

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

VILLAGE BOARD OF TRUSTEES MEETING  
**Monday, June 6, 2005**

President Whowell called the Village Board Meeting to order at 5:48 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Petersen, Larson, Pollitt, Turner, O'Connell, Bromfield, President Whowell

**Also present:** Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin

**Announcement for Board of Trustees to Consider Going Into Closed Session** - President Whowell

Petersen/Larson 2<sup>nd</sup> made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," and the roll call vote followed:

Larson – Yes

Pollitt – Yes

Turner – Yes

O'Connell – Yes

Bromfield – Yes

President Whowell – Yes

Petersen - Yes

**Adjournment of Closed Session**

Petersen/O'Connell 2<sup>nd</sup> made a MOTION to adjourn the closed session of the Village Board at 6:14 pm and to reconvene in open session after a five-minute recess, and the MOTION carried without negative vote.

President Whowell announced at 6:20 pm that the Village Board was in Open Session.

**Also present:** Ken Bell, Bruce Jensen, Librarian Nancy Krei, Police Chief Steve Olson, Arlene Patek, Treasurer Peg Pollitt, Rick Rosenow, Bob Sandy, reporter Chris Schultz, reporter Lisa Seiser, Carol Whowell, Public Works Director Craig Workman

**Visitors Heard**

Bruce Jensen asked the Village Board why there wasn't a second referendum held when the decision was made to change sites of the new main lift station from the initial Mill Street site to Reid Park. President Whowell responded that the Village Board decided to adhere to the opinion of Village Attorney Dale Thorpe that a second referendum was not required since the cost of the construction at Reid Park will be less by more than \$100,000 than it would have cost to construct the new main lift station on Mill Street. Jensen stated that he wanted the opinion of each trustee on the issue. Hayden-Staggs stated that if Jensen was seeking some type of action from the Village Board, it would have to be included on the meeting agenda. Jensen also stated that another referendum should be held to approve a lakefront plan since the Village Board has been planning to renovate the beach house and the beach house project is part of a larger lakefront plan that will cost more than \$1

million. Turner responded that Jensen was referring to a conceptual proposal that was presented as possible projects that could be included in the TID. All of the projects are individual proposals, some of which may be carried forward in the future. Turner stated that if a project has a cost estimate of more than \$1 million, a referendum will be held. President Whowell announced that he was contacted by Gene Hoffman, who wants to donate \$2,000 for a plaque in memory of his mother, Alma, for her work in the establishment of a Village Park House. The Village Board was in consensus that the plaque was an appropriate proposal. Larson stated that she and Park Commission President Rick Treptow talked to Gene Hoffman last year to work out the details. Paul Bikowski stated that residents should be encouraged to pick up their garbage cans on Mondays instead of leaving them out on the curbs all week long. The garbage cans make the Village look terrible. Bikowski stated there also is a lot of public disgust with regard to the tent that was approved for the Abbey Resort. The tent looks bad and the Village should not have approved its erection. President Whowell responded that approval was granted for a temporary tent with a one-year review established.

### **Announcements**

Hayden-Staggs announced that the Third Quarter VOF Newsletter article deadline is Friday, June 10, 2005, at noon; Accurate Appraisal will hold office hours at the Village Hall on Friday, June 24, 2005, from 10 am to 3 pm; a joint Plan Commission-CDA meeting will be held Monday, June 27, 2005, at 6:00 pm; and a special joint meeting of the Village Board, CDA, Plan Commission, Lakefront and Harbor Committee, Finance Committee and Park Commission will be held Wednesday, June 8, 2005, at 5:00 pm.

### **Approval of Minutes**

Petersen/O'Connell 2<sup>nd</sup> made a MOTION to approve the minutes for the May 19, 2005 Joint Village Board-CDA meeting, and the MOTION carried without negative vote.

### **Village Treasurer's Report**

Petersen/Pollitt 2<sup>nd</sup> made a MOTION to accept the Treasurer's Report for April and to place it on file for the audit, and the MOTION carried without negative vote.

