is a giant leap from the proposal submitted by Kirkland. Wilson stated that it is up to all of the residents of Village of Fontana to decide if property is going to be sold, and she is not sure the property can even be sold as it is encompassed by parkland. Following discussion, Kirkland stated that he has not considered purchasing the building or entering into a lease with an offer to purchase option, and Spadoni stated that he just wanted to present an idea to help generate increment in the TIF District. Spadoni stated that he would support a five-year extension to the lease under its current terms that call for an annual 3 percent rate increase, with the 90-day notice requirement for cancellation reincorporated after five years with a provision that the Village will reimburse Kirkland for half of the construction expenses if the lease is terminated by the Village prior to 10 years. The current lease rate is \$40,697 for 2014, which is a 3 percent increase from the 2013 rate of \$39,511. Thorpe stated that the entire lease should be reviewed and updated at the same time he incorporates the extension proposal, which is to remove the current 90-day notice requirement for terminating the lease, and incorporate an initial five-year extension under the current terms, and a subsequent five-year conditional extension.

Thorpe stated that a rewritten lease will have to be brought back for review and approval consideration by the Village Board.

Trustee Wilson/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the proposed 10-year lease extension proposal for Kevin Kirkland for the Lake Street marine building under the current lease rate terms, with the current 90-day termination notice deleted and replaced with an initial five-year termination notice, and a subsequent five-year termination period in which the village agrees to reimburse Kirkland for half of the construction costs for the façade improvement plan if the Village terminates the lease prior to the 10<sup>th</sup> year; with the approval subject to the Village attorney rewriting the current lease with the new terms. The MOTION carried without negative vote.

Petersen asked the Village Board members what they wanted to do with regard to the proposed façade improvement plan presented by Shoberg. Wilson stated that her only concern is with regard to making sure the blue-tinted glass is not reflective. Kenny stated that the proposed new entry posts at the main entrance may cause a safety risk when boats are being launched and taken out of the lake and they should make sure the posts are not in a location where they will be an obstacle. Shoberg stated that the setback requirements will only allow the posts to be erected out four feet from the building, so they will not create an issue with launch traffic.

#### **Big Foot Lions Club Temporary Liquor License Applications for July 26, 2014 and Sept. 20, 2014**

President Petersen/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the Temporary Liquor License applications filed by the Big Foot Lions Club for its July 26, 2014 and September 20, 2014 events in Reid Park, and the MOTION carried without negative vote.

#### **Temporary Operator's License Applications Filed by Andy Pearce and Kevin Racky, July 26, 2014**

President Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Temporary Operator's License applications filed by Big Foot Lions Club members Andy Pearce and Kevin Racky for the July 26, 2014 Lobster Boil and Steak Fry, and the MOTION carried without negative vote.

#### **Operator's License Application Filed by Autumn S. Kniseley, Abbey Springs**

There were no issues with the required background check.

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Operator's License application filed by Autumn S. Kniseley, an employee at the Abbey Springs, and the MOTION carried without negative vote.

#### **Approve Change of Bank of America Credit Card and Contacts**

The current approved contacts for the Village of Fontana Bank of America credit cards account have to be removed and replaced with Village Clerk/Acting Village Manager Dennis Martin, Deputy Clerk/Treasurer Julie Olson, and Village President Arvid Petersen.

Trustee McGreevy/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the removal of the current contacts on the Village of Fontana Bank of America credit cards, and to authorize the new contact to be Village Clerk/Acting Village Manager Dennis Martin, Deputy Clerk/Treasurer Julie Olson, and Village President Arvid Petersen. The MOTION carried without negative vote.

#### **Approve Real Estate Sale Listing of Two Village Lots on Pottawatomie Drive**

Pappas stated that he requested the item to get an update on the sale of the two village owned lots on Potawatomi Drive at Shabbona Drive. Pappas stated that now that the street reconstruction and storm water projects have been completed in the area, the plan was to sell the two lots. Petersen stated that the lots have to settle before the Village can check to determine if the new storm water measures will be effective, and then the lots can be sold. Thorpe stated that the Village Board should wait until the spring thaw to determine if the storm water management projects will be effective. Pappas stated that he just wanted an update on the matter since the 2014 budget includes revenue projected from the sale of the lots.

