

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

ANNUAL ORGANIZATIONAL MEETING
of the VILLAGE BOARD OF TRUSTEES
Monday, April 21, 2008

President Ron Pollitt 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: Diane Lewis, George Spadoni, President Pollitt, Arvid Petersen, Pat Kenny, Micki O'Connell (arrived at 6:03 pm)

Trustee absent: Bill Turner

Also present: Library Director Nancy Krei, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Carol Whowell, Director of Public Works Craig Workman

General Business – President Pollitt

Section 2-39 Liaison Appointments

Library Board

Spadoni/Petersen 2nd made a MOTION to approve the appointment of Trustee Lewis as the liaison to the Library Board, and the MOTION carried without negative vote.

Park Commission

Petersen/Spadoni 2nd made a MOTION to approve the appointment of Trustee Lewis as the liaison to the Park Commission, and the MOTION carried without negative vote.

Lake Use Committee

Spadoni/Petersen 2nd made a MOTION to approve the appointment of President Pollitt as the liaison to the Geneva Lake Use Committee, and the MOTION carried without negative vote.

Section 2-61 Environmental Committee Appointments

President Pollitt recommended the reappointment of Trustee Kenny as the chairman of the Environmental Committee and Ron Nyman, Bill Morrison and Craig Workman as the members. Petersen/Spadoni 2nd made a MOTION to approve the appointment of Trustee Kenny as the chairman of the Environmental Committee and Ron Nyman, Bill Morrison and Craig Workman as the members, and the MOTION carried without negative vote.

Section 2-62 Finance Committee Appointments

President Pollitt recommended the reappointment of himself as the chairman of the Finance Committee, Jim Feeney, Andrew Gilchrist, Lou Loenneke, Rick McCue and Arlene Patek as members, and Trustee O'Connell as an advisor. President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of President Pollitt as the chairman of the Finance Committee, Jim Feeney, Andrew Gilchrist, Lou Loenneke, Rick McCue and Arlene Patek as members, and Trustee O'Connell as an advisor, and the MOTION carried without negative vote.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Pollitt recommended the reappointment of Trustee O'Connell as the chairman of the Harbor and Lakeshore Committee, and Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, Ed Snyder and Rick Pappas as members. Petersen/Spadoni 2nd made a MOTION to approve the appointment of Trustee O'Connell chairman of the Harbor and Lakeshore Committee, and Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, Ed Snyder and Rick Pappas as members, and the MOTION carried without negative vote.

Section 2-64 Human Resource Committee Appointments

President Pollitt stated that he had to make an appointment to replace Jennifer Johnson on the committee because she is stepping down. President Pollitt stated that he has to clarify if Aliesha Kalous, the person recommended to replace Johnson, is a citizen or a property owner and he requested that the appointments be tabled until the Village Board's monthly meeting on Monday, May 5, 2008, beginning at 6:00 pm.

President Pollitt/Petersen 2nd made a MOTION to table the appointments for the Human Resource Committee, and the MOTION carried without negative vote.

Section 2-66 Protection Committee Appointments

President Pollitt recommended the reappointment of himself as the chairman of the Protection Committee, members Robert Allen, David Eshoo, Patty Goff, Michele Teale, Eugene Dymek and Michal Van Dyke, and Trustee Spadoni an advisor. President Pollitt stated that the Protection Committee will be changing its monthly meeting date from the third Saturday morning of each month to the third Monday of each month, beginning at 5:00 pm in an attempt to attract more people to the meetings and in order to avoid consistent conflicts that committee members have with the Saturday morning meetings.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of President Pollitt as chairman of the Protection Committee, members Robert Allen, David Eshoo, Patty Goff, Michele Teale, Eugene Dymek and Michal Van Dyke and Ralph O'Connell, and Trustee Spadoni an advisor, and the MOTION carried without negative vote.

Section 2-67 Public Works Committee Appointments

President Pollitt recommended the reappointment of Trustee Petersen as chairman of the Public Works Committee and members Bruce Adreani, Mark Kennedy, Marvin Sollars, Ken Pariser, Robert Stewart and Jan Whitler.

