

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, March 19, 2007

President Whowell called the special meeting of the Village Board to order at 5:02 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Petersen, Bidwill, Pollitt, Bromfield, O'Connell, President Whowell

Trustee absent: Turner

Also present: Village Administrator Kelly Hayden-Staggs, Jeff Koepke, Deputy Clerk Julie Olson, Director of Public Works Craig Workman

Announcement for Board of Trustees to Consider Going Into Closed Session

Bromfield/O'Connell 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically employee compensation, and pursuant to Chapter 19.85 (1) (e) Wis. Stats. to deliberate or negotiate the purchase of public properties, invest public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the AFSCME Union contract, and the roll call vote followed:

Bidwill – Yes

Pollitt – Yes

Bromfield – Yes

O'Connell – Yes

President Whowell – Yes

Petersen – Yes

Adjournment of Closed Session

Petersen/Pollitt 2nd made a MOTION to adjourn the closed session at 5:20 pm, and to reconvene in open session and the MOTION carried without negative vote.

President Whowell announced that the Village Board was in open session at 5:20 pm.

Visitors Heard

None

General Business

Employee Compensation/AFSCME Union Contract

The AFSCME Union and the Village of Fontana have finalized their negotiations. Seven topics were discussed and agreed upon at the negotiation level. Compensatory time was raised from 80 hours and now shall not exceed 100 hours. In the matter of health insurance, the employees will pay 5 percent of the monthly premium cost for their qualified HMO plan, not to exceed \$250 a year for single coverage and \$650 a year for family coverage for the employee selected health insurance plan, within the service area of the Village for the Wisconsin Public Employees Group Health Insurance. Furthermore, as stated, if the employee selects a plan that is not the lowest qualified plan, the employee shall pay the amount that exceeds 105 percent of the cost of the lowest qualified plan. All union employees shall assume full responsibility for their cellular telephone use. In exchange for this responsibility, the Village agrees to provide all street and utility crew members \$40 per month, water operators \$45 per month, and lead street and utility people \$60 per month. Any damage that occurs to a union employee's cell phone while performing work for the Village shall be covered. The duration of the contract shall be from January 1, 2007 to December 31, 2009. Premium pay has been

changed from a quarterly payment not to exceed \$700 to \$1.55 per hour. There is a one time signing bonus of \$750. A 4 percent wage increase shall be in effect for 2007, 3 percent for 2008 and 3 percent for 2009.

Bromfield/O'Connell 2nd made a MOTION to approve the AFSCME Union Contract as presented, and the MOTION carried without negative vote.

Operators License

Bromfield stated that the Village received an application for an Operator's License filed by Connie M. Patten, an employee at Fontana Citgo.

Bromfield/O'Connell 2nd made a MOTION to approve the operators license application filed by Connie M. Patten, an employee at Rollette Oil/Fontana Citgo, and the motion carried without negative vote.

Adjournment

Bromfield/Pollitt 2nd made a MOTION to adjourn at 5:22 pm, and the MOTION carried without negative vote.

Minutes prepared by: Julie K. Olson, deputy 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: 04/09/07