

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
**Monday, January 7, 2013**

Village President Arvid Petersen 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: Cindy Wilson, George Spadoni, Bill Gage, President Arvid Petersen, Tom McGreevy, Pat Kenny, Rick Pappas

**Also Present:** Jade Bolack, Administrator/Treasurer Kelly Hayden, Merilee Holst, Library Director Nancy Krei, Village Clerk Dennis Martin, Building Inspector Ron Nyman, Dale Thorpe

**Visitors Heard**

None

**Announcements**

1. FW/WPCC Board Meeting – **Tuesday, January 8, 2013, 7:30 pm**
2. Geneva Lake Law Enforcement Agency Board Meeting – **Wednesday, January 9, 2013, 10:00 am**
3. CDA Meeting – **Wednesday, January 9, 2013, 6:00 pm**
4. Plan Commission Staff Meeting – **Wednesday, January 16, 2013, 1:00 pm**
5. Park Commission Meeting – **Wednesday, January 16, 2013, 5:30 pm**
6. Protection Committee Meeting – **Monday, January 21, 2013, 5:30 pm**
7. Library Board Meeting – **Wednesday, January 23, 2013, 10:00 am**
8. Lakefront and Harbor Committee Meeting – **Wednesday, January 23, 2013, 5:00 pm**
9. Finance Committee Meeting – **Thursday, January 24, 2013, 6:00 pm**
10. Fire Department Ice Gone Wild Fundraiser – **Saturday, January 26, 2013**
11. Plan Commission Monthly Meeting with Joint ETZ Committee – **Monday, January 28, 2013, 5:30 pm**
12. Village Board Monthly Meeting – **Monday, February 4, 2013, 6:00 pm**

**Approval of Village Board Minutes**

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the minutes for the meetings held December 3 and 27, 2012, as presented, and the MOTION carried without negative vote.

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

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the reports as distributed and to place them on file for the annual audit, and the MOTION carried without negative vote.

**Approval of Village and Utility Payables**

Hayden stated that an additional invoice totaling \$912.71 was submitted by the Lake Geneva Regional News for legal notice fees, but it is not on the distributed list of payables.

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the Village and Utility payables as distributed and presented at the meeting, and the MOTION carried without negative vote.

**General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden**

**Temporary Operator's Licenses for Greg Blizard & Scott Peterson for Ice Gone Wild Event January 26, 2013**

Trustee Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the issuance of Temporary Operator's Licenses to Greg Blizard and Scott Peterson for the Fire Department Ice Gone Wild fundraiser on Saturday, January 26, 2013, and the MOTION carried without negative vote.

**Agent Change Approval for Lake Geneva Yacht Club Liquor License, Michael P. Moore, Williams Bay**

Joshua Nelson, the current agent for the Lake Geneva Yacht Club liquor licenses, no longer is employed by the club. Yacht Club employee Michael Moore has an Operator's License issued for the current license year and has filed the required forms to be approved as the new agent.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the appointment of Michael P. Moore, 128 North Walworth Street, Williams Bay, as the agent for the Class “B” Fermented Malt Beverage License issued to the Lake Geneva Yacht Club, 1250 S. Lakeshore Drive. The MOTION carried without negative vote.

### **Authorize Selling of Pier Signs on eBay and Other Miscellaneous Equipment**

Hayden stated that the old municipal pier signs that are being stored at the DPW garage could be sold on eBay if authorized by the Village Board. Hayden stated that there are no other surplus items that the village has to sell at this time.

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to authorize the village staff to place the old municipal pier signs on eBay for sale to the highest bidder, and the MOTION carried without negative vote.

### **2013 Spring Election Report**

The Village of Fontana will not require a primary for the 2013 Spring Election, since only the three incumbent trustees facing reelection and incumbent Village President Petersen filed Nomination Papers; however, there will be a statewide primary election on Tuesday, February 19, 2013 because of a Wisconsin Supreme Court justice position that is up for election in the spring.

### **Village Deer Hunting Update**

Britt Isham, the coordinator of the bow hunting resolution in the Village, submitted a report indicating a total of 21 deer (5 bucks and 16 does) were harvested within the village limits this past season. Last year Isham reported that 29 deer (3 bucks and 26 does) were harvested.

### **CDA – President Petersen**

#### **Appraisal for Duck Pond Development Site – Tabled 12/27/12**

Hayden stated that she contacted local appraiser Jack Lidbetter with regard to soliciting a second quote for the preparation of an appraisal for the Duck Pond Development Site. Hayden stated that Lidbetter informed her that his firm is not in a position to submit a bid for the project; however, Lidbetter favorably reviewed the initial quote submitted by L.A. Duesterbeck & Associates, Inc., which he said is a qualified and reputable firm. In response to a question from Trustee Wilson, Hayden stated that the \$2,250 proposal submitted by Duesterbeck & Associates is to prepare one appraisal with two values. Hayden stated that that appraisal values will be for the lots defined in the December 12, 2012 site survey prepared by the Village engineering firm Ruckert-Mielke.

