

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, January 6, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held on **Monday, January 6, 2014 starting @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.**

AGENDA

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. GLLEA Monthly Board Meeting – **Wednesday, January 8, 2014, 10:00 am**
2. FW/WPCC Monthly Board Meeting – **Tuesday, January 14, 2014, 7:30 pm**
3. Plan Commission Staff Meeting – **Wednesday, January 15, 2014, 1:00 pm**
4. Park Commission Meeting – **Wednesday, January 15, 2014, 6:00 pm**
5. Protection Committee Meeting – **Monday, January 20, 2014, 5:00 pm**
6. Library Board Meeting – **Wednesday, January 22, 2014, 10:00 am**
7. Fire and Rescue Department Ice Party Fundraiser – **Saturday, January 25, 2014**
8. Plan Commission Monthly Meeting – **Monday, January 27, 2014, 5:30 pm**
9. Lakefront Committee Meeting – **Wednesday, January 29, 2014, 4:30 pm**
10. Village Board Monthly Meeting – **Monday, February 3, 2014, 6:00 pm**

Approval of Minutes

✓ November 25, 2013 and December 2, 2013

Village Treasurer’s Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

Public Works Committee – Trustee McGreevy

1. Abbey Springs Water Locate Reimbursement Request from Magill
2. Abbey Harbor Bridge Repair Options Study Approval
3. Recommendation on Sewer Charges Rebate Requests from John Hunt and John Sunta
4. Tarrant Drive Lift Station Abandonment Engineering Study Approval
5. Truck No. 14 Replacement Purchase and Authorization to Sell 2003 Ford F-550
6. Tarrant Drive Storm Sewer Contract Pay Request

General Business – President Petersen

1. Lake Street Building Façade Improvement Plans Subcommittee Report – Kevin Kirkland
2. Operator’s License Application Filed by Beverley E. Gorkowski, Fontana Mart
3. Temporary Class “B” License for Ice Gone Wild Fundraiser January 25, 2014
4. Temporary Operator’s License Applications Filed by Wolfgang Nitsch, Joe Special, Scott Peterson, Gregory Blizard for Fontana Fire and Rescue Department Ice Party Fundraiser

5. Building and Zoning Department Part-time Employee Probationary Hiring Recommendation
6. Building Inspection Temporary Zoning Administration Services for Village of Sharon
7. Ordinance Amendment to Correct Municipal Judge Term
8. Request for Education Extension for Police Sgt. Jeff Cates
9. 2014 Spring Election Report
10. KAS Custom Cleaning 2014 Contract Approval

Lakefront and Harbor Committee – Trustee Pappas

1. Austin Pier Village Repair Work Quote for 2014
2. Recommendation on 2014 Mooring Lease, Parking and Beach Fees

Adjournment

Dated this 3rd day of January, 2014.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village 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 to request this service, contact the Clerk's office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.