

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, February 2, 2015

Village President Arvid Petersen called the monthly meeting of the Village Board to order at 5:44 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Rick Pappas, Dave Prudden, George Spadoni, Arvid Petersen, Tom McGreevy, Pat Kenny

Trustee Absent: Tom Whowell

Closed Session

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 5:45 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(c), to consider 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, Payroll Resolution, and DPW Director Positions Lump Sum Bonus Pay; 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 and 138 Fontana Blvd. Lower Unit Offers. The roll call vote was as follows:

Trustee Prudden – Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

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

Adjourn Closed Session

Trustee McGreevy/Trustee Kenny 2nd made a MOTION at 6:00 pm to adjourn the Closed Session and reconvene in Open Session, and the MOTION carried without a negative vote.

Also Present: Joe Abell, Greg Blizzard, Jade Bolack, Kristine Drettwan, Don Holst, Merilee Holst, Library Director Nancy Krei, Clerk Theresa Linneman, Administrator Dennis Martin, DPW Manager Brett McCollum, Fire and Rescue Dept. Chief Wolfgang Nitsch, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, Andy Pearce, Hugh Plunkett, Cory Schultz, Dale Thorpe, Rachel Tranel, Treasurer Scott Vilona

Visitors Heard

Kristine Drettwan introduced herself as a candidate in the Spring Election for Walworth County Circuit Court Judge. She provided her background and stated she spent 10 years as an ADA and has served as a Court Commissioner in Walworth County since 2005 until she was appointed by Governor Scott Walker as a Circuit Court Judge in 2014. She is up for reelection this spring and handed out business cards with contact information including a Facebook page and website.

Announcements

None

Approval of Village Board Minutes

The open and closed session minutes for the January 5, 2015 meetings were distributed. Trustee Spadoni/Trustee Prudden 2nd made a MOTION to approve the open and closed session minutes for the meeting held January 5, 2015 as presented, and the MOTION carried without negative vote.

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

The Treasurer's report was not yet completed due to the pending annual audit report. Spadoni made an initial motion to approve all three reports but removed the Treasurer's Report from his motion.

Trustee Spadoni/Trustee Kenny 2nd made a motion to approve the Vendor Report and Payroll Overtime Report, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

In addition to the payables distributed, staff requested approval for invoices from Century Spring, DOA, KAS Cleaning and Al Kaminski. Pappas questioned a Vandewalle & Associates planning services invoice dated back to April. Vilona stated that a couple of bills had gotten misplaced. Pappas asked if there were cost recovery agreements and Martin replied yes, for the items related to the Shodeen Construction Company and John Tracy zoning proposals.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Village and Utility payables as distributed and presented at the meeting, including Century Spring, DOA annual fee, KAS Cleaning and Al Kaminski, and the MOTION carried without negative vote.

General Business – President Petersen

Approval of South Lakeshore Drive Bridge Construction Plans and Authorization for Bid Process – Cory Schultz, Collins Engineers

Final plans for the construction of the South Lakeshore Bridge were submitted by Collins Engineering earlier in the day. Cory Schultz, an engineer with Collins Engineering, Inc., presented an overview of the bridge replacement process including replacement of 75 feet of roadway along the bridge and embedment of electrical lines in the new bridge. Schultz also elaborated on the various phases required to construct a concrete bridge and the time required to cure the concrete. Several phases of the project require pouring concrete and then letting it cure for roughly 10 days. After a question posed by Village Attorney Dale Thorpe, Schultz indicated Ruckert-Mielke has already received the necessary permits from the Department of Transportation and the Department of Natural Resources and are now in the process of preparing open bid documents with the assistance of Collins, which according to Schultz, will contain both negative and positive incentives. Thorpe stated that escape clauses also should be included in the contract for protection against acts of God or force majeure, meaning if something beyond the construction company's control happens, such as it rains for a month, the bridge will not be completed by the deadline. Several board members questioned why the process is moving so slowly. Martin explained Ruckert-Mielke also had just received the final construction plans the same day and the firm has one-week to finalize the bid documents before publication. By state statute, submitting bid documents is a Class II notice and must be published twice, so the schedule for the bidding process will conclude the last week in February or first week in March. Martin stated that a special meeting may need to be called for the second week in March to accept the construction bid. Schultz cautioned against having too little time allocated for bidding since companies will not have the opportunity to thoroughly examine the work and bids could come in high. Martin indicated that the Village has been informed by Tom Collins of Collins Engineers, Inc., that there are several major firms in the state that typically bid on Tom Collins' projects, and he is fairly certain two of the three firms will bid on the Village's project. Several board members questioned why more work on the bridge isn't being done in the winter months and Martin explained due to DNR regulations, there are only certain windows of time that will allow for construction. Several board members remained skeptical the bridge will be completed by July 3, 2015 as scheduled. Thorpe suggested specifying an earlier completion date on the bid documents and the board agreed on June 30, 2015.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the South Lakeshore bridge construction plans as submitted by Collins Engineering, Inc., to authorize the bid process, and to set a tentative completion date of June 30, 2015, and the MOTION carried without negative vote.

