

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, June 6, 2011

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: Pat Kenny, Cindy Wilson, George Spadoni, President Arvid Petersen, Peg Pollitt (arrived at 6:01 pm), Bill Gage (arrived at 6:02 pm)

Trustee absent: Tom McGreevy

Also Present: Jim and Megan Feeny, Administrator/Treasurer Kelly Hayden, Rob Ireland, Gary Johnson, Alex Koldeway, Library Director Nancy Krei, Russ Larson, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Kevin McGrail, Building Inspector/Zoning Administrator Ron Nyman, Micki O’Connell, Police Chief Steve Olson, Christopher Pratola, Richard Slayton, Village Attorney Dale Thorpe, Donald West, Carol Whowell, Peter Wilson, Director of Public Works Craig Workman

Visitors Heard

Library Director Nancy Krei stated that she distributed the Fontana Public Library “One Word, Many Stories” summer reading program brochure. One of the events this summer is a trip to the Milwaukee Public Museum on Wednesday, July 13, 2011, from 9:00 am to 3:00 pm.

Announcements

1. Village Assessor Village Hall Office Hours – **Friday, June 10, 2011, 10:00 am to 2:00 pm**
2. Big Foot Recreation Movie Under the Stars at Fontana Beach (E.T.) – **Saturday, June 11, 2011, at Dusk**
3. Plan Commission Staff Meeting – **Wednesday, June 15, 2011, 1:00 pm**
4. Park Commission Meeting – **Wednesday, June 15, 2011, 6:00 pm**
5. Evening Book Club at Fontana Library – **Thursday, June 16, 2011, 5:30 pm**
6. Protection Committee Meeting – **Monday, June 20, 2011, 5:45 pm**
7. Library Board Meeting – **Wednesday, June 22, 2011, 10:00 am**
8. Big Foot Recreation Movie Under the Stars at Fontana Beach (Diary of a Wimpy Kid) – **Saturday, June 25, 2011, at Dusk**
9. Plan Commission Monthly Meeting – **Monday, June 27, 2011, 5:30 pm**
10. Plan Commission/Village Board Joint Session Chapters 17/18 Rewrite – **Monday, June 27, 2011, 6:00 pm**
11. Summer Storywagon Program at Village Hall Meeting Room – **Tuesday, June 28, 2011, 10:00 am**
12. Craft Day Program at Public Library – **Wednesday, June 29, 2011, 10:00 am**
13. Lakefront and Harbor Committee Meeting – **Wednesday, June 29, 2011, 4:30 pm**

Approval of Minutes

Trustee Spadoni/Trustee Pollitt 2nd made a MOTION to approve the minutes as submitted for the meetings held April 7, 2011, and May 2, 2011, and the MOTION carried without negative vote.

Village Treasurer’s Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Petersen stated that the reports were distributed and/or emailed to the Village Board members.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to acknowledge the receipt of the April 2011 treasurer’s reports and the current Cash Flow Statement, Vendor Report and Payroll Overtime Report and to place them on file for the audit. The MOTION carried without negative vote.

Approval of Village and Utility Payables

Hayden stated that as well as the distributed payables, the Village also received a \$150 invoice from BEK for a plaque to be presented to the Father Dan Sanders at St. Benedict Catholic Church. Father Sanders is leaving the Fontana parish for a new assignment.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the village and utility payables as distributed and the \$150 invoice from BEK as presented, and the MOTION carried without negative vote.

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

Approval of Published Liquor License Applications for 2011-2012

Martin stated that the required background checks and premises inspections by the police and fire chiefs and building inspector were successfully completed and the applicants all have active Wisconsin Seller's Permits that are in good standing.

