

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Thursday, February 6, 2014**

Village President Arvid Petersen called the special meeting of the Village Board to order at 6:15 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**Trustees Absent:** Tom McGreevy, Bill Gage

**Also Present:** Village Clerk/Administrator Dennis Martin, Village Attorney Dale Thorpe, Interim Village Treasurer Scott Vilona

**General Business**

**2014 Bonding Amortization Schedule Approval**

The Finance Committee recommended Option No. 2 of the three amortization schedules presented at a special meeting committee meeting held immediately prior to the Village Board meeting. Jim Mann and Maureen Schiel of Ehlers presented via conference telephone call to the Finance Committee members the three options for the \$4,475,000 bonding plan amortization schedule. At the January 30, 2014 committee meeting, Mann stated that if the Village is going to need to borrow more funds prior to 2019 for its infrastructure improvement plan, the amortization schedule needed to be adjusted so larger debt service payments are made up front. Mann stated that he recommends the Option No. 2 projection for the debt service payments, which run until 2039. The amortization schedule includes projections for the Village to borrow up to \$2 million in 2016, 2017 and 2018.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve Option No. 2 for the \$4,475,000 2014 Bonding Proposal as recommended, and the MOTION carried without negative vote.

Vilona left the meeting room after the agenda item.

**Closed Session**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION at 6:17 pm to adjourn to 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 Village Administrator and Village Treasurer; and pursuant to Chapter 19.85 (1)(c), to deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct 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 Wilson – Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

The MOTION carried on a 5-0 vote, with Trustees McGreevy and Gage absent.

Martin left the meeting room at 6:25 pm after the Duck Pond Development Site negotiations item and returned at 6:38 pm.

A MOTION was made and approved to adjourn the closed session and to reconvene in Open Session at 6:38 pm.

**Closed Session Business**

**Village Administrator**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve setting the salary for Village

Clerk/Administrator Dennis Martin at \$62,500 for the first six months effective February 1, 2014; to increase his salary to \$65,000 after the six-month probationary period; to approve a \$2,000 bonus for compensation for serving as Acting Village Manager since November 15, 2013; and for the per diem for the administrator position to be eliminated. The MOTION carried without negative vote. Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to direct Martin to hire a new village clerk and attempt to find someone who has some experience with the municipal treasurer's duties, and the MOTION carried without negative vote.

### **Village Treasurer**

The initial agreement with Scott Vilona for interim village treasurer services has an expiration date of three months after execution, which is February 19, 2014; and a clause that allows for the agreement to be extended by 30 days up to three times. Although the Village Board approved a motion at its February 3, 2014 meeting to approve the recommendation in Allan Kaminski's human resources study to continue to contract with Vilona to fill the Village treasurer's position in a part-time capacity, and to enter into contract and salary negotiations with Vilona, those negotiations have been tabled until the new clerk is hired. So the interim contract with Vilona had to be extended.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to authorize a 30-day extension to the contracted services agreement with Interim Village Treasurer Scott Vilona, and the MOTION carried without negative vote.

### **Adjournment**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION at 6:43 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