#### **Consider Recommendations in Allan J. Kaminski December 2013 Study and Recommendations Report Regarding Village Administrator, Village Treasurer, Village Clerk and Director of Public Works Positions**

The report and recommendations were discussed at the last monthly meeting. Thorpe stated that the decisions to fill the recommended positions and the names of the candidates to enter into contract negotiations with must be made in open session, and discussions to approve employment agreements and salaries should commence in closed session and be ratified in open session.

Trustee Spadoni/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the recommendation for the Village administrator position and enter into contract and salary negotiations with Village Clerk/Acting Village Manager Dennis Martin, and the MOTION carried without negative vote.

Spadoni stated that Interim Treasurer Scott Vilona has been doing a great job and he agrees with the report's recommendation to hire him as a contracted service provider on a part-time basis. Kaminski stated that with Deputy Clerk/Treasurer Julie Olson taking care of the day-to-day receipting and bank deposit duties, Vilona will be able to complete the rest of the treasurer's duties on a part-time schedule.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the recommendation for the Village treasurer position and enter into contract and salary negotiations with Interim Treasurer Scott Vilona, and the MOTION carried without negative vote.

Spadoni stated that Martin should also be authorized to post job openings for the Village clerk position and for a Director of Public Works, as recommended in the Kaminski report. Thorpe stated that if directed to do so, the village administrator can draft the descriptions for the job postings, calculate the proposed salary ranges, and advertise the job openings.

Trustee Spadoni/Trustee Pappas 2<sup>nd</sup> made a MOTION to direct Martin to draft the descriptions for the Village Clerk and Director of Public Works job postings, calculate the proposed salary ranges, and advertise the job openings. The MOTION carried without negative vote.

#### **Lakefront and Harbor Committee – Trustee Pappas**

##### **Permit Application Filed by Austin Pier Service for Steve Beers Pier Additional Proposal**

Pappas stated that the committee recommended approval of the pier permit application as filed by Austin Pier Service for the Steve Beers property at 454 North Lakeshore Drive, contingent on final DNR approval of the application without changes, and subject to the filing of an as-built survey.

Trustee Pappas/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the pier permit application as filed by Austin Pier Service for the Steve Beers property at 454 North Lakeshore Drive, contingent on final DNR approval of the application without changes, and subject to the filing of an as-built survey, as recommended. The MOTION carried without negative vote.

##### **Permit Application Filed by Austin Pier Service for Willow Bend Pier Slip Addition Proposal**

Pappas stated that the committee recommended approval of the permit application filed to authorize a pier addition plan to extend the current 140-foot pier out to 155 feet, and to install two more boat slips and a 32.5-foot platform across the end of the pier. Gage asked Pappas questions about the proposed length of the pier addition and the total mooring spaces in the Willow Bend mooring area.

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the pier permit application filed by Austin Pier Service for the Willow Bend Marine (Chuck's) DMA for the 15-foot addition and loading platform proposal, contingent on final DNR approval of the application without changes and subject to the filing of an as-built survey, as recommended. The MOTION carried without negative vote. Trustee Gage abstained.

##### **DMA Mooring List Amendment Recommendation for Willow Bend**

The pier addition plan calls for the addition of two slips, to bring the total up to 13. The committee reviewed all the designated mooring areas prior to the Village Board codifying the findings in July 2009, and the Willow Bend Marine (Chuck's) DMA was further reviewed in February 2011 for the following current totals: "4 buoys, 11 boat slips/lifts/whips, 4 PWC on ramps, 5 PWC lifts and 1 ramp/barge office; however, Willow Bend has 1 extra buoy and 1 extra slip remaining that are approved but are not currently installed." When reviewing the DMAs, the committee set the criteria that one approved buoy, boat slip or boat lift spot can be exchanged for one buoy, slip or boat lift.

