

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

CLOSED and OPEN SESSION MONTHLY MEETING
of the
VILLAGE BOARD OF TRUSTEES
and
SPECIAL JOINT OPEN SESSION MEETING
with the PLAN COMMISSION

Wednesday, January 5, 2005
(Closed Session @ 5:30 pm, Open Session @ 6:00 pm)

PLEASE TAKE NOTICE that a Closed and Open Session Meeting of the Village Board of Trustees will be held in conjunction with a special Joint Meeting with the Plan Commission on **Wednesday, January 5, 2005 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

Closed Session
VILLAGE BOARD AGENDA

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

Call to Order Village Board - President Whowell

Roll Call

Announcement to go into Closed Session

1. Closed Session pursuant to Chapter 19.85 (1) (e) Wis. Stats. for the purpose of “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board of Trustees 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

Open Session
JOINT MEETING AGENDA

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

Call to Order Plan Commission - President Whowell

Pledge of Allegiance

Visitors Heard

Approve Village Board and Plan Commission Joint Meeting Minutes

- ✓ December 15, 2004 Closed Session
- ✓ December 15, 2004 Open Session

General Business – President Whowell

1. CDA Report on January 4, 2005 Meeting With FairWyn, Ltd.
2. Plan Commission Approval of FairWyn, Ltd. Developer’s Agreement (Tabled December 15, 2004)
3. Village Board Approval of FairWyn, Ltd. Developer’s Agreement (Tabled December 15, 2004)
4. Plan Commission Recommendation on FairWyn Ltd. Petition for Amendment of the Zoning Ordinance and Zoning Map (Tabled December 15, 2004)

5. Village Board Action on FairWyn Ltd. Petition for Amendment of the Zoning Ordinance and Zoning Map (Tabled December 15, 2004)
6. Dennis Condon Pottawatomi Drive Slope Variance

Adjournment of Plan Commission

Open Session
VILLAGE BOARD AGENDA

Announcements-President Whowell

Plan Commission Meeting – **Monday, January 31, 2005 at 6 pm**

Village Board Meeting – **Monday, February 7, 2005, at 6 pm**

Approve Minutes

- ✓ December 6, 2004
- ✓ December 20, 2004

Village Treasurer's Report

Approval of Village and Utility Payables

CDA - Trustee Turner

1. Mill and Main Street Update
2. Ruekert & Mielke Project Management Report
3. Highway 67 Update
4. Mill Restoration/Grant Writing Proposal
5. Park Commission Master Planning and Implementation

F/W WPCC-Trustee Petersen

1. Monthly Update

Lakefront and Harbor - Trustee Bromfield

1. Lyon Pier Permit
2. New Buoys – Swim & No Wake
3. Tracy Rip Rap Permit
4. Mooring Lease Changes

Park Commission - Trustee Geye

1. Tree Ordinance Update
2. Dogs in the Park Ordinance Review
3. Landscape and Park Maintenance RFP Results

Protection Committee - Chief Olson

1. Monthly Report

General Business – President Whowell

1. CWD Hunting Period Continuation

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Cellular Tower Agreement – Steven Fittig (Tabled December 6, 2004)
2. BZA Year-to-Date Report on Abbey Resort Project
3. Nextel Lease Amendment

Public Works - Trustee Petersen and Public Works Director Workman

1. Mann Pay Request
2. Odling Pay Request

Pending Agenda Items

WPPA Contract

2005 Utility Budget

Abbey Bridge Study

FEMA Floodplain Designation

Adjournment

Dated this 31st day of December, 2004

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

Dennis L. Martin, villageclerk@villagoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 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.