### **Approval of Village and Utility Payables**

Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the Village and Utility Payables, and the MOTION carried without negative vote.

### **Protection Committee**

#### **Approval of Published Liquor License Applications for 2005-2006**

**A. Abbey Resort Management, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., ORIGINAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Edwin L. Snyder III, 237 Maple Avenue, Walworth, WI**

Bromfield/O'Connell 2<sup>nd</sup> made a MOTION to approve the issuance of the Original Class B Beer and Class B Liquor License to Abbey Resort Management, LLC, and the MOTION carried without negative vote. President Whowell abstained.

**B. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Nancy Dlabal, 439 Frost Drive, Williams Bay, WI**

O'Connell/Bromfield 2<sup>nd</sup> made a MOTION to approve the issuance of the Renewal Class B Beer and Class B Liquor License to Abbey Springs, Inc., with the condition the required inspections are successfully completed, and the MOTION carried without negative vote. President Whowell and Trustee Petersen abstained.

**C. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS "B"**

**BEER and CLASS "B" LIQUOR license. Agent: Robert Timm, 480 Fox Lane, Walworth, WI**  
Bromfield/O'Connell 2<sup>nd</sup> made a MOTION to approve the issuance of the Renewal Class B Beer and Class B Liquor License to Big Foot Country Club, and the MOTION carried without negative vote. President Whowell abstained.

**D. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Carol J. Whowell, W6267 Willow Bend Road, Walworth, WI**  
Bromfield/O'Connell 2<sup>nd</sup> made a MOTION to approve the issuance of the Renewal Class B Beer and Class B Liquor License to Chucks Lakeshore Inn, Inc., and the MOTION carried without negative vote. President Whowell and Trustee Petersen abstained.

**E. Contractors Corner Plus, LLC, for the premises located at 268 Reid Street, ORIGINAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Richard Rosenow, W1865 Huntington Drive, Lake Geneva, WI**  
Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the issuance of the Original Class B Beer and Class B Liquor License to Contractors Corner Plus, LLC, with the condition the application and inspection process is completed, and the MOTION carried without negative vote. President Whowell and Trustee Petersen abstained.

**F. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS "B" BEER and CLASS "C" WINE license. Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI**  
Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the issuance of the Renewal Class B Beer and Class B Liquor License to Country Club Estates Golf Association, and the MOTION carried without negative vote. President Whowell and Trustee O'Connell abstained.

**G. Gordy's Boat House, Inc., located at 336 Lake Street, RENEWAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI**  
Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the issuance of the Renewal Class B Beer and Class B Liquor License to Gordy's Boat House, Inc., and the MOTION carried without negative vote. President Whowell abstained.

**H. Peter M. Novak, III, for the premises located at 158 Fontana Boulevard, d/b/a Boars Head Deli, ORIGINAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Peter M. Novak, III, 731 Arrowhead Drive, Fontana, WI**  
President Whowell announced that the initial application was pulled and a new application was submitted by Lynne Novak on June 6, 2005.

**I. Rollette Oil Company, Inc., 2104 Beloit Avenue, Janesville, WI 53546, d/b/a Fontana Citgo, located at 286 Valley View Drive, RENEWAL CLASS "A" BEER license. Agent: Paul Russell Simon, 911 Suffolk Drive, Janesville, WI**  
Bromfield/Petersen 2<sup>nd</sup> made a MOTION to approve the issuance of the Renewal Class A Beer License to Rollette Oil Company, with the condition the new Federal Tax Identification Number is secured and recorded with the Village, and the MOTION carried without negative vote. President Whowell abstained.

**Approval of Temporary Liquor License for Lions Club Lobster Boil on July 30, 2005**  
Bromfield/Petersen 2<sup>nd</sup> made a MOTION to approve the issuance of a Temporary Liquor License for the Lions Club Lobster Boil on July 30, 2005, with the fee waived, and the MOTION carried

without negative vote. President Whowell abstained.