Abbey Provident Hotel Manager, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Timothy G. Somerville, 528 Jefferson Street, Lake Geneva, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Renewal application filed by Abbey Provident Hotel Manager, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Timothy G. Somerville, 528 Jefferson Street, Lake Geneva, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Nancy Dlabal, 439 Frost Drive, Williams Bay, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the Renewal application filed by Abbey Springs, Inc., located at 1 Country Club Drive, "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Nancy Dlabal, 439 Frost Drive, Williams Bay, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Philip E. Lane, 547 Pheasant Ridge Lane, Fontana, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve the Renewal application filed by Big Foot Country Club, Inc., located at 770 Shabbona Drive, "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Robert Timm, 7258 Oak Lane, Lake Geneva, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Carol J. Whowell, W6267 Willow Bend Road, Walworth, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the Renewal application filed by Chucks Lakeshore Inn, Inc., P.O. Box 170, for the premises located at 352 Lake Street, "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Carol J. Whowell, W6267 Willow Bend Road, Walworth, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS "B" BEER and CLASS "C" WINE license. Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve the Renewal application filed by the

Country Club Estates Golf Association, located at 365 Pottawatomi Drive, CLASS "B" BEER and CLASS "C" WINE license, and the Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Fontana Corner Market, Inc., 1414 Geneva National Avenue N., Lake Geneva, WI 53147, d/b/a Fontana Corner Market, located at 286 Valley View Drive, Fontana, WI, 53125, RENEWAL CLASS "A" BEER and "CLASS A" LIQUOR license. Agent: Kathleen M. Ketterhagen, 1414 Geneva National Avenue N., Lake Geneva, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previously approved.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve the Renewal application filed by Fontana Corner Market, Inc., 1414 Geneva National Avenue N., Lake Geneva, WI 53147, doing business as Fontana Corner Market, located at 286 Valley View Drive, Fontana, WI, 53125, CLASS "A" BEER and "CLASS A" LIQUOR license, and the Agent: Kathleen M. Ketterhagen, 1414 Geneva National Avenue N., Lake Geneva, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Southland Farms, LLC, d/b/a SF Food and Beverage (Scotty's Eatery & Spirits and Pie High Pizza Company) for the premises located at 441 Mill Street, RENEWAL CLASS "B" BEER and "CLASS C" WINE license; ORIGINAL "CLASS B" LIQUOR license. Agent: Scott R. Burris, 1150 Park Drive, Unit 705, Lake Geneva, WI

There were no issues following the completion of the required inspections and the premises serving area is the same as previously approved. SF Food and Beverage also applied for an Original Class B liquor license and the application was published, but the Village has issued all of the available Class B liquor licenses under the state mandated quota at this time, so there is not one available.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the Renewal application filed by Southland Farms, LLC, d/b/a SF Food and Beverage (Scotty's Eatery & Spirits and Pie High Pizza Company) for the premises located at 441 Mill Street, RENEWAL CLASS "B" BEER and "CLASS C" WINE license, and the Agent: Scott R. Burris, 1150 Park Drive, Unit 705, Lake Geneva, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Gordy's Boat House, Inc., located at 336 Lake Street, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Kenny/Trustee Gage 2nd made a MOTION to approve the Renewal application filed by Gordy's Boat House, Inc., located at 336 Lake Street, "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS "B" BEER license, Agent: Kimberly Bliss, WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previous years.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Renewal application filed by the Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, CLASS "B" BEER license, and the Agent: Kimberly Bliss, N3747 Old Highway 89, Darien, WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Novaks' of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks', RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI.

There were no issues following the completion of the required inspections and the premises serving area is the same as previously approved.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the Renewal application filed by Novaks' of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks', "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI, with the condition that the license not be issued until the application process has been completed and all fees paid. The MOTION carried without negative vote.

Park Place Lounge, LLC, for the premises located at 268 Reid Street, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.

Martin stated that the premises description on the application includes the upper level and an outdoor patio that was previously denied because the required remodeling has not been completed, and Village of Fontana Building and Zoning Department permitting conditions have not been met. There were no other issues following the completion of the required inspections on the lower level of the building.

Trustee Pollitt/Trustee Kenny 2nd made a MOTION to approve the Renewal application filed by Park Place Lounge, LLC, for the premises located at 268 Reid Street, "CLASS B" BEER and "CLASS B" LIQUOR license, and the Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI, with the condition that the approved premises serving area is only the lower level. The MOTION carried without negative vote.

