

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, August 4, 2014

Village President Arvid Petersen called the monthly 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 George Spadoni, Bill Gage, President Arvid Petersen, Tom McGreevy, Pat Kenny, Rick Pappas, Dave Prudden

Also Present: Director of Streets Ron Adams, Director of Utilities Dennis Barr, Jade Bolack, Merilee Holst, Al Kaminski, Larry Knuth, Library Director Nancy Krei, Theresa Linneman, Clerk/Administrator Dennis Martin, Wolfgang Nitsch, Scott Peterson, Dale Thorpe, Treasurer Scott Vilona, Todd Wilkins

Visitors Heard

None

Announcements

Administrator Dennis Martin stated the Partisan Primary Election will be held Tuesday August 12, 2014 and the Village Polling site will be open from 7:00 am to 8:00 pm.

Approval of Village Board Minutes

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the minutes for the meeting held July 7, 2014, as presented, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

The June 2014 reports were distributed.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to approve the reports as distributed and to place them on file for the annual audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Spadoni/Trustee Prudden 2nd made a MOTION to approve the Village and Utility payables as distributed, and the MOTION carried without negative vote.

General Business – President Petersen

DPW Leadership Study and Recommendations Report – Al Kaminski

Al Kaminski provided an overview of the Department of Public Works Leadership Study and Recommendations report he was directed to complete at the June 2, 2014, Village Board meeting. Kaminski specifically pointed out his recommendation listed on page five, which prescribes conducting a search for a non-represented leader for the Department of Public Works as soon as practical with the goal of having the position budgeted for, and in place, by January 1, 2015. Kaminski also pointed out his recommendation that the process be open to all qualified candidates including internal and external with prior management training and experience as well as willingness to participate in ongoing training, but stressed the importance of the position being “non-represented.” Trustee Spadoni made an initial motion to accept Kaminski’s report and begin the search for a Department of Public Works Manager with Kaminski spearheading the project. Pappas stated he had hoped when Kaminski began the HR analysis he would have analyzed all of the management positions that needed to be filled, and looked at it comprehensively rather than by piecemeal. He also asked how much more we are spending now to see those numbers. He stated the Finance Committee should take a look at what we should spend on a DPW Director and look at overall staffing. Discussion followed on the salary amount that should be budgeted for the Public Works manager position and whether a salary range should be included in the advertisement, or left open. Attorney Dale Thorpe stated in order for this position to commence by January 1, 2015,

Kaminski will have to advertise for the position promptly, and should include a salary range in order to attract qualified applicants, as most ads he sees run in Wisconsin include salary ranges. He also recommended including the salary range in the motion in order to provide Kaminski with clarity and direction. Martin stated that the Finance Committee is beginning the budgeting process for 2015 and staff has had initial discussions on the salaries for all departments for 2015. President Petersen pointed out the last paragraph of the study which includes salary ranges for similar positions in different types of municipalities. The suggestion from Kaminski was a starting salary range at \$60,000 to \$65,000.

Trustee Spadoni/Trustee McGreevy 2nd made a revised MOTION to accept Kaminski's report as presented and to direct Kaminski to work with the Village administrator to post an advertisement for a Public Works Manager with a starting salary range of \$60,000 to \$65,000, and the MOTION carried without negative vote.

Bridge Repair Project Disaster Damage Aids Petition Approval

Martin stated Tom Collins had completed and submitted to him the DOT Disaster Damage Aids Petition application which listed the estimated repair cost at \$1,500,000, which is the total cost for the emergency repair and replacement bridge projects.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the submission of the Disaster Damage Aids Petition as presented, and the MOTION carried without negative vote.

Preliminary Bridge Replacement Design Services and Grant Application Assistance Contract with Collins Engineers

A draft agreement was submitted by Collins Engineers for the preliminary bridge replacement design services as directed at the July 7, 2014, board meeting. Thorpe recommended approval of the contract subject to final attorney review and stated there are no bidding requirements for the professional services engineering contract.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve preliminary bridge replacement design services and grant application assistance contract with Collins Engineers subject to final review by the Village attorney, and the MOTION passed without negative vote.

