

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, April 21, 2015

President Kenny called the annual organizational meeting of the Village Board to order at 11:01 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Pat Kenny, Rick Pappas, Arvid Petersen, Dave Prudden, Tom Whowell

Trustee absent: Tom McGreevy

Also present: Jade Bolack, Merilee Holst, Clerk Theresa Linneman, Administrator Dennis Martin

General Business

Accept Resignation of Trustee Kenny

Martin stated he received Trustee Kenny's letter of resignation yesterday due to Kenny being elected the new Village President.

Trustee Petersen/Trustee Pappas 2nd made a MOTION to accept Pat Kenny's letter of resignation from the position of Village Trustee, and the MOTION carried without negative vote

Appoint Trustee to Complete Unexpired Term of Patrick Kenny

President Kenny recommended the appointment of 4th place finisher in the Spring Election, George Spadoni, to complete the final year of the term.

Trustee Prudden/Trustee Pappas 2nd made a MOTION to appoint George Spadoni to complete the unexpired trustee term of Pat Kenny, and the MOTION carried without negative vote.

Village and Utility Payables Approval

Trustee Petersen/Trustee Whowell 2nd made a MOTION to approve the list of payables as presented, and the MOTION carried without negative vote.

Approve Bid for Public Library Lights Project

Martin said DPW Manager Brett McCollum was unable to be at the meeting but he reviewed the three distributed quotes for the Public Library interior lighting project which staff wishes to complete at the same time as the new carpet installation. Power Tech, LLC quoted \$6,050, Laser Electric Supply and Lighting Gallery quoted \$5,609, and Ingersoll & Co. quoted \$5,159 after rebate. Martin said the best option and the best price came from Ingersoll & Co. After a question posed by Prudden, Martin replied staff recommended Ingersoll & Co. based on the price and the fact that the current lighting ballasts will not have to be removed when the new lights are installed.

Trustee Pappas/Trustee Whowell 2nd made a MOTION to approve the quote submitted by Ingersoll & Co. in an amount not to exceed \$5,159 after rebate, and the MOTION carried without negative vote.

Operator License Application Filed by Amy Einhaus (Gordy's)

There were no concerns with the background check and the \$60 fee has been paid.

Trustee Petersen/Trustee Prudden 2nd made a MOTION to approve the Operator's License application filed by Amy Einhaus (Gordy's) and the MOTION carried without negative vote.

Committee Appointments

President Kenny distributed a list of his proposed appointments prior to the meeting, and following discussion, the Village Board reached a consensus that all the appointments could be considered in one motion.

Trustee Whowell/Trustee Petersen 2nd made a MOTION to approve the appointment list as distributed, and the MOTION carried without negative vote.

Section 2-39 Liaison Appointments – Library Board; Lake Use Committee; Geneva Lake Environmental Agency

President Kenny nominated Trustee Whowell as the Village Board Liaison to the Library Board, Trustees Pappas and Petersen to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board.

Section 2-61 Environmental Committee Appointments

President Kenny nominated the reappointment of himself as the Chairman of the Environmental Committee and Al Kaminski to the open citizen position.

Section 2-62 Finance Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, citizen members Jim Feeney, Craig Workman, Thomas Freytag and Karl Floody, and property owner Rick McCue; and the appointment of new citizen member Tom Marek to replace Peg Pollitt.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Kenny nominated the appointment of Trustee Pappas as the chairman to replace Prudden, and the reappointment of the current citizen members Steve Beers, Joel Bikowski, Robert Chanson and Don Holst, and property owner members Lee Eakright and Ed Snyder.

Section 2-64 Human Resource Committee Appointments

The committee membership is defined as the chairmen of the Finance, Protection and Public Works Committees, which are President Kenny and Trustees Prudden and McGreevy, respectively.

Section 2-66 Protection Committee Appointments

President Kenny nominated the appointment of Trustee Prudden as the chairman to replace Petersen, Petersen to replace Trustee member Prudden, and the reappointment of citizen members Robert Allen, James Frost, Robert Moravec and Phil Costa, and property owner Joe Corso.

Section 2-67 Public Works Committee Appointments

President Kenny nominated the reappointment of the current committee members Trustee McGreevy as the chairman, property owner members Bruce Adreani and Mark Kennedy, citizen members Ken Pariser and Todd Reschke, and the appointment of Russ Ceschi to fill the open position on the Public Works Committee.

Section 2-68 Emergency Management Committee Appointments

President Kenny nominated the appointment of Chief of Police Steve Olson, Fire and Rescue Department Chief Wolfgang Nitsch, DPW Manager Brett McCollum, Administrator Dennis Martin, President Kenny and citizen member Allan Kaminski to the Emergency Management Committee.

Section 2-231 Board of Appeals Appointments

President Kenny nominated the appointment of Derek D’Auria to complete the term of Drew Gilchrist, Greg Trapani to fill the Alternate II, and John O’Neill to fill an open citizen position, and the reappointment of Scott Ripkey to the Alternate I position on the Board of Appeals.