Temporary Operator's License Application Filed by Joseph Abell, Big Foot Lions Club, Lobster Boil July 25, 2015

There was a typo in the agenda and it should have included Andy Pearce, who also filed an application for a temporary operator's license for the Lobster Boil event.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Temporary Operator's

License applications filed by Big Foot Lions Club members Andy Pearce and Joe Abell for the July 25, 2015 Lobster Boil and Steak Fry, and the MOTION carried without negative vote.

Operator's License Applications Filed by Sarah Oglesby (Chuck's Lakeshore Inn & Abbey Springs); Shannon Zimmerman, Steve O's Park Place Lounge

There were no issues with either of the applicant background checks and all fees have been paid. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Operator's License applications filed by Sarah Oglesby, an employee at Chuck's Lakeshore Inn and Abbey Springs, and Shannon Zimmerman, an employee at Steve O's Park Place Lounge. The MOTION carried without negative vote.

Proposed PFC Ordinance Amendments – Update

Attorney Thorpe presented an ordinance amendment to Section 2-435(2)(c) of the municipal code regarding the Police and Fire Commission. The current ordinance does not authorize the PFC to act on matters related to the appointment or discipline of subordinate Fire and Rescue Department officers or of the fire chief. The board previously directed Thorpe at the December monthly meeting to modify the ordinance to allow the PFC more authority in handling the promotion of subordinate officers. Thorpe included his ordinance research from surrounding municipalities and concluded the majority of them have PFCs allowing at least some authority in the role of promoting subordinate officers. Thorpe pointed out that the ordinance of allowing officers to promote other officers based on voting is a longstanding practice and modifying that ordinance would be at the expense of a historic tradition dating back to the 1960's. Section 2-435(2)(c) was modified to read, "The Board of Police and Fire Commissioners shall appoint all Fire Department officers, following review, recommendation and report by the Fire Chief." Thorpe indicated a Trustee "recently asked that the PFC also take on a supervisory role to the Chief of Police and the Fire Chief;" however, he believes that should be at the discretion of the Village Board.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Ordinance 02-02-15-01 repealing and recreating Section 2-435(2)(c) to read, "The Board of Police and Fire Commissioners shall appoint all Fire Department officers, following review, recommendation and report by the Fire Chief." The MOTION carried without negative vote.

Village Treasurer Contract Extension

Part-time Village Treasurer Scott Vilona's contract expired at the end of 2014 and an amended contract is awaiting final review by Thorpe. Martin stated the new contract is proposed for an open-ended term and he is looking for authorization from the board to extend it.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the part-time employment agreement extension with Village Treasurer Scott Vilona, as presented, and the MOTION carried without negative vote.

Park Commission – Trustee Pappas

Park Permit Approval for Big Foot Lions Club 2015 Reid Park Events

There are no changes proposed for the annual Fourth of July concession stand in Reid Park or for the annual Lobster Boil and Steak Fry on the last Saturday of July, and the Park Commission recommended approval of both events.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Park Permit and Special Event permit applications as recommended for the 2015 Big Foot Lions Club events in Reid Park, and the MOTION carried without negative vote.

Big Foot Lions Lobster Boil/Steak Fry 2015 Temporary Liquor License Approval

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Temporary Liquor License Application filed by the Big Foot Lions Club for its July 25, 2015 Lobster Boil and Steak Fry event in Reid Park, and the MOTION carried without negative vote.

Reid Park Gazebo Park Permit Application for August 30, 2015 Event

The application is for the Evans-Holdaway wedding at the Reid Park Gazebo and baseball diamond and there are no conflicts with this date.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the application filed by Bess

Evans for the Reid Park Gazebo on Sunday, August 30, 2015, from 10:00 am to 3:00 pm, with the condition the permit fee is paid. The MOTION carried without negative vote.

Duck Pond Rec. Area and Pavilion Park Permit Application for August 4, 2015 Event

This event is for a family reunion and will be held mid-week. There are no conflicts with the date. Trustee Prudden/Trustee Spadoni 2nd made a MOTION to approve the Park Permit application filed by Denyse Cox for the Duck Pond Pavilion and Duck Pond Recreation area on Tuesday, August 4, 2015, from 2:00 to 8:00 pm, with the condition the permit fee is paid prior to the event. The MOTION carried without negative vote.