#### **Approval of Operator's Licenses for 2005-2006**

Bromfield/Petersen 2<sup>nd</sup> made a MOTION to approve the issuance of New Operator's Licenses for the Abbey Resort employees Jill C. Adams, Carol A. Hall, Blanca P. Huerta, Jenea Y. Keegan, Peter J. Kokenes, II, Thomas G. Linder, Nichole P. Paladino and Edward J. Vergin, and the MOTION carried without negative vote. President Whowell abstained.

Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the issuance of Renewal Operator's Licenses for the Abbey Resort employees Frank W. Blum, Renee L. Briggs, Anders C. Doe, Josefina Sanchez, Edwin L. Snyder, III, Timothy G. Somerville and Yvette M. Somerville, and the MOTION carried without negative vote. President Whowell abstained.

Turner/Bromfield 2<sup>nd</sup> made a MOTION to approve the issuance of New Operator's Licenses for Abbey Springs employees Brittany L. Bursh and Jacey J. Walter, and Renewed Operator's Licenses for Abbey Springs employees Allison A. Breidenbach, Kory J. Delara, Daniel J. Dlabal, Casey J. Grant, Cassandra H. Hibbard, Kevin J. Hommen, Kyle P. Hulsebus, Katelyn R. Krueger, Bonnie L. Millar, Courtney L. McLaughlin, Peter G. McLaughlin, Eva P. Mora, Alicia M. Moran, Alyssa Rostkowski, John R. Shoger and Timothy L. Wuhrman, and the MOTION carried without negative vote. President Whowell and Trustee Petersen abstained.

Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the issuance of New Operator's Licenses for Big Foot Country Club employees Nancy A. Cacciato and Pamela J. Keeler, and Renewed Operator's Licenses for Big Foot Country Club employees Walter L. Erhard, Stephen W. Fairchild, Glenn P. Flannigan, Kim A. Fox, Loretta J. Fox and Robert E. Timm, and the MOTION carried without negative vote. President Whowell abstained.

O'Connell/Bromfield 2<sup>nd</sup> made a MOTION to approve the issuance of Renewed Operator's Licenses for Chuck's Lakeshore Inn employees Jack C. Brown, III, Gregg C. Christenson, Keith C. Edwards, John C. Friestad, Julie G. Friestad, Jamie J. Hanson, Roy A. Hanson, Tom S. Judd, Matthew W. Karls, Jacob J. McHugh, Rebecca R. Millar, Kimberly E. Minette, Theodore K. Schultz and Julie K. Whowell, and the MOTION carried without negative vote. President Whowell and Trustee Petersen abstained.

Bromfield/Turner 2<sup>nd</sup> made a MOTION to approve the issuance of New Operator's Licenses for Country Club Estates Golf Course employees Sterling P. Haumont, Jayne A. Lagerhausen, Christine L. McElroy, Merilyce O'Connell and Sue A. Wendt, and the MOTION carried without negative vote. President Whowell and Trustee O'Connell abstained.

Turner/O'Connell 2<sup>nd</sup> made a MOTION to approve the issuance of a New Operator's License for Gordy's Boat House employee Mindy L. Schleiger and Renewed Operator's Licenses for Gordy's Boat House employees Kristina L. Blood, Heather L. Cannon, Jason C. Chupich, Jason G. Dixon, Matt H. Faytle, Matthew J. Guilfoyle, Ryan M. Huml, Carrie C. Lee, Erin M. Perenchio, Karen M. Peterson, Susan L. Peterson, Kimberly A. Ries, Kelson K. Schmidt, Matthew R. Wesley, Steele Gordon Whowell, Thomas Gordon Whowell and Tigr Tallory Whowell-Workman, and the MOTION carried without negative vote. President Whowell abstained.

Bromfield/Petersen 2<sup>nd</sup> made a MOTION to approve the issuance of New Operator's Licenses for Rollette Oil Company employees Tracy J. Blume, Timothy S. Bulka, Audrey J. Cunningham, Brenda L. DeVoy, Wayne G. Kuffer, Rachel E. Nichols, DeAnne L. Nokes and Mary S. Rendon, and Renewed Operator's Licenses for Rollette Oil Company employees Gary J. Luiting and Paul R. Simon, and the MOTION carried without negative vote. President Whowell abstained.