Fourth of July P&L Report and 2015 Planning

Martin stated a handout was included in the packets which compares revenue from the Fourth of July holiday over the last several years. Martin stated that the 2014 parking revenue figure on the distributed spreadsheet was updated with the pay station credit cards receipts added and this year's actual total revenue is \$20,974.75. The additional parking revenue brings the total net income for the day \$9,061.71. Trustee Spadoni stated he would like to revisit ideas to generate more revenue which he presented two or three years ago. He said one idea is to have people continue to pay the admission fee for beach until 9:30 or 10:00 pm instead of letting them in for free starting at 6:00 pm.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to accept the P&L report as presented, and the MOTION carried without negative vote.

Fireworks Permit Application Filed by Brian Zormoski for August 9, 2014 Event

Martin stated a Fireworks Permit Application was filed by Brian Zormoski to launch fireworks on August 9, 2014, following an event at the Abbey Resort. Martin stated that the Village received concerns from the Geneva Lake Water Safety Patrol and Geneva Lake Law Enforcement Agency requesting the Village Board consider denying the application because Williams Bay's annual fireworks display is scheduled for August 9th and both lake agencies will already be spread thin due to that event. Trustee Kenny also pointed out that the application was not received in the timeframe required in the ordinance, which is 35 days in advance.

Trustee Kenny/Trustee Pappas 2nd made a MOTION to deny the Fireworks Permit Application filed by Brian Zormoski for August 9, 2014 and the MOTION carried without negative vote.

Operator License Application filed by Naomi DeMay; Gordy's

There were no concerns with the applicant's background check.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to approve the application filed by Naomi DeMay, an employee at Gordy's, and the MOTION carried without negative vote.

Accept Dennis Martin Official Resignation from Clerk's Position

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to accept Dennis Martin's official resignation from the Clerk's position, and the MOTION carried without negative vote.

Official Appointment of Theresa Linneman to Clerk's Position

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to appoint Theresa Linneman to the position of Village Clerk, and the MOTION carried without negative vote.

Accept Resignation of Chief Election Inspector Rick Treptow

An email was sent by Rick Treptow on July 24, 2014, resigning as Chief Election Inspector. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to accept Chief Election Inspector Rick Treptow's resignation, and the MOTION carried without negative vote.

Appointment of Dennis Martin as Alt. Chief Election Inspector

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to appoint Dennis Martin as the Alternate Chief Election Inspector, and the MOTION carried without negative vote.

Proposed Amendments to Municipal Code Chapter 2 – Tabled July 7, 2014

Martin stated Thorpe's email system was down that afternoon and because of that he did not receive the most recent copy of the Chapter 2 amendments. Martin said the changes are minor but requested the item be tabled until next month.

Trustee Spadoni/President Petersen 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Sick and Vacation Time Personnel Policy Amendments – Tabled May 5, June 2, 2014 and July 7, 2014

Martin stated Attorney Thorpe and he have only had one meeting on the Sick and Vacation Time Policy Amendments. Attorney Thorpe stated he believes Al Kaminski should be involved with the revisions and Kaminski agreed. Martin stated the policy will be brought back to the board once the revisions are complete.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Geneva Lake Use Committee Citizen Appointment

President Petersen nominated Lakefront and Harbor Committee member Don Holst, who is also a former officer at the Lake Geneva Yacht Club, for the Village of Fontana citizen position on the reestablished Geneva Lake Use Committee.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to appoint Don Holst to serve as the citizen member on the Geneva Lake Use Committee, and the MOTION carried without negative vote.

