

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, January 7, 2008**  
**Closed Session @ 5:15 pm & Open Session @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, January 7, 2008 beginning with a Closed Session at 5:15 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session**  
**AGENDA**

Call Meeting of the Board of Trustees to Order at 5:15 pm – President Pollitt  
Roll Call

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

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and Chapter 19.85 (1) (e) “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,” specifically Non-union Employee Evaluations and Salaries/Benefits.
  - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm 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.

**Open Session**  
**AGENDA**

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, January 9, 2008, 6:00 pm**
2. Park Commission Long-Range Planning Meeting – **Saturday, January 12, 2008, 9:00 am**
3. Ad Hoc Committee on Joint Services Meeting With VOF Department Heads at Fontana Village Hall – **Tuesday, January 15, 2008, 1:00 pm**
4. Plan Commission Monthly Meeting – **Monday, January 28, 2008, 5:30 pm**

Approval of Minutes

- ✓ December 3, 2007, December 5, 2007 and December 17, 2007

Village Treasurer’s Report

Approval of Village and Utility Payables

Plan Commission – Trustee Spadoni

1. Abbey Springs PIP Amendment Proposal for Clubhouse Renovation
2. Update on Lakefront Zoning Ordinance Amendments
3. Update on Par Development PIP Amendment

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

1. Administrator Ordinance Revision
2. Walworth County Intergovernmental Agreement - Intergovernmental Cooperation Council Proposal
3. Petition to Change Arrowhead Drive to One-Way
4. Software Purchase
5. Certification of April 1, 2008 Referendum Question
6. Payroll Resolution for 2008
7. Non-Union Employee Contract Amendment
8. NIMS Training Update
9. Fontana Corner Market Liquor License Approval

Protection Committee – President Pollitt

1. Temporary Liquor License for St. Benedict Mardi Gras Fund-Raiser on February 2, 2008
2. Approve Ordinance Amendment Creating Section 74-342 (Tabled 12/3/2007)
3. Appointment of New Member to Replace Ralph O'Connell
4. Winter Parking Proposal Requested by James and Carol Whowell
5. Approval of Rescue Squad Officers for 2008

Public Works – Trustee Petersen

1. Final Pay Request for Fontana Boulevard Utility Contract
2. 2008 Road Salt Update
3. Project Updates

CDA – Trustee Turner

1. Approval of Fence Replacement Project Contract Low Bid – Century Fence, Waukesha, \$168,000
2. CDA 2008 Budget – Update
3. Abbey Resort and Fontana Spa Renovation Project – Development Agreement and Financial Review & Presentation by Jim Mann of Ehlers and Associates
4. Fontana-Walworth Pedestrian Path – DNR-Recreational Trails Program (RTP) Grant – Acceptance of Funds

Lakefront and Harbor – Trustee O'Connell

1. Update

Finance Committee – President Pollitt

1. Update

Park Commission

1. Proposed Amendment to Sections 2-336 and 2-341

F/W WPCC – Trustee Petersen

1. Update

GLLEA – President Pollitt

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Fontana Fen Property Line Delineation

## Adjournment

Dated this 4<sup>th</sup> day of January, 2008.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.