Bromfield/Larson 2<sup>nd</sup> made a MOTION to approve the issuance of Temporary (One-Day) Operator's Licenses to Big Foot Lions Club members Joseph R. Abell, Richard J. Murphy, Anders W. Pearce and Kevin M. Racky, and to waive the fees, and the MOTION carried without negative vote. President Howell abstained.

#### **Approval of Peddler's Permit for Walworth County Gymnastics on July 4, 2005**

Turner/Bromfield 2<sup>nd</sup> made a MOTION to approve the issuance of a Peddler's Permit to Walworth County Gymnastics for July 4, 2005, and to waive the fee, and the MOTION carried without negative vote.

#### **Montaque & Tarrant Stop Sign Issue**

Residents of the Montaque and Tarrant area requested the erection of stop signs to slow down motorists. A map delineating where the stop signs will be erected has to be submitted by the area residents, and stop signs will be erected on a trail basis.

Bromfield/Larson made a MOTION to approve the erection of the stop signs after the map is submitted, and the MOTION carried without negative vote.

#### **Public Works - Trustee Petersen and Public Works Director Workman**

##### **Tarrant Project Update**

Workman stated that several meetings have taken place at the site to resolve the curb-related issue with regard to the Tarrant Drive construction project. The contractor agreed to remove the raised curb and replace it. There also will be another 1.5-inch surface added to the blacktop. A cost-split for the additional work has not been negotiated, but it will be discussed with Amann and Sons.

Workman said he will report back to the Board with a recommendation on payment of the additional project costs. Workman stated the contractor has not been paid in full for the project.

##### **Main Lift Station Project Update**

Workman stated that the majority of planning for the new Main Lift Station in Reid Park has focused on the above-ground features. The preliminary plan was favorably received by the Park Commission. The new restroom facility will have more of a linear design compared to the current gazebo-style architecture of the restroom building. Bids are scheduled to be put out for the project the last week of July. A joint meeting will be scheduled to approve the final plans.

##### **Mill Street Project Update**

Workman stated the project is progressing nicely. The water main has been completely installed and force main has been installed up to West Main Street. The storm water remediation device also has been installed. Work is scheduled to begin on the Porter Court realignment Wednesday, June 8, 2005. The crews working on the project will switch from Oddling Construction to Mann Brothers for the next portion of the project.

##### **Main Street Project Update**

Workman stated that now that the school year is complete at Fontana Elementary School, work is scheduled to start in the next week to 10 days on the Main Street Project. The work to bury utility lines is scheduled to begin next week.

##### **Approval of Mosquito Sprayer Proposal**

Workman stated that although he was unable to get the quote in time for the Public Works Committee to make a recommendation on the purchase of a new mosquito sprayer at its last meeting, the item is budgeted and he would like authorization to purchase the equipment from Clarke Mosquito Control, Roselle, IL. There is \$12,000 budgeted for the purchase, and the Clarke bid is for \$11,500 for the Clarke Grizzly Smartflow. The bid includes free shipping, one bag of Vectolex

WSP and five gallons of flushing solution. Petersen stated that the Public Works Committee would be in favor of the purchase since it is under budget and the equipment is needed to begin spraying for mosquitoes.

Petersen/Bromfield 2<sup>nd</sup> made a MOTION to approve the \$11,500 purchase from Clarke Mosquito Control, and the MOTION carried without negative vote.

#### **Report on Ordinance Draft for Swimming Pool Drainage**

Workman stated that the Public Works Committee is gathering information from other communities to determine how they govern the discharge of swimming pool water into the municipal sewer. The committee will report its findings and make a recommendation to the Village Board.

Petersen/O'Connell 2<sup>nd</sup> made a MOTION to table the item, and the MOTION carried without negative vote.

