

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
**Monday, May 5, 2014**

Village President Arvid Petersen called the 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: President Petersen, Tom McGreevy, Pat Kenny, Rick Pappas, Dave Prudden, Bill Gage

**Trustee Absent:** George Spadoni

**Also Present:** Director of Streets Ron Adams, Director of Utilities Dennis Barr, Skip Bliss, Jade Bolack, Sergeant Jeff Cates, Gail Hibbard, Merilee Holst, Library Director Nancy Krei, Jim Mann, Clerk/Administrator Dennis Martin, Building Inspector/Zoning Administrator Ron Nyman, Micki O'Connell, Police Chief Steve Olson, Peg Pollitt, Village Attorney Dale Thorpe, Treasurer Scott Vilona, Tom Whowell

**Visitors Heard**

None

**Announcements**

1. FW/WPCC Monthly Board Meeting – **Tuesday, May 13, 2014, 7:30 pm**
2. GLLEA Board Meeting – **Wednesday, May 14, 2014, 10:00 am**
3. Plan Commission Staff Meeting – **Wednesday, May 14, 2014, 1:00 pm**
4. GLEA Board Meeting – **Thursday, May 15, 2014, 7:00 pm**
5. Village Assessor Local Office Hours – **Friday, May 16, 2014, 10:00 am to 2:00 pm**
6. Protection Committee Meeting – **Monday, May 19, 2014, 5:00 pm**
7. Library Board Meeting – **Wednesday, May 21, 2014, 10:00 am**
8. First Meeting of 2014 Board of Review – **Wednesday, May 21, 2014, 4:15 pm**
9. Lakefront Committee Meeting – **Wednesday, May 21, 2014, 4:30 pm**
10. Park Commission Monthly Meeting – **Wednesday, May 21, 2014, 6:00 pm**
11. Village Hall & Public Library Closed for Memorial Day – **Monday, May 26, 2014**
12. Joint Review Board TID Distressed Meeting – **Wednesday, May 28, 2014, 5:00 pm**
13. Finance Committee Meeting – **Thursday, May 29, 2014, 6:00 pm**
14. Plan Commission Monthly Meeting – **Need to Reschedule.**

**Approval of Village Board Minutes**

Trustee Kenny made a motion to approve the minutes as submitted for the meetings held April 7 and 15, 2014, and it was seconded by Trustee McGreevy. Trustee Pappas stated that he asked a question about the Village Board committee appointments at the April 15, 2014 Organizational Meeting about the Municipal Code language, "Appointments per Section 2-60 'One trustee and not more than six non Village Board members (at least Three of whom must be citizens)," and he wanted that included in the April 15, 2014 minutes. Pappas stated that he would also like the village attorney to review the code section and provide an opinion on if it is appropriate to have more than one Village Board member on a committee. Kenny and McGreevy amended the motion on the floor to include approval of only the April 7, 2014 meeting minutes as submitted. Martin stated he will amend the minutes for the April 15, 2014 meeting for consideration at the next Village Board meeting. Thorpe stated he will review the code section and provide an opinion.

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the minutes for the meeting held April 7, 2014, as presented and the MOTION carried without negative vote.

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

The March 2014 Treasurer's, Vendor and Payroll Overtime reports were distributed.

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Treasurer's, Payroll Overtime and Vendor reports as distributed and to place them on file for the audit, and the MOTION carried without negative vote.

### **Approval of Village and Utility Payables**

Martin stated that an additional payable not included on the distributed list is for Creative Edge Landscaping, Twin Lakes, \$50,000 for the Mohr Road creek project that is being funded by the O'Halleran and Adreani families. The Village has received \$25,000 donations from each family to cover the cost of the stream stabilization project and five years of maintenance duties. The Village is acting as the fiscal agent because the creek is on village property and the required DNR permit was issued to the Village.

Trustee Kenny/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the payable list as distributed, as well as the \$50,000 invoice to Creative Edge Landscaping, and the MOTION carried without negative vote.

