

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, April 25, 2016

President Kenny called the annual organizational meeting of the Village Board to order at 5:15 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Pat Kenny, Tom McGreevy, Tom Whowell, Rick Pappas, Dave Prudden, Stan Livingston, Arvid Petersen

Also present: Clerk Theresa Loomer, Administrator Dennis Martin

General Business

Section 2-39 Liaison Appointments – Library Board; Lake Use Committee; Geneva Lake Environmental Agency

President Kenny nominated Trustee Whowell as the Village Board Liaison to the Library Board, Trustees Pappas and Petersen to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board.

Section 2-61 Environmental Committee Appointments

President Kenny nominated the reappointment of himself as the Chairman of the Environmental Committee, Ron Nyman and Al Kaminiski as citizen members, and George Spadoni to the open citizen position.

Section 2-62 Finance Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, citizen members Jim Feeney, Tom Marek, Mike Sheyker, Thomas Freytag, Karl Floody; and the appointment of new citizen member Duane Ratay to replace Rick McCue.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Kenny nominated the reappointment of Rick Pappas as Chairman, citizen members Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, Don Holst and property owner Ed Snyder.

Section 2-64 Human Resource Committee Appointments

The committee membership is defined as the chairmen of the Finance, Protection and Public Works Committees, which are President Kenny and Trustees Prudden and McGreevy, respectively.

Section 2-66 Protection Committee Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, citizen members Robert Allen, James Frost, Robert Moravec, Phil Costa and property owner Joe Corso.

Section 2-67 Public Works Committee Appointments

President Kenny nominated the reappointment of Trustee McGreevy as Chairman, property owners Bruce Adreani and Mark Kennedy, citizen members Todd Reschke and Russ Ceschi, and the appointment of Trustee Livingston to replace Marvin Sollars and Trustee Pappas to replace Ken Pariser.

Section 2-68 Emergency Management Committee Appointments

President Kenny nominated the reappointment of Chief of Police Steve Olson, Fire and Rescue Department Chief Wolfgang Nitsch, DPW Manager Brett McCollum, Administrator Dennis Martin, President Kenny and citizen member Allan Kaminski to the Emergency Management Committee.

Section 2-231 Board of Appeals Appointments

President Kenny nominated the reappointment of Derek D’Auria and Jim Feeny to three-year terms.

Section 2-256 Board of Review Appointments

President Kenny nominated the reappointment of the current members: President Kenny, Trustee Petersen, Trustee Whowell, Trustee Pappas and citizen member Steve Beers.

Section 2-311 Library Board Appointments

President Kenny nominated the reappointment of Mary Kay Frazier and Dolly Schneidwind for three-year terms, and the reappointment of Trustee Whowell to the Trustee Liaison Position.

Section 2-336 Park Commission Appointments

President Kenny nominated the reappointment of Trustee Whowell as Chairman, and the reappointment of Park Rep. Sarah Lobdell and Citizen Lynne Frost to two-year terms, and the appointment of Trustee Livingston to replace Laura Coates.

Section 2-366 Plan Commission Appointments

President Kenny nominated the appointment of Trustee Prudden as Chairman, Trustee Petersen, and the reappointment Park Rep. Sarah Lobdell and citizen Robert Grant.

Section 18 ETZ Committee Appointments

President Kenny nominated the reappointment of Fontana Citizen Representatives Micki O’Connell, Bob Ahern and Sara Lobdell to the Joint ETZ Committee.

Section 2-392 Employee Board of Appeals Appointments

President Kenny nominated the reappointment of Trustee Pappas as Chairman, and citizen member Robert Chanson.

Section 2-425 Police and Fire Commission Appointment

President Kenny nominated the reappointment of Citizen Treasurer John Tierney to a five-year term.

Section Appendix A FWWPCC Appointments

President Kenny nominated the appointment of Citizen Member Jim Feeny to replace Micki O’Connell, and the reappointment of Trustees Petersen and McGreevy and citizen member John O’Neill.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Kenny nominated the reappointment of Police Chief Steve Olson, Trustee Petersen and Alternate Rick Pappas.

Geneva Lake Use Committee Appointments per IGA

President Kenny nominated the appointment of Trustee Petersen and Alternate Trustee Pappas, and reappointment of Citizen Member Don Holst.

Section 23-11 CDA Appointment and Appoint Member to Fill Open Position

President Kenny nominated the reappointment of Citizen Chairman Robert Chanson, and the reappointment of Trustee Prudden and Trustee Petersen.

Section 2-440 Local Business Committee Appointments

Martin stated there are currently no members proposed for the Local Business Committee as it has not met since 2013. McCarthy stated the Local Business Committee was created because business owners felt the Fontana Municipal Code was too restrictive on what they wanted to do regarding signage and business sites. It was created to bridge the gap between what the business owners wanted and the Plan Commission and Village Board. After the promotion of outdoor dining in Fontana died down, so did the committee. Whowell provided a short history on local businesses and stated the Chamber of Commerce is a better seat for those types of issues, although they have not been very involved.

Geneva Lake Level Corporation Board of Directors Appointment

President Kenny nominated the reappointment of Trustee Whowell to the Geneva Lake Level Corporation Board of Directors.

Trustee Whowell/Trustee McGreevy 2nd made a MOTION to approve the appointment list as distributed, and the MOTION carried without negative vote.

Conditional Job Offer for Police Department/Village Hall Administrative Assistant

Following two rounds of interviews for the Administrative Assistant Position, the interviewing committee is recommending the probationary hiring of Stephanie Klug. A job employment agreement will be brought back to the board for approval at the May 2, 2016 meeting. Pappas asked for details on the contract and Martin replied the position is full-time starting at \$17.00 per hour. Pappas said he wants to ensure that the new hire will fall under the same category as recent new hires and not have sick time paid out upon resignation or retirement. He added that he believes it is smarter for the village to hire for part-time positions due to the added cost of benefits for full-time positions. There was discussion about the changing dynamic of the Building and Zoning Department including the reduction of hours of both the Zoning Assistant and the Building Inspector and the eventual need for more help in that area. Prudden stated Klug seems to be qualified through working at Harris Bank for a long time and is a good fit with current staff.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the probationary hiring of Stephanie Klug for the Police Department/Village Hall Administrative Assistant Position at a wage of \$17.00, with the employment contract to be presented to the Village Board at the next regularly scheduled meeting, and the MOTION carried on a 6-1 vote with Trustee Petersen opposed.

Adjournment

Trustee Pappas/Trustee Petersen 2nd made a MOTION to adjourn the Village Board meeting at 5:31 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 06/13/16