

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

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, April 17, 2018

President Kenny called the annual organizational 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: Dave Prudden, Arvid Petersen, Stan Livingston, President Kenny

Trustee absent: Tom McGreevy, John O'Neill, Rick Pappas

Also present: Police Chief Jeff Cates, Administrator/Clerk Theresa Loomer, John Maier, Fire & Rescue Dept. Chief Wolfgang Nitsch, Attorney Thorpe, Steele Whowell, Tom Whowell

General Business

Section 2-39 Liaison Appointments – Library Board; Lake Use Committee; Geneva Lake Environmental Agency

President Kenny nominated Citizen Tom Whowell as the Village Board Liaison to the Library Board, Trustees Pappas and Petersen to the Lake Use Committee, and himself as the liaison to the Geneva Lake Environmental Agency Board.

Section 2-61 Environmental Committee Appointments

President Kenny nominated the reappointment of himself as the Chairman of the Environmental Committee; Ron Nyman, Al Kaminiski and George Spadoni were reappointed as citizen members.

Section 2-62 Finance Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, and reappointment of Citizen Members Jim Feeney, Tom Marek, Mike Sheyker, Thomas Freytag, Karl Floody and Duane Ratay.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Kenny nominated the reappointment of Rick Pappas as Chairman, and members Steve Beers, Joel Bikowski, Robert Chanson, Lee Eakright, and Don Holst as citizen representatives and Ed Snyder as a property owner.

Section 2-64 Human Resource Committee Appointments

President Kenny nominated the reappointment of himself as Chairman, and Trustees Prudden and McGreevy as the two trustee members.

Section 2-66 Protection Committee Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, citizen members Robert Allen, James Frost, Robert Moravec, James Carroll, and property owner Joe Corso.

Section 2-67 Public Works Committee Appointments

President Kenny nominated the appointment of Trustee O'Neill as Chairman; the reappointment of Property Owners Bruce Adreani and Mark Kennedy, the reappointment of Trustee/Citizen member Stan Livingston, the appointment of Trustee/Citizen member Tom McGreevy, and the reappointment of Citizen Members Todd Reschke and Russ Ceschi.

Section 2-68 Emergency Management Committee Appointments

President Kenny nominated the reappointment of Chief of Police Jeff Cates, Fire and Rescue Department Chief Wolfgang Nitsch, President Kenny and citizen member Allan Kaminski to the Emergency Management Committee; Theresa Loomer was appointed as the Administrator. The

DPW Director member position is currently vacant.

Section 2-231 Board of Appeals Appointments

President Kenny nominated the reappointment of Citizen/Trustee John O'Neill and Alternate Scott Ripkey to three-year terms.

Section 2-256 Board of Review Appointments

President Kenny nominated the reappointment of the current members: President Kenny, Trustee Petersen, Trustee Pappas and citizen members Tom Whowell and Steve Beers.

Section 2-311 Library Board Appointments

President Kenny nominated the reappointment of Sally Ratay, Mary Anne Pearce and Cindy Wilson for three-year terms, and the reappointment of Tom Whowell to the Village Board Liaison Position.

Section 2-336 Park Commission Appointments

President Kenny nominated the reappointment of Trustee Livingston as Chairman, the reappointment of Citizen Members Sarah Lobdell, Robin Nuzzo and Jill Wegner to two-year terms.

Section 2-366 Plan Commission Appointments

President Kenny nominated the reappointment of Trustee Prudden as Chairman, Trustee Petersen, and the reappointment Park Commission Rep. Sarah Lobdell, Citizen Members F.J. Frazier and Bob Kirkland to three-year terms.

Section 18 ETZ Committee Appointments

President Kenny nominated the reappointment of Fontana Citizen Representatives Bob Ahern, Sarah Lobdell and Robert Grant to the Joint ETZ Committee.

Section 2-392 Employee Board of Appeals Appointments

President Kenny nominated the reappointment of Chairman Trustee Pappas to the Employee Board of Appeals for a three-year term.

