

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, January 5, 2015

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: Tom McGreevy, Pat Kenny, Rick Pappas, George Spadoni, Tom Whowell, Arvid Petersen

Trustee Absent: Dave Prudden

Also Present: Jade Bolack, Merilee Holst, Kevin Kirkland, Library Director Nancy Krei, Clerk Theresa Linneman, Administrator Dennis Martin, Fire Chief Wolfgang Nitsch, Treasurer Scott Vilona

Visitors Heard

None

Announcements

None

Approval of Village Board Minutes

The open and closed session minutes for the November 24, 2014, December 1, 2014, December 8, 2014, and December 15, 2014 meetings were distributed.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the open and closed session minutes for the meetings held November 24, 2014, December 1, 2014, December 8, 2014 and December 15, 2014 as presented, and the MOTION carried without negative vote.

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

The reports from December 2014 were distributed.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Village and Utility payables as distributed with all emails and correspondence, and to place them on file for the annual audit, and the MOTION carried without a negative vote.

Approval of Village and Utility Payables

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

General Business – President Petersen

Village of Fontana Fire and Rescue Dept. Resolution Authorizing Fire Boat Fund-Raising Initiative and Designated Account

A resolution that authorizes Diana Colman to solicit private, tax deductible donations to raise funds for a new pump for the for the Fontana Fire and Rescue Department Rescue Boat was presented.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Resolution 01-05-15-01, regarding authorization of fundraising activity for Fontana Fire Department Rescue Boat as presented, and the MOTION passed without negative vote.

Kevin Kirkland Ice Breaker Event on Municipal Beach, May 9 and 10, 2015

Martin stated Kevin Kirkland requested approval to use the municipal beach to stage his annual Ice Breaker Event scheduled for May 9 and 10, 2015, and the event will be handled the same as in past years and is weather dependent. There is no conflict as the event takes place prior to the beach opening for the season on Memorial Day weekend.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to authorize Kevin Kirkland's Ice Breaker Event on the Municipal Beach on May 9 and 10, 2015, and the MOTION carried without negative vote.

Temporary Class "B" License for Dan Green's Ice Gone Wild Fundraiser January 24, 2015 from 11:00 AM to 11:00 PM

An application for a Temporary Class "B" fermented malt beverage and "Class B" wine license was filed by the Dan Green's Touch A Life, Heal A Heart, Inc. organization for the Fire and Rescue Department's annual Ice Gone Wild fund-raising event on Geneva Lake in the Abbey lagoon.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Temporary Class "B" License for Dan Green's Ice Gone Wild Fundraiser on January 24, 2015 from 11:00 am to 11:00 pm, and the MOTION carried without negative vote.

Temporary Operator's License Applications Filed by Wolfgang Nitsch, Greg Blizard, Scott Peterson

The Temporary Operator's Licenses were applied for the Fire Department's Ice Gond Wild Fundraiser on January 24, 2015.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Temporary Operator's License applications filed by Wolfgang Nitsch, Greg Blizard, and Scott Peterson for January 24, 2015, and the MOTION carried without a negative vote.

Operator's License Applications Filed by Jeremy M. Aherns – Abbey Provident Resort; Kulmeet Singh Badhan – Shell Gas Station

The application fees were paid and there were no concerns with either of the background checks.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Operator's License applications filed by Jeremy M. Aherns, an employee at the Abbey Resort, and Kulmeet Singh Badhan, an employee at Shell Gas Station, and the MOTION carried without negative vote.

Public Works Committee, Library Board, and Public Safety Board of Appeals Appointments to Fill Former Trustee Gage Positions

Petersen acknowledged there will be a new president in April and suggested anyone with committee recommendations to fill the open positions submit the names to Trustee Kenny, who can then refer them to Petersen for proposal to the Village Board. Petersen said no action would be taken at the current time.