#### **Plan Commission – President Whowell**

##### **Approval of Amendment to Village of Fontana Municipal Code Chapter 18-28 Natural Resource Conservation Ordinance**

Larson stated that the Plan Commission recommended approval of the Tree Ordinance following the public hearing on May 23, 2005.

O'Connell/Bromfield 2<sup>nd</sup> made a MOTION to approve Ordinance 060605-01, and the MOTION carried without negative vote.

##### **Approval of CSM Filed by Alliant Energy/WP&L**

President Whowell stated the CSM was filed by Alliant for the electrical substation conditional use permit that was approved last month.

Turner/Bromfield 2<sup>nd</sup> made a MOTION to approve the CSM, and the MOTION carried without negative vote.

##### **Zoning Map Adoption**

Hayden-Staggs stated that the new Village of Fontana zoning map was ready for approval following five months of proofing. The colors in the map index appeared to be slightly off, and the Village Clerk will contact Crispell-Snyder to make sure the maps printed for display are accurate.

Bromfield/O'Connell 2<sup>nd</sup> made a MOTION to approve the zoning map, and the MOTION carried without negative vote.

##### **Public Hearing Announcements for June 27, 2005 Plan Commission Meeting**

President Whowell stated that public hearings will be held before the Plan Commission on Monday, June 27, 2005 for conditional use permit applications under the Nonconforming Lots Amendment to the Municipal Code filed by David Coates for the James Winqvist property at 304 Kinzie Avenue and filed by Bob Chanson, 340 Home Avenue.

##### **Condon Update**

Workman stated that Dennis Condon submitted an inadequate grading and site plan for the Pottawatomi Drive development two weeks ago. Workman stated that a new plan submitted last week is "suitable for approval."

##### **Park Commission - Trustee Larson**

###### **Monthly Update**

Larson stated that she and President Whowell met with the Fontana Elementary School Board of Education with regard to the school's fence being taken down as part of the Headwaters Park plan. The School District does not want a trail entrance of their property. Larson stated negotiations are proceeding with the development of an intergovernmental agreement to provide the village access to the stream bank, to complete the erosion control plantings.

## **Lakefront and Harbor - Trustee O'Connell**

### **Monthly Update**

O'Connell stated that an RFP will be sent out to all local pier installers for pier and other facility installation services. The request will include a breakdown of each pier and all facilities. O'Connell stated that the Memorial Day weekend was without incident and without crowds because of poor weather. O'Connell stated that the beach house has a new look and new merchandise thanks to the efforts of the Village staff and the artistic ability of Jennifer Pollitt. A letter will be mailed to all the associations requesting maps, content descriptions and photos of their Designated Mooring Areas.

## **Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt**

### **FEMA Floodplain Designation Ordinance**

Hayden-Staggs announced that Dale Thorpe will send the draft ordinance to the DNR to make sure it is acceptable. The model ordinance is similar to the ordinance in the Village of Fontana Municipal Code; however, in order to make property owners eligible for national floodplain insurance, the Village has to comply with the DNR and FEMA guidelines. Once it has been endorsed by the DNR, the ordinance will be presented at a public hearing before the Plan Commission. Copies of the 38-page ordinance are available for inspection at the Village Hall.

### **Enrollment Into National Floodplain Association**

Hayden-Staggs stated that the authorization of enrollment into the National Floodplain Association also was required as part of the FEMA designation process. After the ordinance is adopted, the application will be completed and submitted.

Bromfield/Petersen 2<sup>nd</sup> made a MOTION to approve enrollment into the National Floodplain Association, and the MOTION carried without negative vote.

### **2006 Budget Process**

Hayden-Staggs stated that the Finance Committee is following through with its goal of beginning of the annual budget process in June. Preliminary numbers are being prepared and distributed to the department heads.

### **Room Tax Audit**

Hayden-Staggs distributed copies of the Room Tax Audit recently completed by Patrick Romenesko. Bromfield/Pollitt 2<sup>nd</sup> made a MOTION to accept the report and to place it on file, and the MOTION carried without negative vote.

