

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, February 4, 2008 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 4, 2008 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 of the Board of Trustees to Order – President Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

1. Kristen Perry, Lakeland Animal Shelter Manager

Announcements

1. CDA Monthly Meeting – **Wednesday, February 6, 2008 at 6:00 pm**
2. Test of Electronic Voting Equipment for Presidential Primary Election – **Wednesday, February 13, 2008, 2:30 pm**
3. Presidential Preference Primary Election – **Tuesday, February 19, 2008, 7:00 am to 8:00 pm**
4. Park Commission Meeting – **Wednesday, February 20, 2008, 6:00 pm**
5. Plan Commission Monthly Meeting – **Monday, February 25, 2008 at 5:30 pm**
6. Village Board Monthly Meeting – **Monday, March 3, 2008 at 6:00 pm**

Approval of Minutes

- ✓ December 5, 2007 Joint Meeting with CDA & January 7, 2008 Monthly Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

Park Commission – Trustee Youngquist

1. Approval of Big Foot Lions Club Summer Events
2. Update on Little Foot Park Renovations
3. Update on Frisbee Golf Course

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

1. Big Foot Lions Club Temporary Liquor License for Lobster Boil
2. Approval of Resolution Certifying April 1, 2008 Referendum Question
3. Third Avenue Project Clarification
4. Adult Oriented Business Ordinance Amendment
5. Verify Quorum for March 3, 2008 Meeting

Plan Commission – Trustee Spadoni

1. Approve Ordinance Extending Lakefront Zoning Moratorium
2. Love CUP Application and Condominium Plat Amendment Approval
3. Petition to Amend Zoning Ordinance – C-4 Commercial District

4. Third Amendment to Par Development Cliffs of Fontana PIP
5. BSOP for Beautiful Me Hair and Wig Salon, 531 Valley View Drive

Protection Committee – President Pollitt

1. Operator’s License Application Filed by Timothy Voskuil (Fontana Corner Market)
2. Fire Truck Delivery Update
3. Proposed Surveillance Cameras
4. Recommendation to Change Arrowhead Drive to One Way
5. Appointment of New Member to Replace Ralph O’Connell

Public Works – Trustee Petersen

1. Salt Update
2. Arrowhead/Castle Terrace Change Order No. 1
3. Arrowhead/Castle Terrace Pay Request No. 3
4. Groundwater Study Update and Payment
5. Walworth Water Bill

CDA – Trustee Turner

1. Porter Court Plaza – Change Order No. 1
2. Duck Pond Gateway Triangle Landscaping Project – Bid Recommendation & Contract Award
3. Fontana Boulevard Water Main Extension Change Order and Pay Request
4. Approve Reappointment of Robert Chanson
5. Borrowing of \$500,000 to Finance the Abbey Project
6. STS Proposal
7. 2008 CDA Budget
8. Wild Duck Erosion Control Bill – Prairie Tree
9. Dade/Wild Duck Change Order No. 2
10. Dade/Wild Duck Pay Request No. 3

Lakefront and Harbor – Trustee O’Connell

1. Ordinance Amendment to Section 2-63
2. Austin Pier Repair Proposal
3. Boat Trailer Parking Lot Configuration

Finance Committee – President Pollitt

1. Approve RFP for Computer Support Services
2. Approve RFP for Recyclable Collection Service Contract
3. PSC Rate Increase Update

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
3. Approve Ordinance Amendment Creating Section 74-342 (Tabled 12/3/2007)

Adjournment

Dated this 1<sup>st</sup> day of February, 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.