Trustee Pappas/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve an amendment to the Lakefront and Harbor Committee DMA Review Final Totals document on file with the Village Clerk to amend the Willow Bend Marine (Chuck's) DMA to read as follows: "4 buoys, 13 boat slips/lifts/whips, 4 PWC on ramps, 5 PWC lifts and 1 ramp/barge office"; and to delete the following clause: "Willow Bend has 1 extra buoy and 1 extra slip remaining that are approved but are not currently installed."

The MOTION carried without negative vote.

**Plan Commission – Trustee Spadoni**

**Provide Initial Input on Development Concepts Presented by Shodeen Group**

Spadoni stated that David Patzelt and the Shodeen Group are seeking initial feedback from the Village Board and Plan Commission members on the six potential development concepts he presented for the Shodeen Group owned parcels in the Fontana TIF District. Spadoni stated that Patzelt would like some indication on if any of the potential development concepts could earn approval prior to moving forward with any planning expenses or meeting with the professional staff members. Spadoni stated that he had a list of the six initial concept pages from Patzelt's presentation distributed in the meeting packets and he asked the Village Board members to rank the following options from 1 to 6, in order of preference: develop the property with a Boutique Hotel; develop the property with Mixed Use; develop the property with Stacked Flats; develop the property with Townhomes; develop the property with Neo-traditional Homes/Row Homes; or develop the property with Single-Family Homes. Spadoni indicated he favors townhomes the most, followed in order by neo-traditional homes/row homes, single-family homes, mixed use, stacked flats and then boutique hotel. Pappas indicated he favors a boutique hotel the most, followed in order by neo-traditional homes/row homes, mixed use, townhomes, single-family homes and then stacked flats. Kenny indicated he favors single-family homes the most, followed in order by townhomes, neo-traditional homes/row homes, mixed use, stacked flats and then boutique hotel. McGreevy stated that he favors mixed use the most, followed in order by a boutique hotel, neo-traditional homes/row homes, townhomes, single-family homes and then stacked flats. Petersen indicated in favors townhomes the most, followed in order by neo-traditional homes/row homes, a boutique hotel, mixed use, single-family homes and then stacked flats. Wilson indicated that she favors a boutique hotel the most, followed in order by townhomes, mixed use, neo-traditional homes/row homes, stacked flats and then single-family homes. Gage stated that he favors the residential proposals and he could support a boutique hotel in the right location. Martin was directed to provide Patzelt with the preliminary input from the Village Board and Plan Commission members, and Patzelt will be contacting the Village planner for input on the Master Plan implications of the concepts.

**Closed Session**

President Petersen/Trustee Spadoni 2<sup>nd</sup> made a MOTION at 7:21 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Street and Utility Directors Administrative Compensation for 2014, and Village Administrator and Treasurer Positions Recommended in Kaminski Personnel Study; and pursuant to Chapter 19.85 (1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require, specifically Duck Pond Development Site negotiations, and the Roll Call vote was as follows:

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Wilson – Aye

Trustee Spadoni – Aye

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – Aye

The MOTION carried on a 7-0 vote.

President Petersen called for a five-minute recess prior to the Closed Session.

Everybody with the exception of Martin, Thorpe and Kaminski left the meeting room.

Martin left the room at 7:30 pm during the discussion on the Administrator and Treasurer salaries, and returned at 7:50 pm.

McGreevy left the room at 7:50 pm during the discussion on the Duck Pond Development Site negotiations because he is a partner in West End Holdings, LLC.

**Adjourn Closed Session**

Trustee Pappas/Trustee Kenny 2<sup>nd</sup> made a MOTION at 8:10 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

**Closed Session Business**

**Street and Utility Directors Administrative Compensation for 2014**

The \$16,000 annual lump sum payments that were approved for 2013 as additional compensation for the Director of Streets Ron Adams and Director of Utilities Dennis Barr were discussed in the closed session.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the continuation of the \$16,000 annual lump sum payments to Director of Streets Ron Adams and Director of Utilities Dennis Barr for as long as they continue serving in the administrative positions, with the payments split evenly between the 26 pay periods. The MOTION carried without negative vote.

**Adjournment**

Trustee Gage/Trustee Kenny 2<sup>nd</sup> made a MOTION at 8:11 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk/Administrator

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: 3/3/2014