### **General Business – President Petersen**

#### **Village Board Public Hearing Regarding Proposed Amendment of Project Plan and Designating Tax Incremental Finance District No. 1 as Distressed**

President Petersen opened the public hearing at 6:05 pm. Jim Mann of Ehlers Financial Services, Inc., explained the proposal to amend the TID project plan and declare the district distressed. Mann stated that if the TID valuation is not increased from its present level, the Village would end up with a \$4.7million negative balance at the end of the initial TIF increment period in 2029. Mann stated that if the distressed declaration is approved, the Village will be able to continue collecting the TID increment for up to 10 additional years; however, the Village will only need about four more years to break even. Mann stated that if conditions change for the better or for the worse, the Village will be required to close out the TID when all the debt is retired and the General Fund is paid back. Mann stated that the Walworth County representative on the Joint Review Board has requested that further items included in the county's TIF governing ordinance be incorporated in the project plan amendment; however, the CDA and staff recommended against giving up the flexibility when considering approval of potential future TID projects. Mann stated that if the TID distressed declaration is authorized, the Village will not be able to amend the Project Plan again; however, the Village can undertake any of the projects already approved in the Project Plan as long as they are commenced during the initial TIF period. Mann stated that the Village has allocated about \$22 million of the approved \$33 million TID Project Plan, and there is \$11 million in authorized expenditures remaining that the CDA has no immediate plans to spend. Mann stated that in the spirit of compromise with the county, the CDA did add a clause to the project plan amendment that states no further spending will be authorized unless the proposal will produce a net positive impact on the valuation of the TID. Mann stated that regardless of the distressed declaration, the last year the CDA can authorize commencement of any more items on the project plan is 2022. Mann stated that the Village just wants authorization to keep the TID opened until the debt service being paid through the General Fund is paid back, plus interest. President Petersen asked if any members of the audience had any comments regarding the amendment proposal, and none were made. Petersen announced the public hearing was closed at 6:11 pm. Petersen asked Mann if a list of the remaining items on the Project Plan could be provided for the Village Board members to review. In response to a question from Kenny, Mann stated that the only downside of having a TID declared distressed is that the Project Plan and TID boundaries cannot be amended any further; however, the approved Fontana TIF District Project Plan is a good plan that also includes incentives for potential business development. Pappas asked Mann if the Village Board could authorize the interest rate that would be used to calculate how much total increment will be paid back to the General Fund. Pappas stated that even though deposits and investments are not earning very much interest, the Village should be able to charge at least the amount of interest the Village has to pay for its bonding. Mann stated that the Village Board does have the authority to establish the exact rate it would charge for interest, and the Village auditor can assist in reviewing and establishing the proper rate.

#### **Consideration of Resolution Designating Tax Incremental Finance District No. 1 as Distressed Under Section 66.1105(4e), Wisconsin Statutes, Village of Fontana, WI**

The CDA Board approved a resolution authorizing the Project Plan amendment and distressed declaration as presented at a meeting held earlier on May 5, 2014.

President Petersen/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve Resolution 050514-01, designating Tax Incremental District No. 1 Distressed under Section 66.1105(4e), and the Roll Call vote was as follows:

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Gage – Aye

President Petersen – Aye

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

### **Consideration of Resolution Approving an Amendment to the Project Plan of Tax Incremental Finance District No. 1, Village of Fontana, WI**

Trustee Kenny/Trustee Gage 2<sup>nd</sup> made a MOTION to approve Resolution 050514-02, approving an amendment to the Project Plan of Tax Incremental Finance District No. 1, Village of Fontana, Wisconsin, as presented. The MOTION carried without negative vote.

### **Gordy's 60<sup>th</sup> Anniversary Party Proposal**

Gordy's Lakefront Marine submitted a request for authorization to allow use of Lake Street for its 60<sup>th</sup> anniversary alumni reunion event on Saturday, June 21, 2014 from 4:00 to 10:00 pm. Tom Whowell asked the Village Board if it would also consider suspending the open intoxicants enforcement on the street in the secured area from 5:00 to 10:00 pm. The proposal states that since Lake Street is closed to traffic on weekends during the summer season, the street will be closed to traffic anyway, so it will not impact or affect any public access. Gordy's employees will monitor secure entrances at both ends of the Lake Street party area. The area will be secured starting at 4:00 pm, with a band playing from 5:00 to 8:00 pm. The event will end at 10:00 pm and the area will be cleaned up and organized for normal operations. Prudden congratulated Whowell and the Gordy's Group for 60 years of successful business.

