

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

SPECIAL MEETING of the FONTANA BOARD OF TRUSTEES
Thursday, May 17, 2018

Village President Pat Kenny called the special meeting of the Fontana Village Board to order at 5:45 pm in the Village Hall meeting room, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: President Kenny, Trustee Prudden, Trustee Petersen, Trustee Pappas

Also Present: Police Chief Jeff Cates, Deputy Clerk Julie Olson

Closed Session

Trustee Petersen/Trustee Prudden 2nd made a MOTION at 5:46 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 Public Works Director Hiring Recommendation. The Roll Call Vote was as follows:

President Kenny – Aye

Trustee Petersen – Aye

Trustee Prudden – Aye

Trustee Pappas – Aye

The MOTION carried without negative vote.

Adjournment Closed Session

Trustee Petersen/Trustee Prudden 2nd made a MOTION to adjourn closed session at 5:50 pm, and the MOTION carried without negative vote.

Open Session

Public Works Director Hiring Recommendation

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the probationary hiring of Kevin Day as the Village of Fontana Public Works Director, with a starting salary of \$75,000 per year, with the salary to be increased to \$77,500 following the successful completion of the six-month probationary period, and the salary to be increased to \$80,000 after successful completion of the first year, and offer 15 days of vacation time and 10 days of sick time to be awarded upon hire. The MOTION carried without negative vote.

Public Works Director Job Description Approval

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the Public Works Director job description, as presented, and the MOTION carried without negative vote

Pie High Health Code Violation Discussion

Chief Cates stated that the annual inspection for the liquor license at Pie High Pizza was conducted on Tuesday, May 15th. The Health Inspector from the state was also present. Chief Cates had a copy of the report from the state stating 37 violations. He also had pictures of the premise which were passed around to the trustees. Trustee Petersen suggested sending the photos to the owner of the building. Discussion followed about suspending or revoking the liquor license for Pie High Pizza. Chief Cates was directed by the trustees to talk to Attorney Thorpe regarding the licensing issue. He was also asked to draft a letter to John Karabas from Pie High concerning the unhealthy conditions of the premise.

Adjournment

Trustee Petersen/Trustee Prudden 2nd made a MOTION at 6:00 pm to adjourn the meeting, and the

MOTION carried without negative vote.

Minutes prepared by: Julie K Olson, Village Deputy Clerk

Note: These confidential Closed Session minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file in the Safe Room at the Village Hall.

APPROVED: 07/02/18