President Petersen/Trustee Spadoni 2<sup>nd</sup> made a MOTION to approve the \$2,250 proposal submitted by L.A. Duesterbeck & Associates, Inc., Janesville, to prepare one appraisal with two values for the Duck Pond Development Site, subject to confirmation by CDA Board. The MOTION carried on a 6-0 vote, with Trustee McGreevy abstaining.

The CDA approved a motion at its December 12, 2012 meeting to authorize staff to contract for an appraisal for the Duck Pond Development Site.

### **AECOM Testing Quotes for Duck Pond Site VPLE Application**

Hayden summarized the application history and process the CDA has undertaken with AECOM and the Wisconsin DNR, which has cost the Village about \$100,000 to date. Hayden stated that the AECOM proposal calls for a minimum of \$22,100 for additional monitoring and testing expenses to complete the DNR's application process, and there is no indication or guarantee that the Village will be approved for the Volunteer Party Liability Exemption status on the former dump site. Hayden stated that more testing and monitoring could also be requested prior to a final determination. Hayden stated that she wanted to present the information to the Village Board; however, the CDA Board has not met since the updated cost estimate was provided by AECOM. Wilson stated that even if the Village were successful in obtaining the VPLE designation for the former dump site, there still would be a lot of environmental limitations and costly procedures to follow for any future development of the parcel. McGreevy stated that maybe the Village Board should consider tabling the matter until the CDA makes a recommendation on splitting off the area that was part of the former dump site from a 5.3-acre parcel that is buildable. Gage stated that because of the expense to “cap” the land that comprises the former dump site and the development limitations, there probably never will be a development proposed for that portion of the village owned land, even if it were to

receive VPLE status. Spadoni stated that the AECOM testing proposal for the VPLE application should be tabled while the CDA considers the current development proposal for the Duck Pond site. Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to table the item until further notice from the CDA. The MOTION carried on a 6-0 vote, with Trustee McGreevy abstaining.

**Finance Committee – Trustee Kenny**

**2013 Tax Collection Update**

Hayden stated that the Village has collected about \$5 million in tax payments with a few weeks left before the end of the month, which is on schedule with last year.

**Park Commission – Trustee Wilson**

**Update**

Wilson thanked the Village Board for supporting the purchase and installation of the “Fontana Park House” awning that has been mounted on the west side of the building facing the alley. McGreevy stated that one resident told him that he did not know where the Park House was located until he observed the new sign, and it looks great. Petersen stated that the Park Commission may want to consider installing a similar awning on the front of the building that faces Third Avenue.

**Protection Committee – President Petersen**

**Update**

The monthly incident summary for December 2012 and the annual summary report for 2012 were distributed. The next monthly meeting of the committee is Monday, January 21, 2013 at 5:30 pm.

**Lakefront & Harbor – Trustee Pappas**

**Update**

Pappas stated that the committee has not met since the last Village Board meeting. The next monthly meeting is scheduled for Wednesday, January 23, 2013 beginning at 5:00 pm.

**Public Works – Trustee McGreevy**

**Update**

McGreevy stated that he, Hayden and President Petersen will be meeting with Terry Tavera of the village engineering firm Ruekert-Mielke on Friday, January 11, 2013 to discuss upcoming Public Works Committee meeting items. Hayden stated that the ongoing negotiations for the Abbey Springs water main project and the 2013 construction schedule are two of the pending items.

**Plan Commission – Trustee Spadoni**

**Update**

A joint session meeting with the Joint Extraterritorial Zoning Committee is being scheduled for Monday, January 28, 2013 beginning at 5:30 pm.

**Local Business Committee – Trustee Spadoni**

**Update**

Spadoni stated that planning for next year’s Christmas Tree Lighting Celebration will continue at the January 15, 2013 meeting of the Local Business Committee.

**GLEA Board – Trustee Kenny**

**Update**

Kenny stated that the Geneva Lake Environmental Agency Board of Directors discussed the ongoing lake level concerns created by the DNR order to leave the lake dam open, but they have not received a recent update from the Geneva Lake Level Corporation Board of Directors. Gage stated that he intended to obtain an update prior to the meeting; however, he did not get an opportunity.

**F/W WPCC – President Petersen**

**Update**

Petersen stated that business is running as usual at the wastewater treatment facility and the monthly F/W WPCC Board meetings are scheduled for January 8, 2013.

**Adjournment**

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:17 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, 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: 2/4/2013