Trustee Kenny/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the 60<sup>th</sup> anniversary party proposal for Lake Street on Saturday, June 21, 2014 from 4:00 to 10:00 pm, as presented, and the MOTION carried without negative vote.

### **Operator's License Application Filed by Henry Johnson, Gordy's Boat House – Tabled 4/7/14 & Withdrawn by Applicant**

President Petersen stated that the item was on the agenda because it was tabled last month; however, it has been withdrawn by the applicant. The applicant also requested a refund of the application fee; however, the application form states that the application fee is not refundable, and the Police Department already conducted the required background check prior to the application being withdrawn. Petersen stated that no action was required.

### **Sick and Vacation Time Personnel Policy Amendments**

Martin stated that he informed the applicants for the clerk position that the Village Board had directed the administration to amend the fulltime employee benefits for sick/personal time and vacation time, and that all new employees would be subject to the new terms. Martin stated that as part of his personnel report and recommendations, Al Kaminski drafted and distributed the drafts of the personnel policy amendments. The drafts of the amended sections state: "The Sick Leave Benefit shall consist of one day (eight hours) per month worked from the starting date of employment and shall be added to the employee's sick leave accumulation to a maximum benefit of six days total paid sick leave. Sick leave accumulation may be carried over year-to-year not to exceed six accumulated paid sick days total. Other sick leave provisions shall be in accordance with this policy and may be amended from time to time by the Village Board of Trustees." "Vacation time shall be granted and taken in the year accrued based on the following schedule: Commencement of employment and after the end of the probationary period, 5 days; After 2 years, 10 days; After 6 years, 15 days; After 12 years, 20 days; After 20 years, 25 days. Vacation shall be earned as of the employee's anniversary date and vacation time shall not accumulate from year-to-year; however, the employee may 'carry-over' from year-to-year a maximum of 15 days of vacation time. This policy does not provide for a 'buy out' opportunity for accrued and unused vacation time." Pappas asked if Thorpe had reviewed the drafts, and when Thorpe replied that he had not reviewed the proposed amendments, Pappas suggested the item be tabled until it is reviewed.

President Petersen/Trustee Pappas 2<sup>nd</sup> made a MOTION to table the item, and to refer the proposed drafts to the Village attorney for review. The MOTION carried without negative vote.

**Probationary Hiring Recommendation for Village Clerk – Theresa Linneman**

Martin stated that following two rounds of interviews with several of the applicants for the clerk’s position, the interviewing committee reached the unanimous recommendation for the probationary hiring of Theresa Linneman, a current employee with the Waukesha County Sheriff’s Department. Martin stated that Linneman had accepted his preliminary offer to accept a six-month probationary position for \$37,500 per year, with the salary to be increased to \$40,000 following the successful completion of the probationary period. Martin stated that employment offer contains the Village of Fontana fulltime employee benefits, with the exception that Linneman will be the first employee subject to the new sick leave and vacation time benefits. If approved, Martin stated that Linneman will have to provide a two-week notice to her current employer. Martin stated that the employment agreements for the new clerk, and for Interim Treasurer Scott Vilona still have to be drafted by Thorpe. Pappas stated that he had a question he wanted to ask in the posted closed session prior to considering the recommendation.

**Extend Village Treasurer Interim Agreement**

Martin stated that the agreement needed to be extended by one more month, for the fourth time. Trustee McGreevy/Trustee Kenny 2<sup>nd</sup> made a MOTION to authorize the extension of the Interim Agreement with Scott Vilona for another month, and the MOTION carried without negative vote.