Approval of Operator's Licenses for 2011-2012

President Petersen stated that he would entertain a motion to approve the Renewal and New applications filed for Operator's Permits for the licensing period from July 1, 2011 through June 30, 2012 for all of the applications that were recommended for approval following background checks completed by the Fontana Police Department.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Operator's License renewal and new applications for the following applicants, with the condition that the licenses not be issued until the application process has been completed and the fees paid: **Abbey Marina employees** Edwin L. Snyder, IV, Kathryn L. Snyder and Haley C. Schwartz; **Abbey Resort employees** Gregory L. Bonhotal, Emile D. Bouchez, Chase D. Brugger, Brandon L. Coulman, Christine A. Gollwitzer, Kristine J. Granahan, Jennifer A. Johnson, Irena Kazaniwskyj, Shaun K. McGuire, Katie A. Nagel, Nichole P. Paladino, Chelsea M. Polk, Austen E. Racette, Marilyn C. Shepherd, Amanda M. Smith, Stephanie M. Thomson, Todd A. Baior, Leah J. Featherstone, Kevin G. Kelley, Sarina M. Kyle, Patricia J. Payne and Karen E. West; **Abbey Springs employees** Ciera R. Banaszynski, Becky J. Brunner, Marion M. Cuculi, Daniel J. Dlabal, Deborah A. Ismail, Adrian Mora, Ashley E. O'Laughlin, John A. O'Laughlin, Ashley M. Pieters, Cindy K. Tabor-Rogers, David J. Vreeke, Chelsea M. Fink and Kyle R. Reich; **Big Foot Country Club employees** Walt L. Erhard, Loretta J. Fox, Lon T. Gellerman, Pamela J. Keeler, Lyle M. Kula, Kim A. Luetzgen, Eric A. Stauffacher, Rodney A. Wright and Michelle C. Brovold; **Chuck's Lakeshore Inn employees** Jack C. Brown, Michael T. Brown, Gregg C. Christenson, Keith C. Edwards, John C. Friestad, Julie G. Friestad, Roy A. Hanson, Julie K. Ieronimo, Jacob J. McHugh, Rebecca R. Millar, Kim E. Minette and Christopher A. Smith; **Country Club Estates Golf Course employees** Linda M. Fortino, Joanne K. Johnson, Maria Kebbekus and Gail D. Nelson; **Fontana Corner Market employees** Nicole R. Carroll, Linda M. Deutsch, Connie M. Patten, Scott C. Roberts, Tanya L. Roberts and Jessica R. Rodriguez; **Gordy's Boat House employees** David R. Blizard, Kelley L. Faytle, Matthew H. Faytle, Spencer M. Kronz, Philip R. Porter, Kimberly A. Ries, Jeffrey D. Robbins, Joseph R. Wehrenberg, Steele G. Whowell, Thomas G. Whowell, Ross P. Wiemer, Tigr T. Workman, John J. Baginski, Calie E. Eck, Hillary L. Leibsle, Dawn M. Ries, Alan A. Swartz and Greg R. Wellhausen; **Lake Geneva Yacht Club employees** Samantha L. Denton and Brandon S. Morris; **Novak's Deli employees** Sherri A. Murken and Deborah A. Sawtelle; **Park Place Lounge employee** Kaylee L. Kolnik; and **SF Food and Beverage employees** Nicole R. Carroll, John J. Karabas, Aubrey E. Schilthelm, Christina A. Ryman and Melissa A. Wheeler. The MOTION carried without negative vote.

Reschedule July 4, 2011 Monthly Meeting

Trustee Pollitt/Trustee Spadoni 2nd made a MOTION to reschedule the monthly meeting for July 2011 to Tuesday, July 5, 2011 beginning at 6:00 pm, and the MOTION carried without negative vote.

Proposal for Additional Light in Village Hall Parking Lot by South Entrance

President Petersen stated that the exterior light that used to hang on the building at the south entrance is no longer there and the area needs illumination. Petersen stated that the dark conditions are a concern on election days in the fall and following some late meetings. Workman stated that there is an extra pole and light fixture from the Fontana Boulevard project and it could be mounted and wired for \$800, according to the proposal submitted by Power Tech, LLC, Walworth.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the \$800 proposal submitted by Power Tech, LLC, Walworth, to mount the light pole and fixture at the south entrance of the Village Hall, and the MOTION carried without negative vote.

