

**ORDINANCE NO. 09-08-14-01**  
**An Ordinance Amending Sec. 2-60 through 2-68 of the Municipal Code**  
**Regarding Village Board Committees**

The Village Board of the Village of Fontana on Geneva Lake, Walworth County, Wisconsin, do ordain as follows:

**DIVISION 2.** Sec. 2-60 –2-68 of the municipal code of the Village of Fontana on Geneva Lake is hereby created to read as follows:

**Sec.2-60. Composition, appointment and term of the Village Board committees and committee members.**

(1) *Composition.* Except as stated elsewhere, all committees described in chapter 2, article II, division 2, sections 2-61 through 2-68 of the municipal code of the Village of Fontana-on- Geneva Lake shall consist of seven village citizens or property owners, at least one of which must be a Trustee.

(2) *Appointment.* The Village President shall appoint each Trustee member to each committee. The Village President shall appoint the Chairman of each committee. The Village President shall appoint the citizen members and property owner members of each committee, subject to confirmation by the Village Board.

(3) *Term.* The term for each member of each Village Board committee shall be one year and until appointment and qualification of a successor.

(4) *Removal of committee members.* The Village President may remove any member of any Village Board committee.

**Sec.2-61.Environmental Committee.**

The Environmental Committee shall:

(1) Formulate and recommend to the Village Board policy, rules, regulations and ordinances for the prevention of lake, air, water or environmental pollution, which also includes burning, noise, erosion, fertilizer, tree planting, garbage, composting and recycling, dumping and any other related activities affecting government.

(2) Exercise supervision over all personnel engaged in activities relating to the lake, air, water or environmental pollution, which also includes burning, noise, erosion, fertilizer, tree planting, garbage, composting and recycling, dumping and any other related activities affecting government.

**Sec.2-62 Finance Committee.**

The Finance Committee shall:

- (1) Formulate the village budget.
- (2) Certify that all expenditures fall within the budget.
- (3) Control current expenditures and available money.
- (4) Proceed in compliance with article V of this chapter.
- (5) Direct and coordinate the maintenance and repairs of the village library complex.
- (6) Approve, by the chairman or village president, all village council reports or invoices and sign off on all check registers.
- (7) Review all bank reconciliations on a monthly basis.

**Sec. 2-63.Lakefront and Harbor Committee.**

The Lakefront and Harbor Committee shall:

- (1) Formulate and recommend to the Village Board policy, rules, regulations and ordinances for the maintenance and regulation of lake use activities and lakeshore properties (excluding the village beach area located above the high-water mark as delineated by the Wisconsin Department of Natural Resources) within the village, such as boat launch ramps, buoys, shore stations, piers, boat slips, all designated mooring areas located within the village and parking facilities for boat and trailer parking, and any other related lake or lakeshore activities.
- (2) Exercise supervision over all personnel engaged in lake use activities with respect to lakeshore properties (excluding the village beach area located above the high-water mark as delineated by the Wisconsin Department of Natural Resources) boat launch ramps, buoys, shore stations, piers, boat slips, all designated mooring areas located within the village and parking facilities for boat and trailer parking, and any other related lake or lakeshore activities.
- (3) Direct and coordinate the maintenance of village lakeshore properties, boat launch ramps, buoys, shore stations, piers, boat slips, all village designated mooring areas located adjacent to and abutting village-owned properties and parking facilities maintained by the village for boat and trailer parking, and any other related lake or lakeshore property or equipment.

**Sec. 2-64. Human Resource Committee.**

The Human Resource Committee shall:

- (1) Formulate and recommend to the Village Board policy, rules, regulations and ordinances for the orderly management of all village employees; however, these duties shall be at all times subject to and limited by requirements of any collective bargaining agreement entered into by the village.
- (2) Formulate and recommend to the Village Board an employee performance evaluation form.
- (3) Formulate and recommend to the Village Board a comprehensive set of job descriptions for all village employment positions.
- (4) Assist the Village Board, when so requested by the Village Board, in the selection, screening and interview process related to the hiring of village personnel.
- (5) Keep such records as are necessary to the conduct of its business. The Human Resource Committee shall keep minutes of all meetings.
- (6) The Human Resources Committee shall be comprised of the President, the Chair of the Finance Committee, and one Trustee appointed by the President.

**Sec. 2-65. Reserved.**

**Sec. 2-66. Protection Committee.**

The Protection Committee shall:

- (1) Exercise and direct supervision of the chief of police in the implementation of Village Board policies and directives;
- (2) Have jurisdiction over the village fire department and rescue squad;
- (3) Direct and coordinate the maintenance of the safety building complex;
- (4) Recommend action to the Village Board on all liquor license applications under ch. 125, Wis. Stats., and, as requested by the Village Board, report and recommend to the village board action on any other licenses; and

(5) Formulate for the board any rules, regulations or ordinances for the protection of persons or property .

**Sec. 2-67.Public Works Committee.**

The Public Works Committee shall:

(1) Formulate and recommend to the Village Board any rules, regulations or ordinances in respect to the use, repair, construction or extension of village road systems;

(2) Formulate and recommend to the Village Board any rules and regulations for the operation of the water system and sanitary sewer system;

(3) Exercise and direct supervision of the public works superintendent in the implementation of Village Board policies and directives; and

(4) Recommend, direct and coordinate maintenance and repair to the village road system, water system and sanitary sewer system.

**Sec. 2-68.Emergency Management Committee.**

(a) *Purpose and authority.* The purpose of this section is to comply with the requirements of Wis. Stats., ch. 323, "Emergency Management" and the Village Board expresses its authority, consistent with the provisions thereof.

(b) *Committee members.* The committee members shall consist of the following:

- Chief of Police Department
- Chief of Fire Department
- Public Works Director
- Village Administrator
- Village Trustee (2)
- Citizen Representative (1)

(c) The citizen representative shall be appointed by the Village President for a two-year term, subject to approval by the Village Board. The Village Trustee shall be the chair of the Protection Committee. The Village President shall appoint one member as chair of the Emergency Management Committee, subject to approval by the Village Board. The Village President shall be an ex-officio member of the committee.

(d) *Duties.* The committee shall formulate and implement a comprehensive plan of emergency management, consistent with the state plan, subject to approval by the Village Board.

**SECTION 2. EFFECTIVE DATE**

This ordinance shall be in full force and effect upon and from its passage, approval and publication as required by law.

**PASSED AND ADOPTED** by the Village Board of the Village of Fontana on Geneva Lake, Walworth County, Wisconsin, this 8<sup>th</sup> day of September, 2014.

VILLAGE BOARD OF THE VILLAGE OF FONTANA-  
ON-GENEVA LAKE

By: \_\_\_\_\_  
Arvid Petersen, Village President

Attest: \_\_\_\_\_  
Theresa Linneman, Village Clerk