

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, December 8, 2014

Village President Arvid Petersen 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 President Arvid Petersen, Tom McGreevy, Pat Kenny, Rick Pappas, Dave Prudden, George Spadoni, Tom Whowell

Also Present: Jay Hicks, Clerk Theresa Linneman, Administrator Dennis Martin

General Business

Provide Direction on Stone Fascia for South Lakeshore Drive Bridge Construction Plans

Martin gave a synopsis of the information received from Collins Engineers, LLC bridge project engineer Cory Schultz regarding the stone fascia options for the new South Lakeshore Drive Bridge. The approved preliminary plans call for the field stone fascia to either be precast formliner or for it to be hand-constructed by a mason with natural stones. Schultz confirmed that if desired, they could use formliner in the same cobblestone pattern of the walls at the beach house and on the fascia of the pedestrian path bridge at the Duck Pond. Schultz reported that there are many patterns and staining options to choose from. After the initial motion, Petersen said he would like to move forward with the plan to use formliner with a cobblestone pattern that matches the beach house, but he would still like to view a sample.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to direct Collins Engineering to use formliner in a cobblestone pattern with the condition a sample of the pattern is reviewed by the Village Board, and the MOTION carried without negative vote.

Closed Session

Trustee Spadoni/Trustee Whowell 2nd made a MOTION at 6:02 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 2014 Salary for Police Chief, and WPPA Union Contract Renewal; and pursuant to 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 WPPA Union Contract Renewal and Offer to Purchase Pottawatomi Drive Lots. The roll call vote was as follows:

Trustee Spadoni – Aye

Trustee Whowell – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

The MOTION carried on a 7-0 vote.

Adjournment Closed Session

President Petersen/Trustee Prudden 2nd made a MOTION at 6:29 pm to adjourn the Closed Session and reconvene in Open Session, and the MOTION carried without negative vote.

Closed Session Business

President Petersen/Trustee Kenny 2nd made a MOTION to approve Resolution 12-08-14-01, a Resolution amending 12-01-14-01 setting exempt salaried and hourly non union personnel rates for the 2014 calendar year as presented, subject to the signing of the employment agreement amendment as directed in Closed Session. The MOTION carried on a 6-1 vote, with Trustee Spadoni opposed.

Adjournment

President Petersen/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 6:30 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, 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: 01/05/15