Proposal to Film Movie in Reid Park on Thursday Night, June 16, 2011

University of Southern California graduate student Christopher Pratola requested authorization to film a movie scene in Reid Park outside Chuck's on Thursday, June 16, 2011 beginning at 11:00 pm and ending at 7:00 am on Friday, June 17, 2011. In response to a question from Trustee Wilson, Pratola stated that the movie scene will be shot even if it's raining that night. Pratola stated that the filming will be completed by 5:00 or 6:00 am at the latest because the movie scene takes place during the night.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the request as submitted, and the MOTION carried without negative vote.

Reid Park Gazebo Replacement Project Fund Transfer & Contract Authorization

Hayden provided an update on the gazebo replacement project and the legal review of the state bidding requirements for projects that exceed \$25,000. Hayden updated the Board on the donation solicitation efforts that were pursued to lower the total project cost for the Village to an amount under \$25,000.

Although there is \$35,000 in the current budget for the project, if the bidding process is required, the total project cost would exceed the budgeted amount because there will be additional professional engineering and advertising expenses. Hayden stated that another option the Board could consider has been submitted by Richard Slayton of Big Foot Construction and Consulting, Inc., Fontana. Slayton stated that he is a dealer for the manufacturer of the Majestic gazebos, and by offering the village the materials at cost, he can lower the total project cost to \$24,900. Slayton stated that the vinyl gazebo is made of pressure treated yellow pine, and the posts are made with a solid wood 4-by-4 inserted in a vinyl sleeve. Slayton stated that he can have the gazebo constructed at a 25-foot or 27-foot diameter for \$20,400 for materials and construction services fees, and it will cost an additional \$4,500 for engineering and stamped construction documents, which are required for municipal structures. Following discussion on the existing cement base, that still has the electrical service outlets, it was determined that the new gazebo should be constructed on the existing base with a 27-foot diameter. In response to a question, Workman stated that the gazebo proposed by Slayton appears to be the same product the Village Board has been considering. Slayton stated that it will take about seven weeks to order the materials and construct the gazebo; however, it could be shorter if the materials acquisition can be expedited by the manufacturer.

Trustee Pollitt/Trustee Spadoni 2nd made a MOTION to approve the \$24,900 proposal submitted by Big Foot Construction and Consulting, Inc., Fontana, to construct a 27-foot-wide gazebo on the existing cement base in Reid Park, and the MOTION carried without negative vote.

ZOOMA Half Marathon/5K Race Approval – Saturday, October 22, 2011

Russ Larson, representing the ZOOMA Great Lakes Half Marathon & 5K event, presented the proposal for the Saturday, October 22, 2011 event. Larson stated that the races will commence and end at the Abbey Resort parking lot between 7:30 and 11:30 am. As well as blocking motorists from driving for periods of time while runners are present in the Village of Fontana on Fontana Boulevard, Reid Street, Kinzie Avenue, South Lakeshore Drive and North Lakeshore Drive, the proposed race route seeks authorization to close Harvard Avenue, Maple Drive and the westbound lane of South Lakeshore Drive to through-traffic from 8:15 to 11:30 am. Local traffic only will be allowed to pass between groups of runners on Harvard Avenue, Maple Drive and the westbound lane of South Lakeshore Drive between 8:15 and 11:30 am. Detour routes will be posted, and all the residents of the Village of Fontana will be contacted by ZOOMA notifying them of the street closures and detour routes during the event. Pollitt asked if the ZOOMA organization, which is a for-profit organization that holds women events throughout the country, would be paying any user fees to the Village for allowing the money-making event to be staged in the Village and for inconveniencing the local residents and property owners with all the street closures and traffic detours. Hayden stated that the