### **Municipal Audit**

Hayden-Staggs stated that Peg Pollitt is working with Romenesko on determining fixed assets, which is the last thing that has to be completed on the municipal audit. A draft is ready for review at the Village Hall, and the audit will be presented for approval next month.

### **Utility Fund – Main Lift Station Funding**

Hayden-Staggs stated that the Finance Committee again is recommending using the \$1 million the Village has in the Utility Fund for wastewater treatment facility plant expansion to finance the construction of the new Main Lift Station. The Village would lose about \$25,000 in interest if the money for the Lift Station is borrowed, and the \$1 million is left in the bank. Trustees Petersen, Bromfield and O'Connell stated the money was derived from the Kikkoman payment for the specific purpose of expanding the wastewater treatment plant. Petersen stated that if the money is used now, there is no guarantee that future a Village Board will vote to approve borrowing the money for plant expansion at a later date. Following discussion, Turner suggested that the Village Board approve the issuance of a note to be placed in the Utility Fund, with the same interest rate the \$1 million currently

is earning. The note could be called in when needed for the plant expansion, and it would not have to be approved by the Village Board at the time. Petersen and Bromfield then withdrew a motion and 2<sup>nd</sup> to table the matter for one month.

Turner/Larson 2<sup>nd</sup> made a MOTION to approve borrowing the funds for the Main Lift Station construction from the Utility Fund at a 2.5 percent interest rate, and the MOTION carried without negative vote.

### **Building Permit Fee Amendment to Ordinance 030705-02**

Hayden-Staggs stated that with the adoption of the Tree Ordinance, a fee schedule has to be approved. Turner stated that there should not be a charge for residents to cut down trees on their property. Some trees have to be cut down as part of woodland management, Turner stated. Hayden-Staggs stated the preliminary fee schedule drafted by Building Inspector Ron Nyman does not include a charge for trees cut down because they are dead or diseased. Hayden-Staggs stated that if the permit fee amendment was not adopted that night, the minimum building and zoning department fee currently on the books, \$50, would be charged for permits until the fee amendment is approved. The fee schedule will be discussed by staff and some of the trustees and brought back for consideration at the next Village Board meeting.

Bromfield/Turner 2<sup>nd</sup> made a MOTION to table the amendment for one month, and the MOTION carried without negative vote.

### **F/W WPCC-Trustee Petersen**

#### **Monthly Update**

Petersen stated that the design process is underway on the wastewater treatment plant expansion.

### **CDA – Trustee Turner**

#### **Monthly Update**

Turner stated that there is a lot of planning underway on the various CDA projects. The most recent meetings have been for working on the detailed landscaping plans, including tree and plant selection, for the Highway 67 project.

### **LakeUse Committee – Ken Bell**

#### **Monthly Update**

Bell stated that the committee is making sure the uniform lake law agreement is distributed in each municipality. The committee also is working with the municipalities to inform the Geneva Lake Water Safety Patrol when there are private firework displays planned.

### **GLEA – Trustee O’Connell**

#### **Monthly Update**

O’Connell stated that there was nothing new to report this month.

### **GLLEA – President Whowell**

#### **Schedule PFC**

President Whowell stated that the GLLEA Board wants approval for 12 officers to work on the boat patrol this season. President Whowell asked the Board to authorize a meeting of the Police and Fire Commission with GLLEA Operations Manager Tom Hausner and Fontana Police Chief Steve Olson to review the proposed officers.

Turner/Bromfield 2<sup>nd</sup> made a MOTION to schedule a meeting of the Police and Fire Commission to review the proposed officers for the GLLEA Boat Patrol, and the MOTION carried without negative vote.

### **Ordinance Proposal**

Hayden-Staggs stated that the ordinance the GLLEA Board requested that the Village of Fontana

adopt already is part of the Village of Fontana Municipal Code, so no action was required.

**Adjournment**

Bromfield/Turner 2<sup>nd</sup> made a MOTION to adjourn the meeting at 8:15 p.m., 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: 06/27/05