Section 2-425 Police and Fire Commission Appointment

President Kenny nominated the Citizen President Al Kaminski to a five-year term.

Local Tourism Commission

President Kenny nominated himself as the Trustee Chair, Scott Vilona as the Village staff member, Michael Lucero as the Hotel Industry Representative member, and Cherie Setteducate and Maryanne Bruss as Business Representative Members.

Section Appendix A FWWPCC Appointments

President Kenny nominated the reappointment of Citizen Member Jim Feeny and the reappointment of Trustees Petersen, McGreevy and O'Neill.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Kenny nominated the reappointment of Police Chief Jeff Cates, and the reappointment of Trustee Petersen and Alternate Rick Pappas.

Geneva Lake Use Committee Appointments per IGA

President Kenny nominated the reappointment of Trustee Petersen and Alternate Trustee Pappas, and reappointment of Citizen Member Don Holst.

Section 23-11 CDA Appointments

President Kenny nominated the reappointment of Trustee Prudden, Trustee Petersen; and the reappointment of citizens Jay Hicks and Cindy Wilson to four year terms.

Geneva Lake Level Corporation Board of Directors Appointment

President Kenny nominated the reappointment of Citizen Tom Whowell to the Geneva Lake Level

Corporation Board of Directors.

Trustee Petersen/Trustee Prudden 2nd made a MOTION to approve the entire appointment list as distributed, and the MOTION carried without negative vote.

General Business

Site Plan Approval Conditions for Gordy's Lakefront Marine Located at 320 Lake Street for New Above Ground Fuel Tank

At last week's Village board meeting, the Site Plan application for an above ground fuel tank located at 320 Lake Street was approved with the condition the Village and the applicant would work together on a mutually acceptable arrangement with regards to the Lake Street passage of the pipe and the Village owned property nearby. Attorney Thorpe drafted a fuel line installation and maintenance agreement and a permit agreement pursuant to Wis. Stats. §86.07(2), which was reviewed by the applicant and applicant's attorney and submitted to the Village board for approval and to satisfy the condition of approval.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve the Fuel Line Installation and Maintenance Agreement and Permit Agreement per Wis. Stat. § 86.07(2), to satisfy condition of approval No. 6 for the site plan approval for Gordy's Lakefront Marine Located at 320 Lake Street for New Above Ground Fuel Tank, and the MOTION carried without negative vote.

Ron Nyman Consulting Contract Approval

This item was discussed in closed session.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the Part-Time Building Inspection and Plan Review Consulting Services Contract, with the removal of Section 3(c) which reads "Consultant shall be covered by the Village's liability insurance and worker compensation insurance to the extent permitted by said policies", and the MOTION carried without negative vote.

Dennis Barr Consulting Contract Approval

Trustee Livingston/Trustee Prudden 2nd made a MOTION to approve the Part-Time Utility Consulting Services Contract, with the removal of Section 3(c) which reads "Consultant shall be covered by the Village's liability insurance and worker compensation insurance to the extent permitted by said policies"; the total annual compensation not to exceed \$24,400, and the contract effective date of May 2, 2018, and the MOTION carried without negative vote.

Closed Session

Trustee Petersen/Trustee Livingston 2nd made a MOTION to go into Closed Session at 6:14 pm 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," and 19.85(1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Ron Nyman Consulting Contract Approval and Dennis Barr Consulting Contract Approval; and 19.85(1)(b) "considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter," specifically re: Village Employee.

The Roll Call Vote was as follows:

Trustee Livingston – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee Prudden – Aye

The MOTION carried on a 4-0 vote with Trustees McGreevy, O'Neill and Pappas absent.

Trustee Petersen/Trustee Livingston 2nd made a MOTION to adjourn Closed Session and go into Open Session at 6:33 pm, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION to adjourn the Village Board meeting at

6:34 pm, 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: 05/07/18