

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, January 4, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, January 4, 2010 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

1. Present Certificate of Recognition to Peg Bair

Announcements

1. CDA Monthly Meeting – **Wednesday, January 6, 2010, 6:00 pm**
2. Plan Commission Staff Meeting – **Wednesday, January 13, 2010, 1:00 pm**
3. Protection Committee Meeting – **Monday, January 18, 2009, 4:00 pm**
4. Ad Hoc Lakefront Building Committee Meeting – **Monday, January 18, 2009, 5:00 pm**
5. Library Board Meeting – **Wednesday, January 20, 2010, 10:00 am**
6. Lakefront and Harbor Committee Meeting – **Wednesday, January 20, 2010, 4:30 pm**
7. Park Commission Meeting – **Wednesday, January 20, 2010, 6:00 pm**
8. Finance Committee Meeting – **Thursday, January 21, 2010, 5:00 pm**
9. Plan Commission Meeting – **Monday, January 25, 2010, 5:30 pm**

Approval of Minutes

- ✓ December 7, 2009 Special Joint Session and Monthly Meetings

Village Treasurer's Report & Cash Flow Statement

Approval of Village and Utility Payables

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

1. Lakefront Building Project Referendum Update
2. Proposed Amendment to Municipal Code Section 14-72 (g)
3. PD Server Purchase
4. 2010 Water and Sewer Budget – Draft
5. 2009 Audit Schedule
6. Tax Collection Report

Plan Commission – Trustee Spadoni

1. Announce January 25, 2010 Public Hearings

Public Works – Trustee McGreevy

1. Safe Drinking Water Loan Program Application Approval – 2011 Projects
2. Sauganash Drive Pay Request No. 3
3. General Construction Updates
4. Road Excavation Ordinance

Lakefront and Harbor – Trustee O'Connell

1. Austin Pier Service Proposal for Repair Work

F/W WPCC – President Petersen

1. Preauthorize Pay Request Payments for Clean Water Fund Loan Distribution
2. CD Smith Pay Request No. 2 for Plant Improvement Contract

Protection Committee – President Petersen

1. Update

CDA – Trustee Turner

1. Fontana Boulevard Pay Request No. 3
2. Ruckert-Mielke Lake Street and Lakefront Building Design Proposal
3. General Construction Updates

Finance Committee – Trustee Kenny

1. Update on Report and Budget Monitoring

Park Commission – Trustee Lewis

1. Update

Adjournment

Dated this 30th day of December, 2009.

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 a.m. 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.