organizers have agreed to reimburse the village for expenses for providing extra police and fire officers during the event, and the Village Board could ask them to sign a cost recovery agreement to cover any other village expenses that may be generated by the event. Hayden stated that no park permit fee or special event fee was charged because there is no public land being used, other than the streets. In response to a question about parking on the day of the event, Hayden stated that the event organizers have agreed to add a parking fee to each registration fee for use of all the Village parking lots and the Duck Pond if necessary. The event organizers also have contacted St. Benedict Catholic Church and other local businesses to seek authorization to park in their lots. Spadoni stated that he thinks the event is a good proposal for the fall and it will bring money into the Village businesses. Kenny asked Chief Olson if there are any concerns to completely closing some of the streets during the event. Olson stated that it should not be a problem as there are an adequate number of volunteers and officers who will be positioned at the street intersections that are being affected. Olson stated that there may be some upset motorists and residents on the day of the event because they could be inconvenienced and forced to use the detours. Olson stated that the Village of Fontana only has the authority to close the portions of the roads that are located within the municipality, and the race organizers will have to seek authorization to have Black Point Road and Maple Ridge Road closed. Larson stated that the event organizers will work with residents on the affected streets and allow them to drive to and from their homes during periods when no runners will be present. Thorpe stated that if the Village Board was inclined to approve the proposal, he would suggest that the organizers sign a cost recovery agreement and a liability indemnification agreement with the Village.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the ZOOMA Great Lakes Half Marathon & 5K event for Saturday, October 22, 2011, from 7:30 am to 11:30 am, as presented, with the conditions that the event organizers continue to work with staff on unresolved issues, that cost recovery and liability indemnification agreements are signed with the village, and that an update is provided at a future meeting. The MOTION carried without negative vote.

Resignation Submitted by Plan Commissioner Mike Poivey

President Petersen stated that Mike Poivey has resigned his position on the Plan Commission after about 10 years of service. Poivey stated that he decided that he had served for long enough and it was a good time to step down. Petersen stated that if the Village Board members had any residents to suggest filling the position that they should let him know, and that Poivey had suggested a possible replacement as well.

Trustee Pollitt/Trustee Kenny 2nd made a MOTION to accept the resignation of Plan Commission member Mike Poivey and to thank him for his service to the community, and the MOTION carried without negative vote.

Protection Committee – Trustee Pollitt

Fireworks Permit Application Filed by Pamela Shodeen for Saturday, September 3, 2011, Wedding Reception at Big Foot Country Club – 9:15 pm Commencement

Trustee Pollitt stated that the committee recommended approval of the permit for a fireworks display to be staged over the Big Foot Country Club golf course with the condition that the display ends by 11:15 pm. The permit application states that the display will last for 15 minutes, and the starting time has been changed to 9:15 pm.

Trustee Kenny/Trustee Pollitt 2nd made a MOTION to approve the Application for Permit to Display Fireworks as recommended, for Saturday, September 3, 2011, beginning at 9:15 pm, and the MOTION carried without negative vote.

Safety Building Maintenance Project Quotes for Driveway, Retaining Wall and Sidewalks

Trustee Pollitt stated that the Protection Committee did not review the Safety Building repair estimates for the block retaining wall, the poured concrete retaining wall and the sidewalk. Pollitt stated that the committee discussed the need for the maintenance projects, but no recommendation was made on the quotes distributed for the Village Board meeting. Chief Olson stated that he obtained the price quotes after the May 16, 2011 Protection Committee meeting, and there are funds available in this year's budget for the two parking lot maintenance projects. Olson stated that the budgeted funds would not cover the sidewalk replacement. Olson stated that it would make the most economical sense to complete all the projects at the same time to avoid having to tear up the lot twice. Pollitt stated that if there is not a big rush to get the projects approved, she would like the quotes reviewed by the Protection Committee for a recommendation.

Trustee Pollitt/Trustee Wilson 2nd made a MOTION to refer the Safety Building maintenance project quotes to the Protection Committee for a recommendation, and the MOTION carried without negative vote.

Lakefront and Harbor – Trustee McGreevy

Country Club Estates Association Pier Lease Amendment Recommendation

Hayden stated that in response to a letter the village received from Chris Hibbard, the Lakefront and Harbor Committee approved a motion at a May 5, 2011 meeting to recommend Village Board approval of an amendment to the pier lease with the County Club Estates Association to also allow for personal watercrafts to be moored on the ramps.