VZW Cellular Tower New Lease Proposal

Martin stated the proposed new cellular tower lease is for Verizon Wireless, to take the place of former cellular tower tenant Nextel. Martin stated he reviewed the concerns with proposed contract with Attorney Thorpe's associate, Attorney Matt Galvin, and they recommend approval with the conditions that VZW receives the proper permits from Building Inspector/Zoning Administrator Ron Nyman, and that the contractors installing the new VZW equipment and shed relocate with its crane the old shed used by Nextel, which will be moved to an adjacent site at the DPW. Martin stated that VZW has already agreed to move the shed that was occupied by Nextel to a new location at the DPW site when they put in their new shed. Attorney Thorpe asked if the changes suggested about the termination provision were made. Martin stated after discussion with Ron Nyman and Attorney Galvin, the termination provision is not a concern since the proposed lease is consistent with others and the contract can be terminated by the Village with cause.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the VZW cellular tower new lease as presented, with the conditions that VZW receives the proper permits from the Village of Fontana Building and Zoning Department, and that the contractors installing the new VZW tower equipment and shed relocate with its crane the old shed that was used by Nextel, and the MOTION carried without negative vote.

Reschedule Board Meeting for September, 2014

Martin stated the first Monday in September is Labor Day and in previous years the board has voted to move the monthly meeting to the following Monday or the Tuesday after Labor Day.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to reschedule the monthly Village Board meeting to Monday, September 8, 2014, and the MOTION carried without a negative vote.

Direction on 138 Fontana Boulevard Lease

Martin stated the tenants at 138 Fontana Blvd have inquired about renewing their lease. Martin asked for direction from the Board on whether the lease should be renewed, and if so, should the rate be increased from the current \$7,600 annual total. Martin stated that with the flood renovation work completed this past winter, the residential unit is a new 2-bedroom unit and the rent has not been raised in several years. Trustee Gage asked about the current rate and Martin replied the first four months of the year are charged at \$500 each, keeping in mind it's really not used in the winter time, and \$700 is charged for the remaining eight months. Spadoni recommended raising the rent by 10 percent. Discussion ensued on whether the village will still be able to sell the property if a new lease is signed and Thorpe stated that would have to be addressed in the terms of the lease, but should not prevent the village from leasing out the property.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to table the item and to direct staff to obtain a recommendation on an appropriate rental rate for the residential unit, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Authorization to Sell Old Hydrants

McGreevy stated there are a number of old hydrants that have been replaced with new models and the Public Works Committee recommended approval to sell the old hydrants to raise additional revenue for the new hydrants.

Trustee Prudden/Trustee Kenny 2nd made a MOTION to approve the sale of the old hydrants via auction on eBay, as recommended, and the MOTION carried without a negative vote.

Upper Abbey Springs Lift Generator Purchase

McGreevy stated the lift station backup generator is a budgeted item and the infrastructure is there and the new gas line is in place. The village received two bids and the lowest bidder was Home Backup System, LLC, with a total cost of \$12,777.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Home Backup System, LLC, Fort Atkinson, proposal not to exceed \$12,777 for the purchase and installation of a Generac Generator at the Upper Abbey Springs Lift Station, as recommended. The MOTION carried without negative vote.

Street Asphalt Crack Filling Quotes for Crack Sealing Program Budget

McGreevy stated the asphalt crack sealing is a budgeted item and the village received two bids for the project. The low bidder was Asphalt Services, LLC, in the amount of \$9,270.

Trustee Prudden/Trustee Kenny 2nd made a MOTION to approve the \$9,270 quote submitted by Asphalt Services, LLC, Rochester, for the crack sealing work, as recommended, and the MOTION carried without negative vote.

Duck Pond Parking Lot Resurfacers Proposal

McGreevy stated the Duck Pond parking lot resurfacing project is a budgeted item and the committee recommended approval of the \$22,545 bid received from Fahrner Asphalt Sealers, LLC. At the committee meeting, Director of Streets Ron Adams reported that he received the proposal from Fahrner Asphalt to resurface the parking lot with a new polymer modified fiber reinforced asphalt emulsion coating. Adams stated that he tried to find other firms to submit a bid for the project, which will extend the life of the lot for 10 more years without requiring the more expensive overlay reconstruction process; however, there are no other area firms that work with the new emulsion coating material. Martin stated a notice was published in the newspaper to comply with municipal bidding statutes.

