

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Wednesday, January 4, 2006 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Wednesday, January 4, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Public Works Item No. 3 Amended 12/29/05)
(CDA Item No. 3 Added 01/03/06)

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Whowell

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Global Committee Meeting for Park Turnaround Proposal – **Wednesday, January 18, 2006, at 5:00 pm**
2. Plan Commission Regular Meeting – **Tuesday, January 24, 2006, at 5:30 pm**
3. Non-Conforming Ordinance Workshop – **Monday, January 30, 2006, at 5:30 pm**
4. Village Board Regular Meeting – **Tuesday, February 7, 2006, at 6:00 pm**
5. CDA Board Regular Meeting – **Wednesday, February 8, 2006, at 6:00 pm**

Approval of Minutes

- ✓ December 6, 2005 and December 20, 2005

Village Treasurer's Report

Approval of Village and Utility Payables

Public Works - Trustee Petersen

1. Fontana Boulevard Utilities Project Update
2. Walworth Water Connection Update
3. Main Lift Station Plan Modification

General Business/Administrator's Report – President Whowell/Administrator Hayden-Staggs

1. Frank Dobbs Triathlon Approval for September 9, 2006 (Tabled December 6, 2005)
2. Approval of Resolution to Participate in State Voter Registration System
3. Lion's Club Summer Events
4. Employment Contract Renewals – Non-Union Employees
5. Rescue Squad Ordinance Amendment

Park Commission - Trustee Larson

1. Land Mark Tree Committee Appointments

Lakefront and Harbor - Trustee O'Connell

1. Monthly Update

Protection Committee – Lt. Buchholz

1. Monthly Update

CDA – Trustee Turner

1. 2006 Budget (Tabled December 6, 2005)
2. Ruekert Mielke Design and Engineering Services Contract for Third Avenue Project
3. Highway 67 Landscape Construction Documents & Specifications Approval - PDI

Plan Commission – President Whowell

1. Approve Raze Permit Ordinance Recommendation
2. Public Hearing Announcements for January 24, 2006 Plan Commission Meeting
 - a. Village Inn PD proposal for Condo Unit Conversion
 - b. Municipal Code Amendment to Downtown Preservation District - CUP for Residential Proposals
 - c. Natural Resources Conservation Ordinance Repeal and Recreate
 - d. Atkinson CUP

Finance Committee – Trustee Pollitt

1. 2006 Utility Budget

F/W WPCC - Trustee Petersen

1. Monthly Update

Pending Items for Future Agendas

1. Abbey Bridge Study
2. Chapter 54 Ordinance Revision
3. Tracy Preannexation & Easement Request

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Writ of Mandamus filed by Robert Sandy.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the Village Board meeting.

Adjournment

Dated this 29th day of December, 2005

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.