

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**(Official Minutes)**

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Monday, February 16, 2009**

President Pollitt called the special meeting of the Village Board to order at 4:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Lewis, Spadoni, President Pollitt, Petersen, Kenny

**Trustees absent:** Turner, O'Connell

**Also present:** Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Director of Public Works Craig Workman

**General Business**

**Temporary Liquor License Application Filed by St. Benedict Catholic Church for February 21, 2009 Event**

St. Benedict filed the application for a Temporary Liquor License on February 4, 2009 for its annual Mardis Gras event that is scheduled for Saturday, February 21, 2009. Kim Fox, who already has an Operator's License in the Village of Fontana, will be the bartender for the event.

Spadoni/Petersen 2<sup>nd</sup> made a MOTION to approve the Temporary Liquor License application filed by St. Benedict Church with the application fee waived, and the MOTION carried without negative vote.

**Mud-Jacking Proposal for Safety Building**

President Pollitt stated that the Mudjackers submitted a bid totaling \$16,500 to provide service for the Fontana Safety Building. The areas included in the bid are the inside parking and storage floor, including the south approach slabs, and the meeting room. Pollitt stated that the initial bid of \$18,100 was referred by the Protection Committee back to the contractor. Hayden-Staggs stated that Fire Chief Wolfgang Nitsch has concerns that the fire trucks are not left parked outside in freezing weather and that the building is cleaned if necessary after the project is completed. Pollitt stated that the contractor will work with the Fire Department on the project schedule. Workman stated that if necessary, some of the DPW vehicles could be parked outside to allow for the fire vehicles to be parked inside the DPW garage during the project. With regard to the potential mess created during the project, Pollitt stated that the Village could use people who have to perform community service hours to clean the Safety Building.

Spadoni/Petersen 2<sup>nd</sup> made a MOTION to approve the \$16,500 bid submitted by the Mudjackers, and the MOTION carried without negative vote.

**2009 Plow Truck Purchase – Initial Approval October 20, 2008**

President Pollitt stated that the purchase of the plow truck is in the budget. Workman stated that an invoice totaling \$122,654 was submitted by Peterbilt Illinois – Wadsworth for the cab and chassis of the truck. Workman stated that after the Village takes delivery, the truck will be taken to Northland Equipment to finish the box and equipment work.

Spadoni/Kenny 2<sup>nd</sup> made a MOTION to approve the \$122,654 invoice submitted by Peterbilt Illinois – Wadsworth for the cab and chassis of the 2009 plow truck, and the MOTION carried without negative vote.

**Adjournment**

Spadoni/Kenny 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:49 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village 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: 3/2/09