Spadoni/Petersen 2nd made a MOTION to approve the appointment of Trustee Petersen as chairman of the Public Works Committee and members Bruce Adreani, Mark Kennedy, Marvin Sollars, Ken Pariser, Robert Stewart and Jan Whitler, and the MOTION carried without negative vote.

Section 2-68 Emergency Management Committee Appointments

President Pollitt recommended the reappointment of himself, Police Chief Steve Olson, Fire and Rescue Chief Jon Kemmett, Director of Public Works Craig Workman, Administrator Kelly Hayden-Staggs and Allan Kaminski to the Emergency Management Committee.

O'Connell/Spadoni 2nd made a MOTION to approve the appointment of Police Chief Steve Olson, Fire and Rescue Chief Jon Kemmett, Director of Public Works Craig Workman, Administrator Kelly Hayden-Staggs, President Pollitt and Allan Kaminski to the Emergency Management Committee, and the MOTION carried without negative vote.

Section 2-231 Board of Appeals Appointments

President Pollitt stated that because of a scheduled hearing on Wednesday, April 23, 2008, he would wait to make the annual appointments to the Board of Appeals at the monthly meeting on Monday, May 5, 2008.

President Pollitt/Petersen 2nd made a MOTION to table the appointments to the Board of Appeals, and the MOTION carried without negative vote.

Section 2-256 Board of Review Appointments

President Pollitt recommended the appointment of himself, Trustee Kenny, Thomas Whowell, Steve Beers and Rick Pappas to the Board of Review.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of President Pollitt, Trustee Kenny, Thomas Whowell, Steve Beers and Rick Pappas to the Board of Review, and the MOTION carried without negative vote.

Section 2-281 Joint Area Transit Commission Appointments

President Pollitt stated that the Village Board has not appointed representatives to the commission in recent years because it no longer meets. The item will be taken off the agenda of the annual

organizational meeting.

Section 2-311 Library Board Appointments

President Pollitt recommended the reappointment of Joseph McHugh and Anne Catlow to three-year terms on the Library Board.

Spadoni/O'Connell 2nd made a MOTION to approve the appointment of Joseph McHugh and Anne Catlow to three-year terms on the Library Board, and the MOTION carried without negative vote.

Section 2-336 Park Commission Appointments

President Pollitt stated that he received more recommendations to fill two open positions on the Park Commission and requested that the item be tabled until he can obtain a final recommendation from the Park Commission.

President Pollitt/Petersen 2nd made a MOTION to table the Park Commission appointments, and the MOTION carried without negative vote.

Section 2-366 Plan Commission Appointments

President Pollitt recommended the reappointments of Trustee Spadoni as the chairman of the Plan Commission, Trustee O'Connell as a member, Sarah Lobdell to fill the Park Commission chairman position, and Mike Poivey to a three-year term.

President Pollitt/Spadoni 2nd made a MOTION to approve the appointment of Trustee Spadoni as the chairman of the Plan Commission, Trustee O'Connell as a member, Sarah Lobdell to fill the Park Commission chairman position, and Mike Poivey to a three-year term, and MOTION carried without negative vote.

Section 18 ETZ Appointments

President Pollitt recommended the reappointments of Plan Commissioners Mike Poivey, Derek D'Auria and Sarah Lobdell to the Joint ETZ Committee, and the appointment of D'Auria as the committee chairman to replace Poivey at his request.

President Pollitt/O'Connell 2nd made a MOTION to approve the appointments of Plan Commissioners Mike Poivey, Derek D'Auria and Sarah Lobdell to the Joint ETZ Committee, and D'Auria as the committee chairman to replace Poivey, and the MOTION carried without negative vote.

Section 2-392 Public Safety Board of Appeals Appointment

President Pollitt recommended the reappointment of Thomas Roche to a three-year term on the Public Safety Board of Appeals.

Spadoni/Kenny 2nd made a MOTION to approve the appointment of Thomas Roche to a three-year term on the Public Safety Board of Appeals, and the MOTION carried without negative vote.

Section 2-425 Police and Fire Commission Appointment

President Pollitt recommended the reappointment of Allan Kaminski to a five-year term on the Police and Fire Commission.

Spadoni/Petersen 2nd made a MOTION to approve the appointment of Allan Kaminski to a five-year term on the Police and Fire Commission, and the MOTION carried without negative vote.