Northwind Perennials 2015 Contract Amendment Proposal

Pappas stated this is a continuing contract from last year. The price was increased by \$1,350 for 2015 from last year's price of \$19,046, for an additional 9,000 chionodoxa bulbs, which will be planted along Highway 67.

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve the 2015 Northwind Perennials Contract for the amount not to exceed \$20,396, and the MOTION carried without negative vote.

Native Areas Maintenance Plan

Funds were included in the 2015 budget for a five-year native area maintenance plan designed by Tom Vanderpoel. No action is needed; however, Pappas stated he would like to start working on the plan and will be presenting a formal proposal at next month's meeting.

Human Resources Committee – President Petersen

2015 Payroll Resolution Approval

The HR Committee recommended approval of 1.6% CPI increase for all non-union employees with the exception of Fire Department employees. The updated wage schedule was distributed. Martin stated in order to comply with the directive to get rid of some of the obscure amounts, some of the raises were rounded off. Also, the committee previously recommended a greater increase for Deputy Clerk/Treasurer Julie Olson, who has been performing additional job duties this past year.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to approve Resolution 02-02-15-01, amending exempt salaried and hourly non-union personnel rates for the 2015 calendar year, as presented. The MOTION passed without negative vote.

DPW Director Positions Lump Sum Payments Recommendation

The former Street and Utility director position lump sum compensation recommendations were discussed in closed session and tabled until the next monthly meeting.

Trustee Spadoni/Trustee Pappas made a MOTION to table the DPW Director Positions Lump Sum Payments recommendation, and the MOTION passed without negative vote.

Protection Committee – President Petersen

Approval of Air Packs Purchase Proposal

Fire and Rescue Dept. Chief Wolfgang Nitsch stated air packs were a budgeted expense for 2015; however, the proposal is for \$11,000 more than the \$100,000 that was budgeted. The fire department has roughly three years left on the current air packs, but the price is expected to rise another 4 or 5 percent in the next three weeks, so it is more cost effective to purchase them now rather than wait until later this year. The new air packs have a 15-year lifespan.

President Petersen/Trustee Kenny 2nd made a MOTION to approve the purchase of new air packs for the fire department, as presented, and the MOTION carried without negative vote.

Sex Offender Residency Restrictions Ordinance Proposal

Thorpe submitted a draft ordinance to impose a sex offender residency restriction much like other communities recently have enacted. Thorpe included his research of similar ordinances adopted by surrounding municipalities and said he used those as reference as well as a baseline ordinance presented by Chief Olson to establish a non-zoning police power type ordinance. While many communities are adopting such ordinances, Thorpe stated he is concerned with the lack of case law specifically on distances imposed from public spaces. The village cannot completely ban sex offender

residency, and because Fontana is such a small community, the restrictions need to be looked at more closely. Thorpe stated he should discuss zoning districts further with Building Inspector/Zoning Administrator Ron Nyman and questioned the definition of public spaces; whether they are strictly designated for school areas for example, or anything owned by the government. Thorpe said the goal is to allow some opportunity but to protect the sensitive areas. Petersen indicated he does not want Fontana to be the only Geneva Lake community not in compliance. Thorpe suggested tabling the item and referring it to the Protection Committee for further research.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to table the ordinance and refer to Protection Committee for further review, and the MOTION carried without negative vote.

Lakefront – Trustee Prudden

Pier Permit Application Filed by Hugh Plunkett, 1056 S. Lakeshore Drive

Trustee Pappas/Trustee Kenny 2nd made a MOTION to approve the pier permit application filed by Hugh Plunkett, 1056 S. Lakeshore Drive, with the condition an as-built survey is submitted upon project completion, and the MOTION carried without negative vote.

Pier Permit DNR Application Filed by James Voss, 296 Sylvan Glen

The agenda item erroneously stated Sylvan Glen and should read Sylvan Lane. An initial motion was made by Trustee Prudden and seconded by Trustee McGreevy to approve the pier permit application; however, Nyman indicated an official survey has not been submitted as required by the ordinance, only a diagram, and it is impossible to determine if it is drawn to scale so it is unknown how an 18-foot extension would affect riparian rights of other land owners. Prudden indicated Buena Vista Association has approved the pier extension; however, Nyman's report indicates no documents supporting the approval have been submitted. There were questions raised on whether the association has the ability to approve the extension without a survey and approval by the DNR. Martin said the DNR leaves the requirements up to the Village because they are within an approved Designated Mooring Area; however, Pappas questioned the repercussions of the Village approving the permit without a survey and the possibility of adjacent property owners then having problems getting their boats out. Petersen felt the Village cannot supersede the DNR's requirements, stating the extension is adding something new, not preexisting and suggested tabling the permit.

