

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**(Official Minutes)**

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Tuesday, August 21, 2018**

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

**Trustees Present:** Roll call vote: Trustee Prudden, Trustee Petersen, President Kenny, Trustee O'Neill, Trustee Pappas

**Trustee Absent:** Trustee Livingston, Trustee McGreevy

**Also Present:** Chief Cates, Administrator/Clerk Theresa Loomer, Attorney Dale Thorpe, Carol Whowell, Tom Whowell

**General Business**

**Discuss Future Lake Street Road Reconstruction and Parking Options**

Loomer stated the discussion of adding angled parking stalls on Lake Street along Reid Park had recently reemerged as part of the 2019 Lake Street reconstruction project, and stated she was unsure if approved as part of the plan, whether the concept would have to go to referendum due to the FROG settlement. Thorpe stated he briefly researched the issue and does not believe adding angled parking spaces on Lake Street would need to be approved by referendum as it was not one of the eight projects referred to in the settlement, but pointed out that any project over \$1.5 Million would need to be approved by referendum according to the Village's ordinances. Carol Whowell stated she is in favor of the additional angled parking in front of Reid Park. Tom Whowell stated he is also in favor of additional parking on Lake Street, but is not interested in holding up the Lake Street reconstruction if having to go to referendum would push the timeline of the project back. Trustee Prudden recommended making Lake Street look special to enhance the look of the lakefront. Trustee Petersen recommended looking at the CDA plans from ten years ago when the Lakefront area was redesigned, but stated that additional parking on the Lakefront will just create additional asphalt. Trustee O'Neill stated he would rather see cars park elsewhere besides on Lake Street along the Lakefront. Chief Cates recommended several other additional parking options including cutting into the curb on Reid Street along the ball diamond to make additional angled parking stalls, or additional angled parking stalls could be added on Third Avenue across from the Park House Alley. Pappas stated he feels it is important to have two lanes of traffic on Lake Street.

Trustee Petersen/Trustee Prudden 2<sup>nd</sup> made a MOTION to direct Attorney Thorpe to contact Village Engineer Terry Tavera and move forward to determine whether additional angled parking on Lake Street may be required to be passed by referendum, and the MOTION carried without negative vote.

**Closed Session**

Trustee Petersen/Trustee Prudden 2<sup>nd</sup> made a MOTION at 5:59 pm to adjourn into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee or employees over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. Section 19.85(1)(b): considering dismissal, demotion, licensing or discipline of any public employee or employees and the taking of formal action on any such matter, but with no evidentiary hearing being held; for both statutory exemptions -- as to existing Village of Fontana non-represented and non-union employee or employees, and the roll call vote was as follows:

Trustee Petersen – Aye

President Kenny – Aye

Trustee O'Neill - Aye

Trustee Pappas – Aye

Trustee Prudden - Aye

The MOTION carried on a 5-0 vote with Trustees Livingston and McGreevy absent.

**Adjournment Closed Session**

Trustee Petersen/Trustee O'Neill 2<sup>nd</sup> made a MOTION to adjourn Closed Session and go into Open Session at 6:28 pm, and the MOTION carried without negative vote.

**Adjournment**

Trustee Petersen/Trustee Pappas 2<sup>nd</sup> made a MOTION at 6:28 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/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: 10/01/18