**Board of Appeals Appointment – Peg Pollitt**

Petersen stated that Peg Pollitt offered to fill one of the vacant positions on the Board of Appeals, and he nominated her to fill the chairman’s position recently vacated by Michael Sheyker when he moved out of the Village.

President Petersen/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the appointment of Peg Pollitt to fill the vacant chairman position on the Board of Appeals, and the MOTION carried without negative vote.

**Finance Committee Appointment – Craig Workman**

Petersen stated that Craig Workman had offered to fill one of the vacant positions on the committee.

President Petersen/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the appointment of Craig Workman to one of the vacant positions on the Finance Committee, and the MOTION carried without negative vote.

**Police Officer’s Memorial Day Proclamation**

Martin read the annual proclamation, which designates May 15<sup>th</sup> as National Peace Officer’s Memorial Day.

President Petersen/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the National Peace Officer’s Memorial Day Proclamation as presented, and the MOTION carried without negative vote.

**Fireworks Contract for July 4<sup>th</sup> Lakefront Display**

The annual fireworks contract is paid for by donations collected by the Geneva Lake West Chamber of Commerce, but the Village has been serving as the fiscal agent and state permit holder for several years. The Village Board also allocates \$2,500 in the General Fund for the Fourth of July fireworks display. Martin stated that the contract amount with J&M Displays is for \$20,000 again this year; however, the amount can be adjusted up to two weeks prior to July 4<sup>th</sup>.

President Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Fourth of July fireworks display contract with J&M Displays as presented, and the MOTION carried without negative vote.

**Public Works Committee – Trustee McGreevy**

**Tarrant Drive Storm Sewer Contract Pay Request**

The \$12,340 Pay Request No. 10 submitted by S&L Underground and Trucking, Inc., Merrimac, for the Tarrant Drive storm sewer contract was reviewed by the Village engineer and approval was

recommended. There is \$22,340 still being held as a retainer.

Trustee McGreevy/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the \$12,340 Pay Request No. 10 submitted by S&L Underground and Trucking, Inc., Merrimac, for the Tarrant Drive storm sewer contract, as recommended, and the MOTION carried without negative vote.

#### **Authorize Sale of Blacktop Roller and Shop Generator**

Ron Adams stated that staff would like authorization to sell the old blacktop roller and the shop generator that were replaced this year with new ones.

Trustee McGreevy/Trustee Kenny 2<sup>nd</sup> made a MOTION to authorize the sale of the old blacktop roller and the shop generator on eBay, and the MOTION carried without negative vote.

#### **Authorize Utility Budget Amendment and Payment for SCADA 2013 Budget Item Delivered in 2014**

McGreevy stated that the cost for the SCADA radio warning equipment upgrade was included in the 2013 and the 2014 Utility budgets. The equipment purchased in 2013 was not delivered until 2014, so the funds will have to be carried forward from the 2013 Utility budget to the 2014 Utility Budget.

Martin stated that a future budget amendment resolution will include the SCADA item, if authorized.

Trustee McGreevy/Trustee Kenny 2<sup>nd</sup> made a MOTION to authorize a Utility Budget amendment to carry forward the 2013 budgeted funds for the SCADA equipment upgrade project to the 2014 Utility Budget, as recommended by the Public Works Committee. The MOTION carried without negative vote.

#### **Authorize Lake Street Surface Repairs – FEMA Claim**

There are three areas on Lake Street that were repaired after water main breaks this past winter, and the areas need to be resurfaced. Thorpe stated that since the reconstruction of Lake Street is included in a list of projects that require referendum approval because of a settlement agreement with the FROG group, the Village Board should wait to discuss the proposed repair project in closed session before any action is considered.

#### **Authorize South Lakeshore Drive Water Main Relay Project Title Reports & Easement Acquisition Negotiations**

Thorpe stated that any proposed easements for the 2014 construction project have to be recommended by the Plan Commission; however, the Village Board could authorize the preliminary work and negotiations by village staff. Construction is scheduled to commence in the fall.

Trustee McGreevy/Trustee Pappas 2<sup>nd</sup> made a MOTION to direct village staff to begin planning and Title Report work and to commence with the required easement negotiations for the South Lakeshore Drive water main relay project, and the MOTION carried without negative vote.

