

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, June 26, 2017

Village President Pat Kenny called the special 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: Trustee McGreevy, Trustee O’Neill, Trustee Pappas, Trustee Prudden, Trustee Livingston, President Kenny

Trustee Absent: Trustee Petersen

Also Present: Clerk Theresa Loomer, Administrator Dennis Martin, Zoning Administrator Bridget McCarthy, Lisa Sharpe, Sammi Wendling

Visitors Heard

None

General Business – President Kenny

Reid Park Pavilion Parking Lot Striping and Landscaping Plan

A copy of the site plan/survey that was submitted for the Reid Park Pavilion when the site was approved for the initial Lions Club project was distributed in the meeting packets. Martin indicated that although the survey also shows up to seven angled parking stalls extended along the alley side of the new pavilion from the existing Chucks parking lot to the Reid Park Bathrooms/Main Lift Station building, the parking and landscaping plans have not been approved by the Village Board. Martin stated that staff reviewed the possibility of extending the angled parking stalls as they were drawn on the survey; however, the angled stalls will not adhere to all the requirements of the zoning code and there were related safety concerns. The proposal recommended by the DPW staff, which does meet the zoning code, is to designate only four stalls that are all straight in and out, with enough room at the west end for emergency and public works vehicles to gain access to the Lift Station building and park. Martin asked if the stalls should be “pay-to-park” stalls or resident “F” stickers” parking only. The board members were in consensus that the stalls should be “F stickers” only in order to avoid added congestion from visitors driving down the alley looking for open parking stalls. At their last meeting, the Park Commission recommended approval of the preliminary landscaping plan to plant viburnum bushes to extend and replace the current lilac bushes along the back sidewalk leading to Chucks, and just minimal plantings in the areas by new pavilion and adjacent to the Reid Park sign and new Norway spruce tree. The permanent planting plan for the flowers, etc. for the garden areas by the new pavilion and the Reid Park sign will be reviewed by the Park Commission and its contractor Roy Diblik following this first summer season.

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve the Reid Park Pavilion parking area striping plan, with four straight-in stalls designated for “F Sticker” parking, and the preliminary Reid Park sign and pavilion landscaping plan, as presented, and the MOTION carried without negative vote.

Alcohol Beverage License Application for Pie High Pizza, LLC for the premises located at 441 Mill Street, ORIGINAL Class “B” BEER, “CLASS B” LIQUOR and “CLASS C” WINE license – Tabled 6/5/17

Martin stated that Police Chief Jeff Cates and Assistant Fire Chief Scott Peterson conducted follow-up inspections at Pie High Pizza and all of their initial concerns have been addressed. Since Steve-O’s LLC surrendered their “Class B” Liquor License prior to renewal time, there is one available license. Both Pie High Pizza and the Abbey Harbor Yacht Club have applied for the available liquor license. Martin recommended issuing the Class “B” Beer and “Class C” Wine License, and tabling the “Class B” Liquor License so both applicants can be considered at the next monthly meeting scheduled for Monday, July 10, 2017, at 6:00 pm.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the Original Class “B” Beer

and “Class C” Wine License, with the condition that any concerns noted in the annual inspections are addressed and that the Seller’s Permit is active and in good standing, and the MOTION carried without negative vote.

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to table the Original “Class B” Liquor License until the July 10, 2017 monthly meeting, and the MOTION carried without negative vote.

Application for Temporary Class “B”/“Class B” Retailer’s License Filed by Rock Central, Inc. for Rock the Lake Event at Duck Pond Recreation area on Saturday, July 15, 2017

The applicant will be meeting with staff to finalize the site plan and address any concerns for the July 15, 2017 concert event at the Duck Pond.

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve the application for Temporary Class “B”/ “Class B” Retailer’s License Filed by Rock Central, Inc. for the Rock the Lake Event at Duck Pond Recreation area on Saturday, July 15, 2017, with the condition the applicant meets with staff, and the MOTION carried without negative vote.

Adjournment

Trustee Prudden/Trustee O’Neill 2nd made a MOTION at 6:07 pm to adjourn the meeting, 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: 07/10/2017