President Petersen/Trustee Spadoni 2nd made a MOTION to approve the amendment to the Country Club Estates Association Pier Lease as recommended, and the MOTION carried without negative vote.

Lot 1/Lake Street Concerns

Workman stated that concerns expressed at the May 25, 2011 monthly meeting of the Lakefront and Harbor Committee meeting about the bad surface condition and stormwater problems on Lake Street and in the lakefront parking lot prompted him to obtain the distributed quotes for repair work. Yoss Construction submitted a quote of \$8,533; Gavers Pavers submitted a quote of \$11,673; and Amon submitted a quote of \$11,188. Workman stated that the quoted repair work would solve the drainage problem on Lake Street with a couple of saw cuts to expose an existing drain pipe that is currently covered and with the installation of an asphalt flume. Workman stated that Lake Street and the lot were going to be completely reconstructed, but the CDA project was denied in the public referendum. Workman stated that there is \$15,000 in the road repair account in this year's budget, and the approximate \$8,500 needed for the low quote would use up more than half of the road repair budget. Workman stated that Lake Street and the parking lot are very highly traveled areas, especially during the summer. Petersen stated that the price quotes for the parking lot and Lake Street repair work can be reviewed with the quotes staff will be presenting for Stearns Road, Shabbona Drive and Dewey Avenue reconstruction projects. Pollitt stated that Workman has a road repair budget and he should be allowed to allocate the funds for projects as he sees fit.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to add the price quotes received for the repair work on Lake Street and the lakefront parking lot to the other road reconstruction cost estimates the Village Board will be reviewing during the 2012 budget preparation meetings. The MOTION carried with one negative vote cast by Trustee Pollitt.

Possible Unrented Buoys

Hayden stated the unrented buoys are no longer a concern as of earlier that day.

Public Works – Trustee Gage

Pottawatomie Drive Reconstruction Contract Pay Request No. 4

Workman stated that the \$96,014 Pay Request No. 4 submitted by the Wanasek Corporation for the Pottawatomie Drive Reconstruction Contract has been reviewed and approval is recommended.

Trustee Pollitt/Trustee Kenny 2nd made a MOTION to approve the \$96,014 Pay Request No. 4 submitted by the Wanasek Corporation for the Pottawatomie Drive Reconstruction Contract, as recommended, and the MOTION carried without negative vote.

Stearns Road Correspondence & Possible Bidding in 2011

Workman stated that he obtained three quotes for the reconstruction of Stearns Road in response to letters the village received from Donald West, Jack and Dolly Schneidwind, and Sharon Conte regarding the pot holes and deteriorating surface of Stearns Road, Upper Gardens Road and North Lakeshore Drive. Workman stated that he obtained a \$74,695 quote from Yoss Construction, a \$75,521 quote from Gavers Pavers, and a \$66,803 quote from Amon, and the quotes are all well above the \$25,000 threshold for state bidding requirements. Workman stated that if the Village Board is interested in pursuing the unbudgeted project, the Village will need to authorize the professional engineering and bidding process. Trustee Wilson stated that Stearns Road is in bad condition, but it is not worse than Shabbona Drive. Wilson stated that Shabbona Drive is actually in worse condition in some areas, and Shabbona is more travelled by residents than Stearns Road.

