

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

SPECIAL MEETING of the BOARD OF TRUSTEES & 2013 BUDGET PUBLIC HEARING
Monday, November 12, 2012

Village President Arvid Petersen called the meeting of the Board of Trustees to order at 6:00 pm in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village Board members present: Roll call: Cindy Wilson, George Spadoni, President Petersen, Tom McGreevy, Rick Pappas

Village Board members absent: Pat Kenny, Bill Gage

Also present: Jade Bolack, Administrator/Treasurer Kelly Hayden, Library Director Nancy Krei, Village Clerk Dennis Martin, Director of Public Works Craig Workman

General Business – President Petersen

Public Hearing – 2013 Village of Fontana Municipal Budget

Petersen opened the hearing at 6:00 pm. The budgeted expenditures for 2013 total \$6,471,085; the non levy revenues, which include a fund transfer of not-yet-used 2012 construction bond proceeds, total \$3,422,283; and the local tax levy totals \$3,048,802. Petersen closed the hearing at 6:01 pm.

Resolution No. 11-12-12-01 Adopting the Tax Rate for 2012 and Collected in 2013

The Village budget calls for a 9.8 percent increase in the local tax rate from last year, at \$2.52 per \$1,000 of assessed valuation compared to \$2.29 per \$1,000 in 2011. Pappas stated that he has a problem approving the increased tax rate and capital expenditure items without more long-range planning, and the village also has to plan for its street projects in a better manner. Hayden stated that the Village Board contracted with the village engineering firm in 2011 and there is a comprehensive five-year infrastructure improvement plan that Pappas may not be aware of, and there are capital improvement plans for the Public Works Department and Police Department vehicle purchases. Hayden stated the Finance Committee and Village Board planned this year to increase the tax levy to its limit to address the approximate \$375,000 cash shortfall in the TID, and to reduce the amount of bonding necessary to complete the scheduled street improvement and infrastructure projects.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Resolution 11-12-12-01, adopting the tax rate for 2012 and collected in 2013, as presented, and the MOTION carried on a 4-1 vote. Trustee Pappas voted no, and Trustees Kenny and Gage were absent.

Resolution No. 11-12-12-02 Recognizing the 2012 Tax Levies

Hayden stated that the TID numbers have not yet been provided by the Wisconsin Department of Revenue, so there are figures that need to be plugged into the resolution which recognizes the 2012 tax levies of the eight taxing jurisdictions.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Resolution 11-12-12-02, recognizing the 2012 tax levies for collection in 2013, subject to the receipt and recording of the final TID In figures and the tax levies from the other taxing jurisdictions. The MOTION carried without negative vote.

Ordinance No. 11-12-12-01, An Ordinance to Adopt the 2012 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2013 Fiscal Year

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Ordinance 11-12-12-01, adopting the 2013 Village Municipal Budget and Tax Levy, and appropriating the necessary funds for the government and administrative operations of the Village for the 2013 fiscal year, subject to the

receipt and recording of the final TID increment figures. The MOTION carried on a 4-1 vote. Trustee Pappas voted no, and Trustees Kenny and Gage were absent.

Consulting Firm Quote for Hiring Public Works Director – Tabled 11/5/12

Hayden stated that she contacted Voorhees Associates, LLC as directed, and obtained two options for limited scope recruitment and selection services with the cost for Option One totaling \$9,500, and \$6,500 for Option Two. Following discussion, the board voted on the motion on the floor. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Option Two scope of services as presented by Voorhees Associates, LLC, Deerfield, IL, totaling \$6,500, and the MOTION carried on a 4-1 vote. Trustee Pappas voted no, and Trustees Kenny and Gage were absent.

VPLE Application Authorization to Proceed

Hayden stated that she talked to DNR Hydrogeologist Jeff Ackerman about the Volunteer Party Liability Exemption application for the former dump site at the Duck Pond and exactly what the additional \$3,000 would cover and how much more money he thinks the Village may have to allocate on the application approval process. The Village was previously informed by AECOM Environment, Madison, that the Volunteer Party Liability Exemption status with the DNR can be considered even though the dump was licensed by the state at some time in the past; however, the initial application fee will require \$3,000 more to begin the required review work. Hayden previously reported that the DNR wants the \$3,000 up front, there is no indication of how much more money will have to be allocated for the VPLE approval process, and there is no guarantee that the Village of Fontana site will receive final VPLE approval. Hayden stated that Ackerman informed her that the next step is a more comprehensive review of the site test results gathered to date, and there will be a minimum of two more rounds of ground water sampling and one more round of gas monitoring still needed. Ackerman informed Hayden that the ground cover thickness on the former dump site also will have to be determined. Hayden stated that she is now waiting for Leo Linnemanstons of AECOM Environment to provide a cost estimate for the additional work so that the Village Board members can decide if they want to continue to pursue VPLE application approval.

Holiday Party, Employee Bonuses & Workman Celebration

Hayden stated that she contacted Gordy's Boat House as directed and they offered to host a holiday and going away party for Craig Workman on Friday, December 7, 2012, from 6:00 to 8:00 pm. Appetizers and non-alcoholic beverages will be provided for \$1,000. The board directed staff to invite all the village employees, staff, committee and commission members, and spouses.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the allocation of \$1,000 for a holiday and going away party for Craig Workman at Gordy's Boat House on Friday, December 7, 2012, from 6:00 to 8:00 pm, as presented, and the MOTION carried without negative vote.

Hayden stated that the Village Board has approved holiday bonuses in some previous years, and there have been years when bonuses have not been approved. In response to a question, Hayden stated that \$50 gift cards would total between \$1,200 and \$1,400 if approved for all the Village employees. Wilson stated that she thinks all the village employees are a valuable asset and the gift cards would be an appropriate way to thank them for their service to the community.

Trustee Wilson/Trustee Spadoni 2nd made a MOTION to approve the issuance of \$50 gift cards to the Village employees for holiday bonuses, and the MOTION carried without negative vote.

Duck Pond Standpipe Contract Pay Request

Workman stated that recommendation for a change order is not yet ready.

Park Permit Application Filed by Daniel Maus, Park House, November 19, 2012

The application was filed after the last board meeting, and the proposed event will take place before the next meeting. Wilson stated that approval could be considered contingent on review by the Park Commission, which is scheduled to hold its monthly meeting on November 14, 2012.

Trustee Wilson/Trustee McGreevy 2nd made a MOTION to approve the Park Permit application filed by Daniel Maus for the Park House on Monday, November 19, 2012, subject to review by the Park Commission, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to adjourn the Village Board meeting at 6:19 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 on file at the Village Hall.

APPROVED: 12/3/2012