

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING  
**Monday, February 4, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, February 4, 2013 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 Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Assessor Local Office Hours – **Friday, February 8, 2013, 10:00 am to 2:00 pm**
2. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, February 12, 2013, 7:30 pm**
3. GLEA Monthly Board Meeting – **Wednesday, February 13, 2013, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, February 13, 2013, 1:00 pm**
5. CDA Monthly Meeting Tentative Date – **Wednesday, February 13, 2013, 5:30 pm**
6. Protection Committee Meeting – **Monday, February 18, 2013, 5:30 pm**
7. Statewide Primary Election for Supreme Court Justice – **Tuesday, February 19, 2013, 7:00 am to 8:00 pm**
8. Library Board Meeting – **Wednesday, February 20, 2013, 10:00 am**
9. Park Commission Meeting – **Wednesday, February 20, 2013, 5:30 pm**
10. GLEA Board Meeting – **Thursday, February 21, 2013, 7:00 pm**
11. Plan Commission Monthly Meeting – **Monday, February 25, 2013, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, February 27, 2013, 5:30 pm**
13. Village Board Monthly Meeting – **Monday, March 4, 2013, 6:00 pm**

Approval of Village Board Minutes

- ✓ January 7 and 21, 2013

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

Approval of Village and Utility Payables

Park Commission – Trustee Wilson

1. Big Foot Lions Club 2013 Reid Park Events
2. Memorial Tree List Addition of Reid Park Evergreen Tree
3. Park Commission/Park House Website and Facebook Pages Authorization

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

1. Big Foot Lions Club Temporary Liquor License for Lobster Boil in Reid Park Saturday, July 27, 2013
2. Temporary Operator's License Applications Filed by Joe Abell, Anders Pearce, Richard Murphy for Big Foot Lions Club 30<sup>th</sup> Annual Lobster Boil
3. Authorize Sending Letters for Village Mooring Lease Renewals with Lake Level Warning
4. Authorize Advertisement for DPW Employee Hiring
5. Update on Applications Received for DPW Director Position
6. Authorize Hiring for Beach and Launch Summer Employees
7. Update on Lake Level
8. Report on eBay Sales

CDA – President Petersen

1. CDA Commissioner Appointment for Expired Four-Year Term

2. West End Holdings, LLC Development Proposal Negotiations Update

Finance Committee – Trustee Kenny

1. Community Research Results on Legal Retainers

Protection Committee – President Petersen

1. Overnight Parking Proposal for Village Lakefront Lots During Winter Months
2. Safety Building Garage Heater Repair Proposal
3. Full Time Vs. Part Time Police Department Staffing Decision – Tabled 12/3/12
4. Paratech Ambulance Service Contract Recommendation Refer Back to Committee

Lakefront & Harbor – Trustee Pappas

1. Ordinance & Mooring Lease Contract Amendment Recommendation for Section 54-49 Fueling Regulations – Tabled 12/3/12
2. Committee Directive to Mail Letter to Waiting List Members Announcing February Review of Village Mooring Waiting List Policy & 128 St. Andrews Court/Gerald Pepping Waiting List Status
3. Austin Pier Service Annual Repair Proposal for Village Piers
4. Austin Pier Service Rip Rap Repair Proposal

Public Works – Trustee McGreevy

1. Update – See Administrator’s Report

Plan Commission – Trustee Spadoni

1. Codification of Existing ETZ District Zoning Code

Local Business Committee – Trustee Spadoni

1. Update

F/W WPCC – President Petersen

1. Update

Adjournment

Dated this 1<sup>st</sup> day of February, 2013.

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.