#### **Authorize Rebate and Meter Removal for Lake Street Building Tennant**

Dennis Barr stated that one of the two water meters that serviced the Lake Street marina building was removed and the water lines were connected leading to the building. The tenant, Kevin Kirkland, had to deal with frozen water and sanitary sewer lines for most of the winter. The Public Works Committee approved a motion to recommend Village Board approval of the removal of the water meter and to close out Account No. 06-024041-00, and to provide an \$82.03 rebate to Kirkland.

Trustee McGreevy/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the removal of the water meter and to close out Account No. 06-024041-00, and to provide an \$82.03 rebate to tenant Kevin Kirkland. The MOTION carried without negative vote.

#### **Authorize Utility Bill Rebate for Gordy's Marina**

Barr stated that some frozen interior lines and the frozen water mains also caused havoc at the Gordy's buildings this past winter, and the Utility Department requested that the water lines be left running for a period of time prior to the main freezing. The Public Works Committee approved a motion at its monthly meeting to recommend Village Board approval of an appropriate rebate for the April 2014 utility invoices received by Gordy's Marina and Lakeshore Holding Company, based on the village utility bill history. The average use in the last four quarters was 1,000 to 2,000 gallons, and this past quarter the usage totaled 18,000 gallons.

Trustee McGreevy/Trustee Gage 2<sup>nd</sup> made a MOTION to authorize an appropriate rebate for the

Gordy's Marina utility bill for the last quarter based on the past usage history, as recommended, and the MOTION carried without negative vote.

#### **Authorize Check Valves Repair Work for Brickley Drive**

Barr stated that the booster pumps on Brickley Drive kick in when there are water main breaks in the area and the tower needs feeding, and the added pressure creates more breaks. Barr stated that check valves will prevent the booster pumps from blowing the lines in the future. The Public Works Committee approved a motion to recommend Village Board approval of a \$12,000 project to install water line check valves along Brickley Drive if the funds are available in the Utility Budget. Barr stated that he researched the cost following the committee meeting and he should be able to get the project completed for less than \$10,000.

Trustee McGreevy/Trustee Prudden 2<sup>nd</sup> made a MOTION to approve the installation of check valves along Brickley Drive as recommended, for an amount not to exceed \$10,000, and subject to the funds being available in the Utility Budget. The MOTION carried without negative vote.

#### **Finance Committee – Trustee Kenny**

##### **P/T Officer Pay Raise Recommendation**

Kenny stated that the Finance Committee considered the Protection Committee recommendation to increase the salary range for part-time officers to \$19 an hour; however, the Finance Committee approved a motion to recommend that the salary range only be increased to \$17.28 this year because that is the amount in the current budget. Kenny stated that the Finance Committee also recommended that the part-time officer salary range be increased to \$19 an hour next year, and that a tiered salary range be established so officers earn more every year they return. Petersen stated the Protection Committee recommendation was based on what other municipalities are paying and in response to the difficulty the Police Department has had in attracting new applicants for the Eligibility List. Following further discussion, the Village Board members reached the consensus that the Finance Committee recommendation should be approved, effective with the current pay period. Trustee Kenny/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the Finance Committee recommendation as presented, and as delineated in Resolution 050514-03, amending Resolution 040714-01 setting exempt salaried and hourly non-union personnel rates for the 2014 calendar year, with the new rates for the part-time officers to be effective with the current pay period. The MOTION carried without negative vote.

#### **Protection Committee – President Petersen**

##### **Part-time Officer Pay Raise Recommendation**

The item was considered under the Finance Committee section of the agenda.

##### **Revised Ordinance for Bow/Crossbow Hunting**

The Protection Committee recommended Village Board approval of the ordinance as drafted by the village attorney, with the addition of restrictions for all public land owned or leased by the Village unless a Village permit has been issued. Chief Olson stated in an emailed message that he spoke with an attorney at the DNR earlier that day and was advised that the Village can limit who and when hunting can take place on land that it owns or leases; however, the ordinance must state that the village exercises this right “on land that it owns or leases for the purpose of public health and/or safety.” Olson stated that there is no rush to adopt the ordinance amendment as long as it is prior to hunting season in the fall.