DPW Director of Streets and Director of Utilities Agreements and Compensation

Since the Village hired a new Manager of Public Works effective December 1, 2014, McGreevy suggested that the Director Agreement Contracts that were authorized for lead DPW employees Dennis Barr and Ron Adams which included an additional \$16,000, be suspended until such time the Human Resources Committee can meet and review the positions and the lump sum payments that were established to compensate Barr and Adams for undertaking the administrative duties. The committee will review and make a recommendation on what percentage of the administrative duties the directors are still doing and make a recommendation on new positions and pay based on the remaining administrative job responsibilities.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to immediately suspend payment of the \$16,000 annual lump sums and refer the director agreements and compensation review to the Human Resources Committee for review and a recommendation, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Church and Van Slyke Drive Construction Contract Pay Request No. 4

Pay Request No. 4 submitted by Payne and Dolan for the Church and Van Slyke Construction Contract totals \$11,948.01. The pay request was reviewed by the Village engineer and approval is recommended.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Pay Request No. 4 submitted by Payne and Dolan in the amount of \$11,948.01, and the MOTION carried without negative vote.

Protection Committee – President Petersen

Authorize Sale of 1989 Pierce Ladder Truck – Brokerage Direction

Fire and Rescue Department Chief Wolfgang Nitsch said there is a brokerage company in Alabama willing to facilitate the sale of the old ladder truck for a 10 percent commission fee, and if sold the company will offer a one-year warranty to the buyer, which could attract a more expensive purchase offer. After a question posed by Whowell, Nitsch estimated the truck could be sold for \$35,000 to \$40,000. He indicated there is also a business located north of Elkhorn that may also be interested in purchasing the truck directly from the village. Direction was given by the Board to go with the highest offer. Spadoni suggested removing the Village of Fontana decals prior to the truck leaving the Village, or if it goes to the brokerage firm, make sure they take remove the decals prior to the truck being sold.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to authorize the sale of the 1989 Pierce Ladder Truck through the Brokerage Company in Alabama subject to the Village attorney's review of a sales agreement, with a commission rate not to exceed 10 percent of the sales price, and the MOTION carried without negative vote.

Safety Building Generator Set and Transfer Switch Proposal

Chief Nitsch stated that the Village's contracted electrician Russ Ceschi was able to negotiate a bid from Revere Electric, Janesville, at a lower price than the previous proposal reviewed for the purchase of a new generator and transfer switch for the Safety Building. The bid is for a Kohler Model 30REZG and Kohler Model ATS1200, a Generator and Transfer switch, for a total price of \$17,210. There will be additional expenses for the installation of the new backup generator. Trustee Kenny/Trustee Pappas 2nd made a MOTION to approve the purchase of the Safety Building Generator Set and Transfer Switch from Revere's for a price not to exceed \$17,210, and the MOTION carried without negative vote.

Closed Session

President Petersen/Trustee Spadoni 2nd made a MOTION at 6:11 pm to adjourn into closed session pursuant to Wis. Stats. Chapter 19.85 (1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically for WPPA Union Contract Renewal; and pursuant to Chapter 19.85 (1)(e), "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," Specifically WPPA Union Contract Renewal. The roll call vote was as follows:

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Whowell - Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy - Aye

The MOTION carried on a 6-0 vote with Trustee Prudden absent.

Everyone left the room with the exception of Linneman, Martin, Olson and Vilona.

Adjourn Closed Session

Trustee Kenny/Trustee Pappas 2nd made a MOTION at 6:19 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without a negative vote.

Closed Session Business

WPPA Union Contract Renewal

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve for insertion in the WPPA Union Contract the Memorandum of Understanding for the flex officer position as presented with the date in Item No. 6 changed to December 31, 2015, and to authorize the text amendment as submitted for the WPPA Union Contract "Article XXI – Holidays" regarding the Holiday pay provision for officers who have to work on holidays, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Pappas 2nd made a MOTION at 6:20 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: 02/02/15