Section Appendix A FWWPCC Appointments

President Pollitt recommended the reappointment of John Bromfield, John O'Neill and Trustees Petersen and O'Connell to the Fontana/Walworth Water Pollution Control Commission Board of Directors.

Spadoni/Kenny 2nd made a MOTION to approve the appointment of John Bromfield, John O'Neill and Trustees Petersen and O'Connell to the Fontana/Walworth Water Pollution Control Commission Board of Directors, and the MOTION carried without negative vote.

Section 54 Geneva Lake Law Enforcement Agency Appointment

President Pollitt recommended the reappointment of himself and Police Chief Steve Olson to the Geneva Lake Law Enforcement Agency Board of Directors.

Spadoni/Kenny 2nd made a MOTION to approve the appointment of President Pollitt and Police Chief Steve Olson to the Geneva Lake Law Enforcement Agency Board of Directors, and the MOTION carried without negative vote.

Section 54 Geneva Lake Use Committee Appointment

President Pollitt recommended the reappointment of Lou Loenneke to the Geneva Lake Use Committee.

President Pollitt/Kenny 2nd made a MOTION to approve the appointment of Lou Loenneke to the Geneva Lake Use Committee, and the MOTION carried without negative vote.

Approval of Arbor Day Proclamation

The annual Arbor Day Proclamation is a requirement of the Tree City USA designation and it was inadvertently left off the agenda of the last monthly meeting. The Arbor Day Program is scheduled for Friday, April 25, 2008 beginning at 10:00 am at Fontana Elementary School. The Park Commission recommended approval of the proclamation at its monthly meeting on Wednesday, April 16, 2008. The proclamation, which was read into the record by Martin, states: "Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and Whereas, Arbor Day is now observed throughout the nation and the world; and Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and Whereas, trees are renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and Whereas, trees in our village increase property values, enhance the economic vitality of business areas, and beautify our community; and Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal; and Whereas, the Village of Fontana-on-Geneva Lake has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways; Now, therefore, the Board of Trustees of the Village of Fontana on Geneva Lake do hereby proclaim Friday, April 25, 2008, as Arbor Day in the Village of Fontana on Geneva Lake, and we urge all citizens to support efforts to protect our trees and woodlands and to support our Village's urban forestry program; and Further, we urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations."

Spadoni/President Pollitt 2nd made a MOTION to approve the annual Arbor Day Proclamation as presented, and the MOTION carried without negative vote.

Approval of Installation of Sidewalk From Side Entrance at Chuck's Into Reid Park

The Park Commission recommended approval of the proposal for Chuck's Lakeshore Inn to pay for the installation of a 50-foot-long by 4-foot-wide concrete sidewalk to match and lead into the existing sidewalk in Reid Park from the side entrance at Chuck's. The approval process was expedited in order to allow for Chuck's to have the sidewalk installed as soon as possible before the summer season. Carol Howell asked if the approval included Chuck's proposal to have the sidewalk installed by K&G Concrete, Williams Bay. President Pollitt stated that the Park Commission recommended approval of the proposal to for Chuck's to install the sidewalk from the side entrance into Reid Park as submitted. Workman stated that K& G Concrete is the firm that the Village probably would hire because they do good work.

Spadoni/Petersen 2nd made a MOTION to approve the installation of a 50-foot-long by 4-foot-wide concrete sidewalk to match and lead into the existing sidewalk in Reid Park from the side entrance at Chuck's Lakeshore Inn, as recommended by the Park Commission, and the MOTION carried without negative vote.

Approval of Filing of Recycling Grant

The annual filing of the grant application with the state for funds to help offset the Village contract with John's, Whitewater, for the collection of recyclables has to be approved per the recently adopted Village Board policy. The grant application is submitted twice a year – by April 30 and October 1. President Pollitt/Spadoni 2nd made a MOTION to approve the submission of the annual recycling grant application with the state by April 30, 2008 and October 1, 2008, and the MOTION carried without negative vote.

Adjournment

O'Connell/Spadoni 2nd made a MOTION to adjourn the meeting at 6:25 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 on file at the Village Hall.

APPROVED: 05/05/08