Trustee McGreevy/Trustee Kenny 2<sup>nd</sup> made a MOTION to table the item, and the MOTION carried without negative vote.

##### **American Lung Association Flight for Air Ride Event Approval**

The Protection Committee recommended Village Board approval of the event which is scheduled to be hosted by the Abbey Resort June 13, 14 and 15, 2014. Olson stated that the event will not necessitate the closing of any local streets, and the only request is for some traffic control assistance. Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the request for traffic assistance for the June 13 to 15, 2014 American Lung Association Flight for Air Ride event being hosted by the Abbey Resort. The MOTION carried without negative vote.

### **Lakefront Committee – Trustee Prudden**

#### **Approve 2014 Mooring Lease Applications**

Prudden stated that the Lakefront and Harbor Committee recommended approval of the list of mooring lease applications received since March 26, 2014.

Trustee Prudden/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the list of 2014 mooring lease applications as recommended, and the MOTION carried without negative vote.

#### **Rip Rap Repair Permit Application Filed by Pier Docktors for Fontana Bay LLC/Brian Porter, 409 N. Lakeshore Drive**

Prudden stated that the committee recommended approval of the rip rap repair permit application, which has been approved by the Wisconsin DNR.

Trustee Prudden/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the application as recommended, with the conditions as outlined in the DNR approval letter dated April 23, 2014, and with the condition an as-built survey is filed with the Department of Building and Zoning. The MOTION carried without negative vote.

#### **Blackhawk Chapter Annual Antique and Classic Boat Show Sept. 26 to 28, 2014 at Abbey Resort**

There are no changes proposed for the annual event and the committee recommended approval.

Trustee Prudden/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the annual Blackhawk Chapter Antique and Classic Boat Show at the Abbey Resort from September 26 to 28, 2014, and the MOTION carried without negative vote.

### **Closed Session**

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 6:51 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 new Village Clerk; pursuant to Wis. Stats. 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 the Abbey Springs Water Main and Standpipe Project Easement Negotiations, Municipal Beach Gates Licensing Agreement with 404 Harvard Avenue, AFSCME Union Contract Renewal Negotiations, and WPPA Union Contract Renewal Negotiations and Holiday Pay Clarification; and pursuant to Wis. Stats. Chapter 19.85 (1)(g), “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Lake Street Repairs and court settlement agreement, and the Roll Call vote was as follows:

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – Aye

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

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 7:21 to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

### **Closed Session Business**

#### **AFSCME Union Contract Renewal Negotiations, and WPPA Union Contract Renewal Negotiations**

Trustee McGreevy/Trustee Gage 2<sup>nd</sup> made a MOTION to direct staff to schedule meetings of the Human Resource Committee to commence with union contract renewal negotiations with the AFSCME and WPPA employees. The MOTION carried without negative vote.

### **Village Clerk**

Trustee McGreevy/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the probationary hiring of

Theresa Linneman for the village clerk's position for \$37,500 per year, with the salary to be increased to \$40,000 following the successful completion of the probationary period, and with the Village of Fontana fulltime employee benefits, with the exception that Linneman will be subject to the new sick leave and vacation time benefits. The MOTION carried without negative vote.

**WPPA Holiday Pay Clarification**

Trustee Gage/Trustee Pappas 2<sup>nd</sup> made a MOTION to reaffirm prior Village practice with regard to payment of holiday pay and to seek clarification in the new WPPA Union contract, and the MOTION carried without negative vote.

**Lake Street Repairs**

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION to authorize the Village administrative staff to work with the Village engineer to come up with a Lake Street surface repair solution and to undertake bidding if necessary, subject to the Village attorney verification that the Village is not in violation of the 2006 settlement agreement. The MOTION carried without negative vote.

**Adjournment**

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 7:23 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk/Administrator

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: 6/2/2014