Trustee/Trustee 2nd made a MOTION to approve the proposal submitted by Fahrner Asphalt

Sealers, LLC not to exceed \$22,545, to resurface the Duck Pond Recreation Area parking lot, as recommended. The MOTION carried without negative vote.

Chip Sealing, Black Slag Proposal for Three Streets

McGreevy stated this is a budgeted item and there was only one bid received Fahrner Asphalt Sealers, LLC in the amount of \$24,552. Adams reported at the committee meeting that the proposal to use the black slag material for chip sealing was postponed last year due to concerns. The current proposal is to use black slag on portions of Dewey Avenue, Indian Hills Road and Wild Duck Road, for an estimated cost totaling \$24,552. Adams stated that the proposed areas do not have very many residences, so the sand residue will not create too much inconvenience. Adams stated that he received a proposal from Fahrner Asphalt Sealers, LLC for the black slag work; however, there are no other area firms that work with the black slag material. Martin stated a notice was published in the newspaper to comply with municipal bidding statutes.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to approval the proposal submitted by Fahrner Asphalt Sealers, LLC, for an amount not to exceed \$24,552, to use black slag for chip sealing work on portions of Dewey Avenue, Indian Hills Road and Wild Duck Road, as recommended. The MOTION carried without negative vote.

Bridge Replacement Project Recommendation

McGreevy presented a bridge replacement schedule timeline that was drafted by Collins Engineers in conjunction with Scherrer Construction employee Todd Wilkins and recommended for approval by the committee. McGreevy recommended being proactive and suggested keeping the project moving as quickly as possible in order to have the new bridge constructed and open by next summer. The bridge will be out for an estimated five months to accommodate the major construction work and pile driving. The biggest hold up with the bridge potentially could be the time it takes to secure the required permits. Thorpe stated the required bid process for project contractor could also take 60 to 90 days. Thorpe asked if it is realistic for the old bridge to be demolished in October when the Village may not even have accepted construction bid documents by that time. Wilkins stated he is confident the bid process could be completed in six weeks from the completion of the design planning. McGreevy stated that Public Works Committee members offered to serve on a planning subcommittee if the Village Board members wanted to create one; or the preliminary plans could be approved for bidding at a special Village Board meeting if needed to stay on schedule. Following discussion, it was decided that best option was to not appoint a subcommittee and instead to call special Village Board meetings in the event something needs to be considered.

Protection Committee – President Petersen

Paratech Contract Renewal

Petersen stated there was a recommendation from the Protection Committee to continue the Paratech contract, as is, until the 2015 budget is planned. Larry Knuth from Paratech stated the current draft contract expires in August and has a 90-day termination clause. Knuth stated he would agree to extend the current contract for a few months, but he wants to propose increased rates for next year. Martin stated that staff is recommended that the term for any new or renewed contact be changed to the calendar year. Knuth asked if a new contract would have to be put for bids. Thorpe stated it is not required to be put out to bid and Kenny recommended Knuth come up with a proposal so the Finance Committee can include it in the budget planning for next year. Kenny stated if the contract could be extended to the end of November, the budget process should be nearly complete and the board could give an answer to Paratech on how the Village wishes to proceed with the rescue squad services contract. Pappas stated that when Paratech was first contracted, it was meant to be a temporary solution with the intention of a subcommittee researching a long-term solution. Pappas stated that according to information he received from Fire and Rescue Department Chief Wolfgang Nitsch that year-to-date in 2014 there have been 24 calls and the Village has spent \$105,000 on the contract with Paratech. Thorpe asked if any progress has been made on identifying a different long-term solution.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to refer the Paratech contract renewal for 2015 to the Finance Committee for a recommendation, and the MOTION carried without a negative vote.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve an extension of the Paratech

rescue squad services contract through November 30, 2014, as presented, with the condition that agreement is reviewed by the Village attorney. The MOTION carried without negative vote.