Wilson stated that the construction of new homes on Stearns Road created the current conditions on Stearns Road and asked if the Village could require the property owners to fund the cost of reconstructing the road. Hayden stated that under the old ordinance that was in place when the residential construction projects commenced, the three developers have provided to the Village \$1,000 road deposits. Workman stated that the amended ordinance now requires residential developers to submit \$15,000 road bonds. Workman stated that the damage on Stearns Road at Upper Gardens Road that was created when the village utility line was extended to a new residence will be repaired by the developer. Workman stated that the existing condition of Stearns Road also can be credited to the heavy truck traffic that it received back in 2006 when the road was used as a Highway 67 detour. Workman stated that the heavy trucks shifted the base of the road and the subsurface has been deteriorating ever since. Workman stated that the DPW crew has repaired potholes and bad stretches of the road with asphalt patches, but the repairs don't last long before the asphalt is displaced by traffic. Spadoni stated that the Village Board made a mistake with its 2011 budget when all the funds were removed for road construction projects. Spadoni stated that the Village Board should obtain bids on four important road projects, obtain a bond to fund the projects, and get the roads repaired. Spadoni stated that as well as Stearns Road and Shabbona Drive, the Village needs to reconstruct Dewey Avenue and the lakefront parking lot and Lake Street. Spadoni stated that just authorizing patch work projects is not right, and staff should be directed to obtain cost estimates for completing the projects all at once. Wilson stated that it is the middle of the year and she asked if it is an appropriate time to be considering road reconstruction bonding. Petersen stated that the budget planning for 2012 will commence in the near future and the reconstruction estimates can be considered at that time. Spadoni stated that the cost estimates and bonding information should be presented for consideration at the next Village Board meeting. Petersen stated that to help address the situation immediately, the DPW crew could again try asphalt patches on the potholes.

President Petersen/Trustee Wilson 2nd made a MOTION to direct staff to obtain reconstruction cost estimates for Stearns Road, Shabbona Drive, Dewey Avenue, and the lakefront parking lot/Lake Street to be discussed for the 2012 budget, and the MOTION carried without negative vote.

FEMA Award

Workman reported that the Village will be reimbursed \$24,643 by the Federal Emergency Management Agency for a February 3, 2011 snow storm that was declared a disaster event. The reimbursement covers the extra labor, equipment and material expenses the Village incurred plowing and removing snow, and spreading salt and other abrasives during the storm.

Duck Pond Standpipe Proposal

Workman stated that there is a total of \$100,000 in the current budget for the project, and the first step is a dry tank inspection. Kollmer Consultants, Inc. submitted a proposal to perform the dry tank inspection for \$3,500.

Trustee Kenny/Trustee Pollitt 2nd made a MOTION to approve the \$3,500 dry tank inspection proposal as submitted by Kollmer Consultants, Inc., and the MOTION carried without negative vote.

2010 CMAR Resolution

Workman stated that the annual compliance maintenance resolution is required by the Wisconsin Department of Natural Resources. Workman stated that there is no action response plan necessary nor any deficiencies with the wastewater collection system identified in the 2010 annual report.

Trustee Kenny/Trustee Wilson 2nd made a MOTION to approve Resolution 060611-01 as presented, and the MOTION carried without negative vote.

Plan Commission – President Petersen

Announcement of Two Public Hearings for CUP Applications & Joint Session Meeting with Village Board for Chapters 17/18 Rewriting Project – Monday, June 27, 2011

Petersen stated that the two public hearings for proposed driveway entrance pillars will be conducted at the monthly meeting of the Plan Commission, and the first draft of the rewritten Chapter 18 will be presented at a joint meeting with the Village Board following the Plan Commission meeting.

CDA – President Petersen

2011 CDA Budget Approval

Hayden stated that the 2011 CDA budget does not feature any expenditures other than debt payments. Hayden stated that the current increment level of the TID will result in a negative balance of \$122,000, unless there is additional development this year within the TID. One development project still possible this year is the 138 Fontana Boulevard site. The preliminary budget has been reviewed by the Finance Committee and approved by the CDA Board.

Trustee Spadoni/Trustee Pollitt 2nd made a MOTION to approve the 2011 CDA Budget as presented, and the MOTION carried without negative vote.

Park Commission – Trustee Wilson

Park Permit Applications Filed for Webster Family Picnic, Duck Pond Pavilion with Beer/Wine Consumption Permit, Saturday, August 6, 2011, 4:00 to 7:00 pm; Special Family Party, Duck Pond Pavilion, Saturday, May 28, 2011; Big Foot Ball & Glove Program, Reid Park and Duck Pond, Tuesdays and Thursdays Through August 2011; Ruth Sikaczowski, Park House Art Classes, June 8, 2011 through August 2, 2011

Trustee Wilson stated that the Park Commission recommended approval of the applications as filed for the Webster family picnic at the Duck Pond Pavilion with a Beer/Wine Consumption Permit on Saturday, August 6, 2011, from 4:00 to 7:00 pm; for the Special family to host a party at the Duck Pond Pavilion on Saturday, May 28, 2011; and for the Big Foot Ball & Glove Program to use Reid Park and the Duck Pond ball fields on Tuesdays and Thursdays through August 2011.

