

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
and the PUBLIC HEARING on the 2010 MUNICIPAL BUDGET

Monday, November 16, 2009

Village President Arvid Petersen called the special meeting of the Village Board to order at 5:03 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Turner, O'Connell, President Petersen, Kenny, Lewis

Trustees absent: McGreevy, Spadoni

Also present: Police Lt. Brad Buchholz, Jim and Megan Feeney, Administrator/Treasurer Kelly Hayden, Library Director Nancy Krei, Lou Loenneke, Village Clerk Dennis Martin, Arlene Patek, Director of Public Works Craig Workman

General Business

Public Hearing – 2010 Village of Fontana Municipal Budget

President Petersen opened the public hearing at 5:04 pm. Hayden provided an overview of the budget that was approved for publication at the October 26, 2009 meeting. Turner stated that the Village department heads and Finance Committee did a good job cutting operating expenses by 2.37 percent from last year. Hayden stated that despite the Finance Committee' efforts to cut expenses, revenue is projected to decrease by 7.92 percent in 2010 and the total equalized value of the municipality has decreased, so the mill rate has increased by 4 percent from last year. Hayden stated that the Village of Fontana tax levy, with the TID out is \$2,772,459, which is a 2.96 percent increase from \$2,692,694 in 2009. Hayden stated that the Village of Fontana tax levy, with the TID in is \$2,980,982, which is a 3.31 percent increase from \$2,885,456 in 2009. Turner explained how the Tax Increment Financing District is allowing the Village to keep all the property taxes generated by the parcels located in the TID, and the funding is like a grant for the Village to fund the projects in the TID. President Petersen commended Hayden and the Finance Committee members for their hard work on the budget. President Petersen closed the public hearing at 5:22 pm.

Resolution No. 11-16-09-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2009 and Collected in 2010

Trustee Kenny/Trustee Lewis 2nd made a MOTION to approve Resolution No. 11-16-09-01, adopting the tax rate for 2009 and collected in 2010, as presented, and the MOTION carried without negative vote.

Resolution No. 11-16-09-02, Resolution by the Village of Fontana Recognizing the 2009 Tax Levies

Trustee Turner/Trustee O'Connell 2nd made a MOTION to approve Resolution No. 11-16-09-02, recognizing the 2009 tax levies, as presented, and the MOTION carried without negative vote.

Ordinance No. 11-16-09-01, An Ordinance to Adopt the 2009 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2010 Fiscal Year

Trustee Kenny/Trustee Turner 2nd made a MOTION to approve Ordinance No. 11-16-09-01, adopting the 2009 Village of Fontana Municipal Budget and Tax Levy, and appropriating the necessary funds for the governmental and administrative operations of the Village of Fontana on Geneva Lake for the 2010 Fiscal Year. The MOTION carried without negative vote.

Resolution No. 11-16-09-03 Authorizing the Issuance and Sale of Up to \$2,026,941 Taxable Sewerage System Revenue Bonds, Series 2009, and Providing for Other Details and Covenants With Respect Thereto

President Petersen stated that the proposed resolution authorizes the issuance and sale of the

\$2,026,941 for the Fontana/Walworth Water Pollution Control Commission wastewater treatment facility plant improvement project. Hayden stated that the Village will be paying 2.668 percent interest on the bonds.

Trustee O'Connell/Trustee Turner 2nd made a MOTION to approve Resolution No. 11-16-09-03 authorizing the issuance and sale of up to \$2,026,941 Taxable Sewerage System Revenue Bonds, Series 2009, and providing for other details and covenants with respect thereto, as presented. The MOTION carried without negative vote.

Village of Fontana Holiday Party

The Finance Committee recommended removal of the annual holiday party from the budget. Turner stated that the Village ought to have a party because it is an appropriate way to thank all the people who donate countless hours to the Village. Lewis stated that as a unique alternative then spending funds on a party at a local business, the Village could host the annual party at her residence at 650 S. Main Street. Lewis stated that the party could be "pot-luck." Following discussion, the Village Board members were in consensus that private donations could fund the purchase of a keg of beer for the party. Lewis stated that her residence can accommodate up to 100 guests and she will make a flyer to publicize the party.

Trustee Turner/Trustee O'Connell 2nd made a MOTION to authorize a Village holiday party on Monday, December 14, 2009 beginning at 6:00 pm at the Lewis residence at 650 S. Main Street, and the MOTION carried without negative vote.

Operator's License Application Filed by Daniel J. Anderson (Park Place)

The Police Department conducted a background check on the application and no concerns were noted.

Trustee Kenny/Trustee Lewis 2nd made a MOTION to approve the Operator's License application filed by Daniel J. Anderson, an employee at Park Place, and the MOTION carried without negative vote. President Petersen abstained.

Announcement for Board of Trustees to Consider Going Into Closed Session

Trustee O'Connell/Trustee Lewis 2nd made a MOTION to go into closed session at 5:30 pm 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, specifically the properties located at 531 Mill Street & 543 Valley View Drive, and the Roll Call vote followed:

Trustee Kenny – Aye

Trustee Lewis – Aye

Trustee Turner – Aye

Trustee O'Connell – Aye

President Petersen – Aye

The MOTION carried on a 5-0 vote with Trustees Spadoni and McGreevy absent.

Adjournment of Closed Session

Trustee O'Connell/Trustee Kenny 2nd made a MOTION to adjourn the Closed Session at 5:51 pm, and the MOTION carried without negative vote.

Adjournment

Trustee Kenny/Trustee Lewis 2nd made a MOTION to adjourn the Village Board meeting at 5:51 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: 12/7/09