Section 2-256 Board of Review Appointments

President Kenny nominated the reappointment of the current members: President Kenny, Trustee Petersen, Trustee Whowell, Trustee Pappas and citizen member Steve Beers.

Section 2-311 Library Board Appointments

President Kenny nominated the reappointment of Genie Murphy and Mary Ann Pearce to the Citizen Chair and Representative Positions for three-year terms; the appointment Cindy Wilson to the citizen position and Trustee Whowell to the Trustee Liaison Position.

Section 2-336 Park Commission Appointments

President Kenny nominated the appointment of Trustee Whowell as the Chairman to replace Pappas, and the reappointment of two-year terms of Sandra Hibbard, Gail Hibbard and Mary Green.

Section 2-366 Plan Commission Appointments

President Kenny nominated the reappointment of Trustee Spadoni as Chairman, Petersen as a Trustee member, and the appointment of Bob Ahern to a three-year term for the open citizen position on the Plan Commission.

Section 18 ETZ Committee Appointments

President Kenny nominated the reappointment of Fontana Citizen Representatives Micki O'Connell, Cynthia Nickolai and Sara Lobdell to the Joint ETZ Committee.

Section 2-392 Public Safety Board of Appeals Appointments

President Kenny nominated the appointment of Trustee Pappas to replace former Village Trustee Bill Gage as the Chairman of the Public Safety Board of Appeals.

Section 2-425 Police and Fire Commission Appointment

President Kenny nominated the reappointment of Sherry Eshoo to a five-year term on the Police and Fire Commission.

Section Appendix A FWWPCC Appointments

President Kenny nominated the reappointment of Citizen Members Micki O'Connell and John O'Neill and Trustee members Petersen and McGreevy.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Kenny nominated the reappointment of Police Chief Steve Olson and Trustee Petersen, and the appointment of Trustee Pappas as an Alternate to replace Trustee McGreevy on the Geneva Lake Law Enforcement Agency.

Geneva Lake Use Committee Appointments per IGA

President Kenny nominated the appointment of Trustee Rick Pappas and Alternate Trustee Petersen, and reappointment of Citizen Member Don Holst.

Section 23-11 CDA Appointment and Appoint Member to Fill Open Position

President Kenny nominated the appointment of Cindy Wilson to fill the open position vacated in December 2014 by Gail Hibbard, who requested not to be reappointed to the CDA.

Section 2-440 Local Business Committee Appointments

President Kenny nominated the reappointment of Trustee Spadoni as chairman, Peter Novak, Eric Hurkman and Maryanne Bruss for two-year terms, and the appointment of Kristina Staude to fill the vacant position on the Local Business Committee.

Geneva Lake Level Corporation Board of Directors Appointment

President Kenny nominated the reappointment of Trustee Whowell to the Geneva Lake Level Corporation Board of Directors.

Additional Items

Schedule Snow Plow Meeting – Easement Idea

President Kenny stated the Village attorney has come up with a possible easement proposal that would allow the Village to continue to plow in private subdivisions. Early last winter it was determined that a Town Hall type meeting would be scheduled for some time this year in late spring. Martin said he is looking to get a date on the calendar and proposed a Saturday in May and added Kenny also is planning to conduct a breakfast meeting with the homeowners associations at which he will also discuss the snow plowing information. Petersen suggested staff and board members get on the same page before holding a Town Hall meeting. A tentative meeting date was scheduled for Saturday, May 30, 2015 at 10:00 am.

Appoint Ad Hoc Committee for New 2016 Lakefront Pier Slips

Due to the new Village pier that will be installed for the 2016 season, which will result in the

exchange of 20 of the 27 buoys for new pier slips, Martin and President Kenny proposed appointing an Ad Hoc Committee consisting of three Village Board members to determine how the new pier slips will be filled amongst current pier slip waiting list members, current pier slip leaseholders and current buoy leaseholders, as well as what the lease rate will be for the new larger slips. The second phase of the plan is to extend the other two village piers that currently contain pier slips for the 2017 season, which will result in the remaining seven buoys being exchanged for new pier slips. Martin stated the definition of an Ad Hoc committee is a committee formed to complete a defined task, and the committee dissolves once the objective is complete. Kenny stated that he would like to appoint former and current Lakefront and Harbor Committee Chairmen Trustee Prudden and Trustee Pappas along with Trustee Whowell to the Ad Hoc Committee. Pappas stated by having a smaller committee solely focused on assigning the new pier slips and developing a fee schedule, it will be more productive.

Trustee Prudden/Trustee Whowell 2nd made a MOTION to approve the creation of an Ad Hoc Committee for the New 2016 Lakefront Pier Slips, consisting of Trustees Pappas, Prudden and Whowell, and the MOTION carried without negative vote.

Adjournment

Trustee Whowell/Trustee Prudden 2nd made a MOTION to adjourn the Village Board meeting at 11:11 am, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, 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: 05/04/15