Revised Ordinance for Bow/Crossbow Hunting

Thorpe stated a minor ordinance revision was drafted to conform to the new state statutes on bow hunting. Martin recommended that it should be taken to Protection Committee for a recommendation on if the Village should authorize hunters on public property and who and how staff should complete the approval process. Private land owners with parcels that are at least one acre in size can authorize individuals to bow and crossbow hunt on their property according to the new state statute.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Ordinance 080414-01, adopting an amendment to Section 42-42 of the Municipal Code Regarding Bow and Crossbow hunting to comply with 2013 Wisconsin Act 71, and the MOTION carried without negative vote.

Park Commission – Trustee Pappas

Park Permit Application Filed by Steven Knuth, Reid Park Gazebo, October 11, 2014

Pappas stated that the park permit application filed by Steven Knuth for the Reid Park Gazebo on October 11, 2014 for an inaugural event titled, “Hump For Heroes,” a 10-mile hike organized by a non-profit group which honors and supports wounded and fallen Special Operations Marines and their families, was recommended for approval. Martin stated the applicant did not request to have the fee waived, but he has not paid it yet. Martin stated that in the past, the Village Board has waived the fee for non-profit group fundraisers. Martin stated the Village does not have any expenses with the gazebo other than the permit paperwork.

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve the Park Permit application filed by Steven Knuth and to waive the fee for the non-profit group for the Reid Park Gazebo on Saturday, October 11, 2014, from 7:00 am to noon. The MOTION carried without negative vote.

Finance Committee – Trustee Kenny

AT&T Cellular Tower Lease Amendment Proposal

Martin stated the Village approved a conditional use permit for a cellular tower addition plan for AT&T about 2.5 years ago and AT&T is finally caught up with the paperwork on their end. The proposed second amendment to the contract calls for raising the number of panels from 9 to 12 and raising the monthly rent to accommodate for the increase. Martin stated that Attorney Thorpe has not reviewed the lease extension proposal, and if the Village Board is inclined, a motion to approve should include the condition that the lease amendment is reviewed by the Village attorney.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve the proposed second amendment to the Village cellular tower lease with AT&T as proposed by NTP Wireless, with the condition that the agreement is reviewed by the Village attorney. The MOTION carried without negative vote.

Request to Reconsider Pottawatomis Lots Sale Listing Direction

Martin stated that at the July 24, 2014, Finance Committee meeting, there was a discussion on the motions approved by the Village Board at its July 7, 2014 meeting that directed staff to have the two village owned lots on Pottawatomis Drive listed for sale for \$175,000 according to the same terms of the current CDA listing for the property at 138 Fontana Boulevard, and to direct staff to have the two lots combined into one lot for the site of only one residence. Martin stated that the realtor working with the CDA, Jay Hicks, has indicated he cannot sell the residential property without charging the usual 6 percent listing fee. Martin stated that he also has been contacted by three different people who have inquired about purchasing the two lots to develop small residences on each lot. The Finance Committee requested that the Village Board reconsider the motions at its next meeting since the lots are projected in the 2014 budget to be sold for a total of \$140,000. Martin asked for direction from the board on how to proceed with the listing. The Finance Committee concluded that if the two lots were sold individually, the village could generate more revenue than if it were sold as one lot; on top of that, there is more interest from developers for two lots. Martin stated due to the high interest shown from potential developers, he does not believe he would even need to enlist a realtor for the sale. There was discussion on whether the lots could be put out for bid. Thorpe stated he is against the idea of putting the properties out to bid as it is a very complex