Trustee Wilson/Trustee Spadoni 2nd made a MOTION to approve the Park Permit applications as recommended for the Webster family picnic at the Duck Pond Pavilion with a Beer/Wine Consumption Permit on Saturday, August 6, 2011, from 4:00 to 7:00 pm; for the Special family to host a party at the Duck Pond Pavilion on Saturday, May 28, 2011; and for the Big Foot Ball & Glove Program to use Reid Park and the Duck Pond ball fields on Tuesdays and Thursdays through August 2011. The MOTION carried without negative vote.

The Park Commission recommended approval of the application filed by Ruth Sikaczowski, Woodstock, IL, to use the Park House to conduct art classes on various dates from June 8, 2011 through August 2, 2011, with the exception of the proposed dates that conflict with previously approved Big Foot Recreation District programs at the Park House, and subject to the payment of a \$225 filing fee for the three separate classes. Hayden stated that the Park Commission recommended that Sikaczowski not be charged \$75 per day, as called for on the Park Permit application; however, that she be charged only \$75 each for the three different course offerings. Since the May 18, 2011 Park Commission meeting, Sikaczowski has not paid the filing fee or checked with Village Hall staff for the dates that conflict with the Big Foot Recreation summer programs at the Park House.

Trustee Wilson/Trustee Kenny 2nd made a MOTION to approve the Park Permit application filed by Ruth Sikaczowski, Woodstock, IL, to use the Park House to conduct art classes on various dates from June 8, 2011 through August 2, 2011, with the exception of the proposed dates that conflict with previously approved Big Foot Recreation District programs at the Park House, and subject to the payment of a \$225 filing fee for the three separate classes. The MOTION carried without negative vote.

Finance Committee – Trustee Kenny

Update on Audit 2010 Report

Trustee Kenny stated that the monthly committee meeting was cancelled because he had some health concerns. Hayden stated that that a joint meeting of the committee and Village Board will be scheduled for Patrick Romenesko to present to the 2010 audit; however, the Village is still waiting for the annual audit report from the Fontana/Walworth Water Pollution Control Commission. Hayden stated that the F/W WPCC audit should be delivered soon and then Romenesko can complete the Village of Fontana audit and possibly present it at the July meeting of the Village Board.

F/W WPCC – President Petersen

Update

President Petersen stated that an open house is being planned for Friday, June 24, 2011 at the wastewater treatment facility to show off the recently completed plant improvement project.

GLLEA Board – President Petersen

Update

President Petersen stated that the GLLEA Board is scheduled to meeting on Wednesday, June 8, 2011 at 10:00 am. Last month’s meeting was cancelled because the meeting agenda was not properly posted.

Closed Session

Trustee Spadoni/Trustee Kenny 2nd made a MOTION at 7:26 pm to go into Closed Session, pursuant to Wisconsin State Statutes Chapter 19.85(1)(g), to confer 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; to Chapter 19.85 (1)(e), to deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session; and to 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 Big Foot Country Club storm water, Village processing clerk, and the WPPA and AFSCME Union Contracts renewal negotiations, and the Roll Call vote followed:

Trustee Wilson – Aye

Trustee Gage – Aye

Trustee Spadoni - Aye

President Petersen – Aye

Trustee Kenny – Aye

Trustee Pollitt – Aye

The MOTION carried on a 6-0 vote.

Closed Session Adjournment

Trustee Spadoni/Trustee Gage 2nd made a MOTION TO adjourn the Closed Session at 8:10 pm, and the MOTION carried without negative vote.

Adjournment

President Petersen/Trustee Wilson 2nd made a MOTION to adjourn the Village Board meeting at 8:10 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, 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: 7/6/11