

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

SPECIAL MEETING of the VILLAGE BOARD

Tuesday, December 20, 2005

President Whowell called the special meeting of the Village Board to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call: O'Connell, Bromfield, President Whowell, Petersen, Larson, Pollitt, Turner

Also present: Village Administrator Kelly Hayden-Staggs, Librarian Nancy Krei, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Director of Public Works Craig Workman

General Business

Approval of \$2 Million Loan from Walworth State Bank for CDA General Obligation Debt

Hayden-Staggs stated that a meeting was recently held with Jim Mann of Ehlers and Associates to discuss the proposal to borrow \$2 million to tide the village over until April or May. Hayden-Staggs stated that the 4.4 percent interest rate over the 10-year borrowing period is better than the current rate being offered by the State of Wisconsin.

Bromfield/Pollitt 2nd made a MOTION to approve the \$2 million loan from Walworth State Bank for a 10-year borrowing period at 4.4 percent interest, and the accompanying Resolution 12-20-05-01 and the Roll Call vote followed:

Bromfield – Yes

President Whowell – Yes

Petersen – Yes

Larson – Yes

Pollitt – Yes

Turner – Yes

O'Connell – Yes

The MOTION carried on a 7-0 vote.

Approval of Utility and Village Payables

Treasurer Peg Pollitt requested the approval of utility and village payables before the end of the year to help with the audit process. O'Connell asked why the village was billed for a Polish interpreter from Southern Wisconsin Interpreting. Hayden-Staggs stated that there was an arrest made by the Fontana Police Department and the defendants claimed they did not speak English. Bromfield stated that the arrest was not included on the incident reports prepared by the Fontana Police Department. Workman asked if the Village Board also would consider approving with the payables the final bill for the Tarrant Drive construction project, totaling \$46,378.29 for Mann Brothers. Workman stated that the final bill brings the total contract amount for the Tarrant Drive project to \$255,799.88, which is \$9,000 under the original project budget.

Petersen/Bromfield 2nd made a MOTION to approve the Utility and Village Payables as presented, with the addition of the Mann Brothers bill totaling \$46,378.29, and the MOTION carried without negative vote.

Jerry's Marine Cost Recovery Claim (Finance Committee Recommendation)

After Trustee Pollitt made a motion and received a 2nd from Turner to approve the Finance Committee's recommendation to provide a credit of \$218.60 to the outstanding cost recovery bill, he stated that the issue was discussed with Jerry Oglesby and Carol Whowell at the committee's last meeting. Trustee Pollitt stated that Treasurer Peg Pollitt worked with Village Attorney Dale Thorpe to provide an initial credit on the bill to bring the total down \$404.40 from the original bill of \$858 to \$453.60. Trustee Pollitt stated that after discussion, the Finance Committee determined that the bill should be reduced to the \$200 level. Trustee Pollitt stated that the proposal to erect a sign on the lot

owned by Carol and Jamie Whowell went through the Plan Commission twice, and a lot of submittals were required for the applicants to earn approval. Trustee Pollitt stated that if applicants have to go through the approval process a second time, a cost recovery estimate should be put in writing. Trustee Pollitt stated that the applicants claim they did not receive a verbal message from the Building and Zoning Department that the proposal would be subjected to more cost recovery fees when it was brought back before the Plan Commission a second time. Hayden-Staggs stated that the cost recovery rate estimate has been revised and the documents have been attached to the cost recovery agreement that has to be signed by project applicants. Hayden-Staggs stated that the estimates are on the high end in order to provide a most-costly case scenario, and the cost recovery agreement also states “per proposal” in order to prevent this type of issue from surfacing again. Pollitt/Turner 2nd made a MOTION to approve the Finance Committee’s recommendation to provide an additional credit of \$218.60 to the cost recovery bill for the Jerry’s Marine sign project, and the MOTION carried without negative vote. President Whowell abstained.

Adjournment

Bromfield/Larson 2nd made a MOTION to adjourn the meeting at 5:13 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk
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Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Fontana Village Hall.

APPROVED: 01/04/06