

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Wednesday, June 7, 2006

President Whowell called the special meeting of the Village Board to order at 5:30 pm in the Conference Room at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Bidwill, Pollitt, President Whowell, Petersen, Turner (arrived at 5:33 pm)

Trustees absent: Bromfield, O'Connell

Also present: Village Administrator Kelly Hayden-Staggs, Laurie Larson, Jim Mann, Village Clerk Dennis Martin, Peter Novak, Treasurer Peg Pollitt

General Business

Approval of Resolution Authorizing and Providing for the Sale and Issuance of \$6,710,000 General Obligation Corporate Purpose Bonds, Series 2006, and All Related Details

Jim Mann stated that the bond sale went well, with 10 bids submitted; however, an error was made by his firm with regard to the amortization date. Mann stated that the amortization date was listed one year earlier than planned, so the bond sale could not be finalized. Mann stated that after discussing the situation with the underwriter who submitted the best bid, it was determined that the bond sale should be republished and held on Thursday, June 8, 2006, at 10:00 am. Mann stated that all 10 bidders who were at the initial sale on June 7, 2006, indicated that they will be at the sale on June 8, 2006. Because the amortization date will be one year later, the rates bid may be shifted from the initial bids submitted on June 7, 2006. Mann stated that the bond market really didn't move on June 7, 2006, so he estimated that the rates bid on June 8, 2006 should be comparable.

Turner/Petersen 2nd made a MOTION to reject all the bond sale bids submitted on June 7, 2006, and the MOTION carried without negative vote.

Approval of Condo Plat Amendment to South Shore Club

Martin stated that he forgot to put the item on the agenda for the monthly Village Board meeting so it was added to the agenda of the special meeting. Hayden-Staggs stated that the developers of the previously approved South Shore Club subdivision are required to bring the individual units in for approval of exact lot dimensions and parcel number designations as they are sold. The Plan Commission recommended approval of the plat amendment as submitted.

Petersen/Pollitt 2nd made a MOTION to approve the condominium plat amendment to the South Shore Club as submitted, and the MOTION carried without negative vote.

Approval of Published Liquor License Application for 2006-2007 filed by 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: Bruce C. Voss, W6780 Highway 67, Walworth, WI. (Tabled 06/05/06)

Martin reported that the problem with the liquor license application submitted by Novaks' of Fontana LLC was addressed by Village Attorney Dale Thorpe and Michael T. Meurer, the attorney for Lynne and Peter Novak. Petersen stated that although the village received a letter from Meurer stating that the issue has been resolved with the Department of Financial Institutions, the village should receive confirmation that the documents have been filed and are in order.

Petersen/Bidwill 2nd made a MOTION to approve the liquor license application filed by Novak's 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: Bruce C. Voss, W6780 Highway 67, Walworth, WI, with the condition that confirmation is received from the Department of Financial Institutions that the LLC amendment documents have been filed and are in order.

During discussion, Trustee Pollitt stated that the liquor license application premises description includes the outdoor patio at Novaks' and he suggested an amendment to the MOTION on the floor that the liquor license renewal application be approved with a second condition that the serving premises be limited to the interior of the establishment until outdoor liquor service regulations are recommended by the Plan Commission and approved by the Village Board. After the Plan Commission makes its recommendation, the Village Board will revisit the outdoor service request. Petersen/Bidwill 2nd made an AMENDMENT MOTION to add a second condition to the approval of the liquor license renewal application that the serving premises be limited to the interior of the establishment until outdoor liquor service regulations are recommended by the Plan Commission and approved by the Village Board, and the AMENDMENT MOTION carried without negative vote.

The AMENDED MOTION to approve the liquor license application filed by Novak's 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: Bruce C. Voss, W6780 Highway 67, Walworth, WI, with the conditions that confirmation is received from the Department of Financial Institutions that the LLC amendment documents have been filed and are in order, and that the serving premises be limited to the interior of the establishment until outdoor liquor service regulations are recommended by the Plan Commission and approved by the Village Board, carried without negative vote.

Adjournment

Petersen/Pollitt 2nd made a MOTION to adjourn at 5:44 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 on file at the Village Hall.

APPROVED: 07/10/06