process and is typically only done in a seller's market. Discussion ensued on whether the lots are in fact dry and buildable as a former kettle on the property used to fill up with storm water runoff, and on whether or not the new storm sewer and lot fill have addressed the storm water management concerns. McGreevy stated the issue was previously addressed and solved after the village spent millions of dollars on the storm water management infrastructure projects. Petersen stated he is not sure the storm water concerns have been addressed as he drove past the lots earlier the day while it was raining and he witnessed standing water. Spadoni stated that the village engineers, Ruckert-Mielke, should certify the property as dry and buildable to avoid any future lawsuit from a developer or future owner of the property. Martin replied that information was supplied in a letter from Ruckert-Mielke that was distributed for the last monthly meeting. Martin stated the reason this topic was brought up was because Hicks cannot list the property at 3 percent and was seeking direction from the board on what to do next – seek sealed bids or post an advertisement. Treasurer Scott Vilona stated this is the second year the village has budgeted \$135,000 for the sale of these properties and if the Village is not going to sell the lots then that money should not be included in next year's budget. Petersen stated he is not sure if the village should sell the property today and risk a potential lawsuit down the road. McGreevy asked whether Martin could meet with the interested developers and have them look through the engineering reports; and if the developers are okay with the reports, have them sign off and go ahead with the sale. Vilona stated the village may be making the lots unsellable by combining the two lots into one and listing it for \$175,000. Martin stated that the developers have indicated that small, two-bedroom weekend houses are what is selling, not bigger houses on large lots. There has been one large vacant lot listed for sale in the same area for several years. Petersen stated if the price is the issue in selling the larger lot then it could be lowered. Gage asked about including a hold harmless clause for any buyer and Thorpe stated he does not want to put the village in that type of situation. Thorpe suggested that the Village Board authorize him to meet with Martin to work out the issue.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to direct Attorney Thorpe to work with Administrator Martin on the direction given at the July 7, 2014 Village Board Meeting, and the MOTION carried without negative vote.

2015 Budget Planning Schedule and Guidelines Review

Kenny stated the finance committee drafted a 2015 budget planning schedule with the timeline beginning with today's meeting and the first Finance Committee budget workshop taking place on Thursday, September 11, 2014. Martin stated the committee requested that department heads look for a reduction in expenditures or at least stay at a rate flat to 2014. Spadoni stated that due to overtime and other unusual expenditures from last year, it is not a comparable budget year and recommended staying closer to the 2012 levels.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the budget timeline and guidelines as recommended by the Finance Committee, and the MOTION carried without negative vote.

Lakefront Committee – Trustee Prudden

Plunkett Pier Permit Application

Martin requested the board table the Plunkett Pier Permit Application filed with the DNR as Nyman has not received a Building Permit application or any of the plans, just a notification from the DNR that an application has been filed with the state.

Trustee Spadoni/Trustee Prudden 2nd made a MOTION to table the Plunkett Pier Permit application, and the MOTION carried without a negative vote.

Shotola Buoy Lease Fee Refund Request

Prudden stated Michelle Shotola had requested a partial refund of the \$902.03 total fee she paid to lease Buoy No. 12 for the 2014 season. Prudden stated Shotola is seeking the refund due to her stating she had removed the boat from the buoy on June 29, 2014. The Lakefront Committee recommended denial of the request since she did have a boat on the buoy for May and June and there are still four buoys left unfilled and one application pending approval.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to deny the refund request submitted by Michelle Shotola for the lease fee she paid for Buoy No. 12 for the 2014 season, and the MOTION carried without negative vote.

2014 Mooring Lease Applications

Trustee Prudden stated the Lakefront Committee reviewed three mooring lease applications at their last meeting. One application was filed for an open buoy and two applications for the open ramp spaces. All required documents had been submitted for obtaining the leases. The committee recommended approving the applications and reducing the lease fee in half since the season is half over and there are still five remaining buoys. The rates would be \$451.02 for the buoy; \$271.67 for the ramp space for a motorized craft; and \$137.15 for a ramp space for a non-motorized craft. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the 2014 mooring lease applications filed by Justin Giroux, Christine Voight and William McCarthy, with the lease fees reduced by 50 percent, and the MOTION carried without a negative vote.

Following discussion, the Village Board determined that the posted closed session items were not necessary.

Adjournment

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 7:05 pm to adjourn the meeting, 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: 09/08/14