

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING with
SPECIAL JOINT SESSION OF PLAN COMMISSION

Monday, January 10, 2011 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, January 10, 2011 beginning with a Closed Session at 5:30 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 of the Board of Trustees to Order – President Petersen
Call Meeting of the Plan Commission to Order – Chairman Spadoni
Roll Call

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically lakefront easement agreement.
 - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled 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 meeting.

Visitors Heard

Announcements

1. Human Resources Committee Meeting – **Wednesday, January 12, 2011, 5:30 pm**
2. Protection Committee Meeting – **Monday, January 17, 2011, 5:45 pm**
3. Library Board Meeting – **Wednesday, January 19, 2011, 10:00 am**
4. Park Commission Meeting – **Wednesday, January 19, 2011, 6:00 pm**
5. Evening Book Club at Public Library – **Thursday, January 20, 2011, 5:30 pm**
6. Lakefront and Harbor Committee Meeting – **Wednesday, January 26, 2011, 4:30 pm**
7. Finance Committee Meeting – **Thursday, January 27, 2011, 6:00 pm**
8. Plan Commission Monthly Meeting – **Monday, January 31, 2011, 5:30 pm**
9. CDA Monthly Meeting – **Wednesday, February 2, 2011, 6:00 pm**
10. Village Board Monthly Meeting – **Monday, February 7, 2011, 6:00 pm**

Joint Session Public Hearing – 6:00 PM

1. Proposed Moratorium on Subdivision/Condominium Approvals Under Chapter 17 and Rezone Approvals Under Chapter 18 of the Municipal Code

Joint Session Business

1. Plan Commission Resolution to Adopt a Temporary Moratorium or Stay on the Acceptance, Review and Approval of Rezone, Land Division and Subdivision Applications and Condominium Plat Applications on Village Properties
2. Village Board Ordinance to Impose a Temporary Moratorium or Stay on the Acceptance, Review and Approval of Rezone, Land Division and Subdivision Applications and Condominium Plat Applications on Village Properties

Adjournment Plan Commission

Approval of Village Board Minutes

✓ December 6, 2010

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Approval of Liquor License Agent, Scott Burris, for SF Food & Beverage, LLC, 441 Mill Street
2. Operator's License Application Filed by Amanda Smith (Abbey Resort)
3. Letter Received from Attorney John Maier – Request to Rescind Lake Geneva Triathlon Parking Agreement
4. Website Design RFPs
5. Approve Sale of 2005 Ford Crown Victoria Squad Car
6. Pay Off WRS Unfunded Pension Liability Balance
7. Lake Street Correspondence

Plan Commission – Trustee Spadoni

1. Petition to Amend the ETZ Zoning Ordinance Filed by James and Carol Whowell, Willow Bend Properties, W6267 Willow Bend Road, Walworth Township, from A-2 ETZ Agricultural Land District to C-2 ETZ Upland Resource Conservation District
2. Certified Survey Map Filed by James and Carol Whowell, Willow Bend Properties, W6267 Willow Bend Road
3. Abbey Springs PIP Amendment and Condominium Plat Amendment Filed by Wyntree Construction & Abbey Springs Association for Condominium Unit Porch Renovation Proposal at 803A and 803C Country Club Drive
4. PIP Amendment Filed by Mill Street Retail Center, LLC, 441 Mill Street – Signage Modification
5. Building, Site & Operational Plan Filed by Pie High Pizza, 441 Mill Street, Suite 101
6. Building, Site & Operational Plan Filed by Scotty's Eatery & Spirits, 441 Mill Street, Suite 102
7. Sewer Easement Approval for Porter Property at 557 North Lakeshore Drive

Public Works – Trustee McGreevy

1. Change Orders No. 1 & No. 2 for North Shore Lift Station Contract
2. Pay Request No. 1 for North Shore Lift Station Contract
3. Change Order No. 1 & Final Pay Request for Timber Ridge Lift Station Contract
4. Change Order No. 2 & Pay Request No. 3 for Pottawatomie Drive Reconstruction Contract
5. John Deere 1445 Mower Deck and Broom Purchase
6. Big Foot Country Club Storm Water Concerns

CDA – President Petersen

1. Final Pay Request Submitted by Willkomm Excavating and Grading for Shabbona Drive and Path Storm Sewer Contract
2. 138 Fontana Boulevard RFP Update

Protection Committee – Trustee Pollitt

1. Update

Park Commission – Trustee Wilson

1. Hildebrand Nature Conservancy Maintenance Projects Approval
2. Shabbona Pedestrian Path Hand Railing Installation Project Approval
3. Reid Park Gazebo Replacement Recommendation

4. Annual Easter Egg Hunt at Duck Pond Recreation Area – Saturday, April 23, 2011

Lakefront and Harbor – Trustee O’Connell

1. Ordinance Approving Recommendation to End Trial Period for Village Launch Season Extension – Tabled 12/6/10
2. Austin Pier Service Pier Repair Proposal

F/W WPCCC – President Petersen

1. Pay Requests No. 13 and No. 14 for Wastewater Treatment Facility Improvement Project

GLLEA Board – President Petersen

1. Update

Finance Committee – Trustee Kenny

1. Update

Adjournment Village Board

Dated this 7th day of January, 2011.

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.