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

Pier Permit Extension Application, Willow Bend Marine, Filed by Austin Pier Service

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to approve the pier permit extension application for Willow Bend Marine filed by Austin Pier Service, with the condition an as-built survey is filed upon completion of the project, and the MOTION carried without negative vote.

Pier Permit Extension Application, Kenneth Harkness, 443 N. Lakeshore Drive

Prudden asked the board to table the application until more information is gathered.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to table the pier permit application filed by Kenneth Harkness, 443 N. Lakeshore Drive, and the MOTION carried without negative vote.

Austin Pier Service Annual Repair Work Estimate

A proposal was submitted by Austin Pier Service for annual repairs to be completed on the Village piers and moorings. The total invoice is for \$7,373.50, and is consistent with past years.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the 2015 pier repair proposal submitted by Austin Pier Service in the amount of \$7,373.50, and the MOTION carried without negative vote.

Plan Commission – Trustee Spadoni

Ordinance Amendment to Section 18-13, Definitions, Regarding Building Height Definition

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to approve Ordinance 02-02-15-02, amending Section 18-13 of the Municipal Code regarding the building height definition, and the MOTION carried without negative vote.

Lake Geneva Yacht Club Preannexation Agreement Amendment and Easement Approvals

The negotiated draft agreement was submitted by Thorpe, and the easements exhibits were recommended for approval by the Plan Commission. The original annexation agreement with the Lake Geneva Yacht Club dates back to 2006 and the Village needs a new water easement for a municipal water main project for the portion of the new main that will be running through the Lake Geneva Yacht Club's property and looping back out to South Lakeshore Drive. Once approved by the board and the Lake Geneva Yacht Club the agreement and attached easements will be recorded with the Walworth County Register of Deeds.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the second amendment to the Lake Geneva Yacht Club Preannexation Agreement and attached easement exhibits, as recommended, and the MOTION carried without negative vote.

Boat Storage Concerns – Ordinance Amendment Direction

This topic of boat storage was brought up at the last Plan Commission meeting by one of the Plan Commissioners who felt yards and driveways in the Village are becoming cluttered with boats, trailers and tractors. Martin stated that staff is seeking direction from the board on how to proceed. Nyman replied the same issue was brought up eight to 10 years ago and there was pushback from property owners and business owners since Fontana is a resort community. It was difficult to regulate boats that were being used in warmer months, especially when they are parked. Nyman suggested the issue could be incorporated into the new property maintenance ordinance. Thorpe suggested putting the topic on the Plan Commission staff meeting agenda to come up with direction to be presented at the next monthly Plan Commission meeting.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to refer the boat storage concerns to the Plan Commission staff meeting for a recommendation to be presented at the next Plan Commission meeting, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

South Lakeshore Drive Water Main Relay Construction Plans and Bid Process Approval

Martin stated the South Lakeshore Drive water main project was a 2014 budgeted item and there is most likely enough money in the project budget to add the Upper Brookwood water line replacement project. Martin stated that staff would like to put all water main construction projects out to bid at the same time to hopefully get a better bid.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the construction plans and authorize the bidding process for the South Lakeshore Drive water main relay construction project, and the MOTION carried without negative vote.

2015 Vehicles/Equipment Purchase and Sales Proposal

McCollum recommended purchasing the two 2015 F-250 trucks, one for the Street Department and one for the Utility Department, from Kunes Ford, with delivery estimated to be about 10 to 12 weeks after the order is placed. Martin stated that the trucks are budgeted items in the 2015 General Fund and in the preliminary 2015 Utility Budget to be presented for approval at next month's meeting. In response to a question posed by Trustee Prudden, McCollum indicated he had contacted several dealerships and Kunes submitted the best proposal.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve the purchase of two F-250 trucks at a cost not to exceed \$27,898 each, and the MOTION carried without negative vote.

McCollum also recommended approval of \$3,500 purchase for a lift gate for Utility Department Truck No. 3 from Kunes.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve purchase of a lift gate from Kunes for an amount not to exceed \$3,500, and the MOTION carried without negative vote.

McCollum stated that staff is recommending the purchase a Western "Wide-Out Plow" for a Street Department truck from Delfs Garage for \$5,575. McCollum stated that the new plow will cover twice the area as the current plow thus reducing the amount of time it will take to plow snow.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the purchase of a Western wide out plow from Delfs Garage in an amount not to exceed \$5,575, and the MOTION carried without negative vote.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve authorization for McCollum to trade the old Western V-plow for Elite Lawn Care for a Tornado Salt Spreader, and the MOTION

carried without negative vote.

