

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 1, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 1, 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 to State Champion Big Foot High School Varsity Football Team
2. Present Certificate of Recognition to Peg Bair

Announcements

1. Family Scrapbooking Fun Workshop at Fontana Library – **Wednesday, February 3, 2010, 10:00 am**
2. CDA Board Monthly Meeting – **Wednesday, February 3, 2010, 6:00 pm**
3. Read and Romp Program at Fontana Library – **Thursdays, February 4, 11 & 18, 2010, 10:30 am**
4. Plan Commission Staff Meeting – **Wednesday, February 10, 2010, 1:00 pm**
5. Public Test of Electronic Voting Equipment at Village Hall – **Wednesday, February 10, 2010, 2:30 pm**
6. VOF Assessor Office Hours at Village Hall – **Friday, February 12, 2010, 10:00 am to 2:00 pm**
7. Protection Committee Meeting – **Monday, February 15, 2010, 4:00 pm**
8. Spring Primary Election – **Tuesday, February 16, 2010, 7:00 am to 8:00 pm**
9. Library Board Meeting – **Wednesday, February 17, 2010, 10:00 am**
10. Park Commission Meeting – **Wednesday, February 17, 2010, 6:00 pm**
11. Plan Commission Monthly Meeting – **Monday, February 22, 2010, 6:00 pm**

Approval of Minutes

- ✓ January 4, 2010 Monthly Meeting

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

Approval of Village and Utility Payables

Park Commission – Trustee Lewis

1. Big Foot Lions Club 2010 Events Approval
2. Village of Fontana Approval for Fourth of July Weekend Events
3. Park Permit Application Amendment to Remove Reid Park Designated Area
4. Approve Additional Dates for Displaying U.S. Flags on Highway 67 Light Poles
5. Park House Permit Application Filed by Women's Community Coop

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed by U.S. Cellular to Modify Antenna and Ground Equipment on Existing Tower on Robert Stewart Property, 202 W. Main Street
2. Conditional Use Permit Application Filed by Gary Neilson and Trudy Havens, 278 Scott

- Avenue, Winnetka, IL, 60093 for the Property Located at 403 North Lakeshore Drive, to Construct Stone Pillars, Stone Walls & Driveway Gates Within 25-Foot Street Yard Setback Area in the RS-1 Single-Family Residential District
3. Conditional Use Permit Application Filed by Gary Neilson and Trudy Havens, 278 Scott Avenue, Winnetka, IL, 60093 for the Property Located at 403 North Lakeshore Drive, to Construct Detached Accessory Garage Exceeding 15-Feet in the RS-1 Single-Family Residential District
 4. Conditional Use Permit Application Filed by Gary Neilson and Trudy Havens, 278 Scott Avenue, Winnetka, IL, 60093 for the Property Located at 403 North Lakeshore Drive, to Construct Boathouse Within the 50-Foot Shore Yard Setback Area in the RS-1 Single-Family Residential District
 5. Recommendation to Amend Section 18-80 (a) and (c) Regarding Permitted Uses in the RS-1 Single Family District – Ordinance Approval
 6. Abbey Resort Outdoor Event Tent 5-Year Review Per Plan Commission Resolution 01-31-05-01

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

1. Lake Geneva Marine Company Proposal to Use Beach House
2. Abbey Resort Application for Horse Drawn Carriage Rides
3. Village of Walworth IGA for Building Inspection Services
4. Payroll Resolution 2010
5. Employee Contracts for Municipal Clerk, Deputy Clerk/Treasurer, Building Inspector/Zoning Administrator, Assistant Zoning Administrator/Code Specialist
6. Resolution to Oppose DOR County Assessment Proposal
7. Proposal to Close Village Hall on Saturday Mornings from February 6, 2010 to March 27, 2010
8. Approve Agreement with U.S. Census Bureau to Host Assistance Center Site
9. Board of Appeals Appointments
10. Summer Hiring Timeline & Approvals
 - a. Beach Manager
 - b. CSO
 - c. Harbormaster
11. Insurance Refund on Legal Expenses – Wilkinson Claims

Public Works – Trustee McGreevy

1. Hamman Water Bill Appeal
2. Adreani Easement Update

Lakefront and Harbor – Trustee O'Connell

1. Pier Permit Application Filed by Trudy A. Havens and Gary Neilson, 403 N. Lakeshore Drive
2. Amended Pier Permit Application Filed by Margaret McNally, 413 N. Lakeshore Drive
3. Portuguese Water Dogs Shows at Fontana Beach – September 28-30, 2012 & September 27 to 29, 2013

F/W WPCC – President Petersen

1. CD Smith Pay Request No. 3 for Plant Improvement Contract

Protection Committee – President Petersen

1. Liquor License Agent Change for LG Yacht Club – Timmy Wedell
2. No Parking Zones Amendments to VOF Municipal Code Section 74-281

CDA – Trustee Turner

1. Duck Pond Lot Line Adjustment for Dump Site
2. Parking Stations Approval
3. Small Business Guidelines
4. 2010 Draft CDA Budget

5. Abbey Letter of Credit Replacement
6. Report and Update on Lakefront Workshop

Finance Committee – Trustee Kenny

1. Copy Machine Lease Proposal
2. Tax Collection Report
3. 2010 WS Budget
4. Ehler's Refunding Options & Special Meeting Pending

Closed Session

1. Closed Session
 - A. Pursuant to Wisconsin State Statute Chapter 19.85 (1) (e) 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,” AFSCME Union negotiations.
 - B. Adjourn Closed Session and Reconvene to Open Session 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.

Adjournment

Dated this 29th day of January, 2010.

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.