

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, January 6, 2020

Village President Pat Kenny called the monthly 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 Kenny, Trustee McGreevy, Trustee O'Neill, Trustee Prudden, Trustee Livingston, Trustee Petersen, Trustee Pappas

Also Present: Kevin Day, Christina Green, Theresa Loomer, Mike McKay, Tara Ramljak, Mike Slavney, Stephanie Smith, Scott Vilona

Visitors Heard

None

Approval of Minutes

The minutes for the meetings held on December 9, 2019 and December 20, 2019 were distributed. Trustee O'Neill/Trustee Livingston 2nd made a MOTION to approve the minutes from December 9, 2019 and December 20, 2019, meetings, as submitted, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the Treasurer's Report, Vendor Report and Payroll Overtime Report as distributed for December, and to place it on file for the audit, and the MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to approve payment of the Village and Utility payable list, as presented, and the MOTION carried without negative vote.

General Business – President Kenny

Public Hearing – Amendment to the Comprehensive Plan's Future Land Use Map to depict twenty acres on the Zoe Acres property (EW 300008, N2107 HWY 67, Walworth, WI. within the Fontana ETZ) for Community Facilities land use rather than depicting only the currently developed area as now shown

The public hearing was opened at 6:01 pm. Attorney Ramljak was present and representing her client Zoe Acres. She explained they were looking to reclassify 20 acres of land from Agricultural/Vacant to Community Facilities. Ramljak explained that her client would eventually be applying for a conditional use permit for a cemetery. No one spoke against the amendment to the comprehensive plan's future land use map. The public hearing was closed at 6:03 pm.

Consider Ordinance Adopting Amendment to the Comprehensive Plan's Future Land Use Map to depict twenty acres on the Zoe Acres property (EW 300008, N2107 HWY 67, Walworth, WI. within the Fontana ETZ) for Community Facilities land use rather than depicting only the currently developed area as now shown

Trustee Pappas/Trustee O'Neill 2nd made a MOTION to adopt ordinance 010620-01 amending the comprehensive plan's future land use map, and the MOTION carried without negative vote.

Authorize Treasurer to Transfer \$250,000 from Utility Checking Account to the General Fund's Checking Account

Vilona stated this is part of the ongoing plan to pay back the General Fund the money the Utility Fund owes.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the transfer of \$250,000 from utility checking account to the general fund's checking account, as presented. The MOTION carried without negative vote.

Approval of Operator's License Applications for Roy R. Ozmun Jr. (Shell) and Morgan G. Anderson (Gordy's)

There were no concerns with the background checks and the \$60 fees have been paid.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the Operator's License applications filed by Roy R. Ozmun Jr. and Morgan G. Anderson, the MOTION carried without negative vote.

Emergency Communication Systems Agreement Proposal

Loomer stated Emergency Communications Systems handles the annual tornado siren maintenance for Fontana. The estimate covers the annual inspection and preventative maintenance for the sirens and controls. The company offered up to a five-year contract to extend the current pricing.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve the agreement with Emergency Communication Systems in the amount of \$1,500.00 per year for 2020 – 2024, and the MOTION carried without negative vote.

Accept Resignation of Cherie Setteducate from Tourism Commission

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to accept the resignation of Cherie Setteducate from Tourism Commission, and the MOTION carried without negative vote.

Public Works Committee – Trustee O'Neill

Stearns Booster Station Quote

Day stated the pressure valve is not working and needs to be replaced. There was a concern raised about the water pressure by a resident in Upper Gardens at last month's meeting and after looking into it, it was determined the pressure valve was not working.

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve the quote from Dorner in the amount of \$4,971.00 to replace the pressure valve on the Stearns Road booster station pump, and the MOTION carried without negative vote.

Pull behind Leaf Vac Quote

Day stated the quote for the leaf vac had the option to purchase or lease. With either option the first payment would not be due until a year after the village takes possession of the equipment. Trustee Prudden asked if maintenance is included with leasing it. Day stated unfortunately maintenance is not included. The consensus amongst the board members was to purchase due to the savings.

Trustee Livingston/Trustee Prudden 2nd made a MOTION approve purchasing or leasing the pull behind leaf vac and recommend the option of purchasing to the Finance Committee, and the MOTION carried without negative vote.

Authorize Sale of 1999 Ford F250 Super Duty and 2005 Ford F250 Super Duty

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to authorize the sale of the 1999 Ford F250 super duty and the 2005 Ford F250 super duty, and the MOTION carried without negative vote.

Recommendations on Stormwater Utility Study

Loomer stated a stormwater utility study was brought to the Village Board in 2009 but was ultimately voted down. She explained that with the last few years of intense rains and flooding it might be a good idea to revisit the concept and authorize an updated plan. Loomer had brought it to the public works meeting in December and they recommended denial. Trustee McGreevy recalls receiving many phone calls of concern when it was brought up in 2009 and stated it is like a water bill that never goes away and some could have a rather large bill. Trustee O'Neill stated it will be needed eventually, however is not going to help with the S. Lakeshore Drive project.

FW/WPCC – Trustee O'Neill

Agreement with Strand Associated for the Phosphorus Modifications Project

Trustee O'Neill stated the Fed and the State are trying to enforce the phosphorus modifications removal process. They are suggesting a three-million-dollar filter to help with the removal process. The Fontana/Walworth Water Pollution Control Commission has contracted Strand Associates to provide a bid on an environmentally safe way to remove phosphorus. O'Neill stated this is more cost effective and a safer way to help with the removal process.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to approve the agreement with Strand Associates for the phosphorus removal project, and the MOTION carried without negative vote.

Park Commission – Trustee Livingston

Tree City/Bird City Renewal Application

The 2020 Tree City and Bird City renewal applications are due for certification in 2020.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the renewal applications for Tree City and Bird City, and the MOTION carried without negative vote.

Bird City IMBD Resolution Approval

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to approve Resolution 010620-01 designating Friday, April 24, 2020 as International Migratory Bird Day, and the MOTION carried without negative vote.

Human Resources Committee – President Kenny

Review Proposed Amendments to Employee Handbook

Loomer stated there had been a few changes to help clean up the language of the handbook and the modifications had been recommended for approval by the Human Resource Committee. The proposed changes are as follows: Lowering the required employee insurance coverage for property damage from \$150,000 to \$100,000 since that is the level of insurance most employees carry, modifying the term “open public forum” to “limited forum” in the social media policy, and adding clarifying language to the sections on Mileage and Business Expenses and Reimbursements and Jury Duty.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the proposed changes to the employee handbook, and the MOTION carried without negative vote.

Adjournment

Trustee O'Neill/Trustee McGreevy 2nd made a MOTION to adjourn at 6:14 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/Treasurer

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: 02/03/2020