

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, February 5, 2007 @ 5:15 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 5, 2007 beginning with a closed session @ 5:15 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order – President Whowell
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,” specifically employee salaries.
 - B. 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,” and Chapter 19.85 (1) (g) Wis. Stats. for the purpose of “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically the WERC Claim filed by Mark Chalchoff.
 - C. Adjourn Closed Session and Reconvene to Open Session immediately thereafter 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

1. Presentation to Ken Bell

Announcements

1. CDA Monthly Meeting – **Wednesday, February 7, 2007, 6:00 pm**
2. Town Hall Meeting to Introduce Trustee Candidates – **Saturday, February 10, 2007, 9:00 am**
3. Primary Election – **Tuesday, February 20, 2007, Polls Open 7:00 am to 8:00 pm**
4. Plan Commission Meeting – **Monday, February 26, 2007, 5:30 pm**

Approval of Minutes

- ✓ January 3 and 9, 2007

Village Treasurer's Report

Approval of Village and Utility Payables

Protection Committee – Trustee Bromfield

1. Operator's License Application Filed by Elizabeth H. McMillan (Abbey Springs)
2. Picnic Liquor License for St. Benedict Catholic Church February 17, 2007 Event
3. Bike Path/Lane Ordinance (Tabled 1/3/07)
4. Speed Limit Increase to 35 mph on Indian Hills Road
5. Approve Officer Aaron Skinner Transfer from Part-Time to Full-Time

Plan Commission – President Whowell

1. Resolution Amending Mill Street Plaza Development PIP
2. Abbey Springs PIP Amendment Resolution for Boat Storage Expansion Plan
3. Announce February 26, 2007 Public Hearings:
 - a. CUP Application Filed by Michael Keefe, 1014 South Lakeshore Drive
 - b. CUP Application Filed by Barton and Joan Love, 928B South Lakeshore Drive
 - c. Petition to Amend Zoning & CUP Application Filed by Country Club Estates Property Owners Association
 - d. Petition to Amend Zoning Filed by Lake Geneva Yacht Club, W4780 South Lakeshore Drive

CDA – Trustee Turner

1. Board Member Appointments – Cindy Wilson and Gail Hibbard
2. Geneva Lake Groundwater – Wells Impact Article
3. Highway 67 Landscaping Update

Public Works – Trustee Petersen

1. Main Lift Station Update

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

1. 2007 CDA and Utility Budgets
2. Salary Resolution
3. Lease Renewal for 208 Dewey Avenue
4. Condon Construction Tree Bond Transfer
5. Appointment of Bill Morrison to Public Works Committee
6. Appointment of Joseph McHugh to Library Board
7. Referendum Questions Certification

Finance Committee – Trustee Pollitt

1. Municipal Budget Comparison

F/W WPCC-Trustee Petersen

1. Approval of Fee for Sanitary Sewer Extension Review
2. Approve First Amendment to Reciprocal Emergency Water Service Agreement with Village of Walworth

Lakefront and Harbor - Trustee O'Connell

1. 2007 Beach, Parking and Ramp Fees – No Change
2. 2007 Commercial Launch Fees Resolution

GLLEA – Trustee Pollitt

1. Update

Park Commission – Trustee Bidwill

1. Tree Ordinance Revision Update

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. AFSCME Union Contract

Adjournment

Dated this 2nd day of February, 2007.

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.