

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Monday, June 27, 2005**

President Howell called the special meeting of the Village Board to order at 4:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Bromfield, President Howell, Petersen, Larson

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

**Also present:** Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Lynne Novak, Police Chief Steven Olson, Bob Sandy, Department of Public Works Director Craig Workman

**Visitors Heard**

None

**Approval of Minutes**

Petersen/Larson 2<sup>nd</sup> made a MOTION to approve the minutes for Village Board meetings held June 3, 2005, June 6, 2005 and June 8, 2005, and the MOTION carried without negative vote.

**General Business – President Howell**

**Approval of Lead Pay for Ron Adams and Dennis Barr**

Workman recommended approval of the quarterly Lead Pay bonuses for Ron Adams and Dennis Barr. Petersen stated that the administration should look into changing the Lead Pay bonuses to semiannual instead of quarterly to cut down on paperwork. Since the union contract is currently being negotiated for renewal, Hayden-Staggs and Workman stated they will propose the change. Bromfield/Larson 2<sup>nd</sup> made a MOTION to approve the Lead Pay for Ron Adams and Dennis Barr as recommended, and the MOTION carried without negative vote.

**Approval of Water Rate Increase Ordinance**

Hayden-Staggs stated that the proposed ordinance reflects the action previously approved by the Village Board. Now that the Public Service Commission approved the Village's rate increase application, the ordinance was necessary to adopt the new rates.

Petersen/Bromfield 2<sup>nd</sup> made a MOTION to approve Ordinance No. 062705-01, and the MOTION carried without negative vote.

**Approval of Debt Resolution**

Hayden-Staggs stated that upon advice of Foley-Lardner, the proposed resolution was drafted as a preemptive measure with regard to proposed state legislation that would place revenue limits on municipalities. Petersen stated that if the Village Board approves the Resolution, the Village is not actually borrowing the funds, it is just authorizing the Board to borrow the funds in the future. The resolution authorizes the issuance of General Obligation Bonds or Promissory Notes, in one or more series, in an aggregate principal amount of not to exceed \$20 million. The \$20 million figure includes about \$17 million for TID projects, and \$3 million for Village projects.

Petersen/Bromfield 2<sup>nd</sup> made a MOTION to approve Resolution 062705-01, and the MOTION carried without negative vote.

**Approval of Published Liquor License for Lynne Novak, for the premises located at 158 Fontana Boulevard, d/b/a Big Mouth Deli, ORIGINAL CLASS "B" BEER and CLASS "B" LIQUOR license. Agent: Lynne Novak, 731 Arrowhead Drive, Fontana, WI**

Lynne Novak reported that she and her husband are scheduled to close on the purchase of the

property at 158 Fontana Boulevard on June 29, 2005. Novak stated that if renovation work is completed on scheduled, the new deli is scheduled to be open for business in late August or September. Bromfield/Petersen 2<sup>nd</sup> made a motion to table consideration of the application until the purchase of the property is official; however, they withdrew their motion and 2<sup>nd</sup> after discussion. Petersen also pointed out an error on the application filed by Novak that will be corrected. Novak requested that the license be authorized with conditions in order to help facilitate the closing. The Board was in consensus that they could approve the license with three conditions: the property must be purchased by Novak; the required inspections must be successfully completed; and the application process must be successfully completed. Since there were only four members of the Village Board present at the special meeting, President Howell and Petersen stated they would vote on the application; however, if all of the Trustees would have present, they would have abstained. Bromfield/Petersen 2<sup>nd</sup> made a MOTION to approve the issuance of the Original Class B Beer and Class B Liquor License to Lynne Novak, for the premises located at 158 Fontana Boulevard, d/b/a Big Mouth Deli, with the conditions the purchase of the property is completed, and the inspections and application processes are completed, and the MOTION carried without negative vote.

**Approval of Operator's Licenses for Rollette Oil Company Employees Nicole Acevedo and Rhiannon M. Olcott, and Abbey Springs Employees Jenna M. Helder, Jeffrey Peterson, Amanda Piscopo and Jamie Virzi**

Chief Olson reported that there were no significant problems found in background checks on the applicants. Since there were only four members of the Village Board present at the special meeting, President Howell and Petersen stated they would vote on the application; however, if all of the Trustees would have present, they would have abstained.

Larson/Bromfield 2<sup>nd</sup> made a MOTION to approve the issuance of Operator's Licenses to Rollette Oil Company employees Nicole Acevedo and Rhiannon M. Olcott, and Abbey Springs employees Jenna M. Helder, Jeffrey Peterson, Amanda Piscopo and Jamie Virzi, and the MOTION carried without negative vote.

**Approval of Walworth County Sheriff's Department Handling Shifts in Village of Fontana**

Chief Olson stated that the arrangement with the Sheriff's Department is going well since it began on June 11, 2005. Hayden-Staggs stated that although the Protection Committee approved the plan, the Village Board also has to approve a motion to ratify the agreement.

Bromfield/Larson 2<sup>nd</sup> made a MOTION to approve Walworth County Sheriff's Department deputies working patrol shifts in Village of Fontana, and the MOTION carried without negative vote.

**Approval of Fireworks Permit for Braier Wedding on Aug. 6, 2005**

Hayden-Staggs stated that the Protection Committee recommended approval of the permit. Tom Braier provided the Village with a Certificate of Liability Insurance and will make a donation to the Village to help offset the expenses generated for the event.

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

**Adjournment**

Bromfield/Larson 2<sup>nd</sup> made a MOTION to adjourn at 4:27 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: 07-09-2005