Fire Hydrant Purchase Proposal for 2015

Martin stated that there are 15 fire hydrants included in the preliminary 2015 Utility Budget, and staff is seeking authorization to order the fire hydrants now in order to secure the 2014 rate, which will be increased sometime in the next month.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to approve the purchase of the 15 fire hydrants as proposed, and the MOTION carried without negative vote.

2015 Utility Budget and Water Main Project Approvals for Second Avenue and Abbey Springs

Martin presented an update regarding two water main projects that were recommended for approval at the Finance Committee meeting and will be added to the preliminary sewer and water utility budget.

Automotive Scanner Purchase Proposal

McCollum stated DPW employee Jim Hoover is a great auto mechanic and by using his abilities rather than taking malfunctioning vehicles in for testing, the department will save money. Taking a truck in to have it tested is a minimum \$200 charge and NAPA sells a Genisys Touch scanner that the DPW department could purchase and would be able to pinpoint problems in any of the vehicles. Hoover is able to use the device and has the mechanic ability to fix a great amount of vehicular issues. The Genisys Touch is \$3,553.18, but includes a \$200 rebate.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION approve the purchase of the Genisys Touch for an amount not to exceed \$3,553.18, and the MOTION carried without negative vote.

Authorize Sale of Table Saw

The DPW currently has two table saws and is seeking authorization to sell one of them because it is not being used. The L-500 Table Saw was purchased for \$250 by the Police Department through the Federal Property Program, but is estimated to be worth \$500 to \$1,200.

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to direct staff to list the L-500 table saw for sale by auction on eBay, and the MOTION carried without negative vote.

Storm Water Drain License Extension for Maryanne Bruss Third Avenue Parcel

Martin stated that the storm water drain license agreement that expired on December 31, 2014 between the Village of Fontana and Maryanne Bruss is recommended for renewal for her tax parcel, SOP 00046. Martin stated that Bruss entered into the storm water drainage contract in December 2009, allowing her to patch into a Village storm water line that leads past the Postal Service building on Third Avenue to the Safety Building parking lot. Martin stated that staff is recommending approval of a five-year extension of the expired agreement, with an additional five-year extension unless termination is sought by either party.

Trustee McGreevy/Trustee Pappas 2nd made a MOTION to authorize the extension of the Storm Water Drain License agreement with Maryanne Bruss for tax parcel SOP 00046, as recommended, with the condition the agreement is reviewed by the Village attorney. The MOTION carried without negative vote.

Roof Repair Proposal for Lake Street Marina Building

McCollum stated that three proposals were received for repairing the roof on the Lake Street building being leased by Kevin Kirkland. The low bid at \$22,400 was submitted by Martens Roofing, Wildwood, IL, and staff recommends approval of the bid which is broken down into optional phases. Home Design Mfg., Fontana, submitted a bid totaling \$28,200 and Eagle Roofing, Inc., Eagle, submitted a bid totaling \$30,500. Since there are only two damaged spots or half of the roof that needs immediate attention, Martens recommended only that portion be addressed this year for a cost of \$11,200; and the other portions be monitored and addressed later if necessary.

Trustee Pappas/Trustee Prudden 2nd made a MOTION to approve the proposal submitted by Martens Roofing, Wildwood, IL, for a total amount not to exceed \$22,400, and the MOTION carried without negative vote.

Finance Committee

Ehlers Continuing Disclosure Contract Approval

Martin provided an overview of the annual bond disclosure services Ehlers provides the Village. Based on regulations enforced by the SCC, Ehlers has had to increase their vigilance, even creating its own department, and is also raising fees. Trustee Kenny said the work required to hire a new disclosure company to come in and take over would not be worth the time and effort and recommended keeping Ehlers.

President Petersen/Trustee Pappas 2nd made a MOTION to approve Ehlers Continuing Disclosure Contract Services, as recommended, and the MOTION carried without negative vote.

TPS Parking Citations Processing Contract Renewal

There was a typo on the agenda and the service is called COMPLUS and is used for processing parking citation tickets. Chief Olson said the department is happy with the service and he recommends renewal of the contract. Pappas asked about the parking ticket fee structure.

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to renew the contract with COMPLUS Data Innovations, Inc., as recommended, and the MOTION carried without negative vote.

Adjournment

Trustee Kenny/Trustee McGreevy 2nd made a MOTION at 6:47 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: 03/02/15