

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING
Monday, February 6, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 6, 2012 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. GLEA Board Meeting – **Wednesday, February 8, 2012, 10:00 am**
2. Read & Romp at Library – **Thursdays, February 9, 16 & 23, 2012, 10:00 am**
3. FW/WPCC Board Meeting – **Tuesday, February 14, 2012, 7:30 pm**
4. Library Board Meeting – **Wednesday, February 15, 2012, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, February 15, 2012, 1:00 pm**
6. Park Commission Meeting – **Wednesday, February 15, 2012, 6:00 pm**
7. Evening Book Club at Library – **Thursday, February 16, 2012, 5:30 pm**
8. GLEA Board Meeting – **Thursday, February 16, 2012, 7:00 pm**
9. Protection Committee Meeting – **Monday, February 20, 2012, 5:45 pm**
10. Finance Committee Meeting – **Thursday, February 23, 2012, 6:00 pm**
11. Public Works Committee Meeting – **Saturday, February 25, 2012, 8:00 am**
12. Plan Commission Monthly Meeting – **Monday, February 27, 2012, 5:30 pm**
13. Lakefront and Harbor Committee Meeting – **Wednesday, February 29, 2012, 4:30 pm**

Approval of Minutes

- ✓ January 9, 23 & 30, 2012

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. Fontana Triathlon Proposal for Labor Day Monday, September 3, 2012
2. Ordinance Amendment to Section 6-22 (b) Regarding Class A Liquor License Hours for Sale
3. Business Association Committee – Draft Ordinance
4. Non-Union Employees 2012 Payroll Resolution
5. Tax Collection Report
6. Audit Report
7. Summer Hiring Approval for Beach Manager, CSO and Harbormaster

CDA – President Petersen

1. 2012 Budget Approval
2. Shabbona Path Continuation Opportunity
3. VPLE Application Resubmittal – AECOM Proposal
4. TID Distress Declaration – Meeting with Ehlers & Associates March 7, 2012

Protection Committee – Trustee Pollitt

1. Recommend on Proposed Ordinance Amendment for Carryout Liquor Sales

2. Police Department Lieutenant Position and Second in Command Options – Tabled 10/3/2011, 11/7/2011, 12/5/2011 & 1/9/2012
3. Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document – Tabled 11/7/2011, 12/5/2011 & 1/9/2012
4. Mutual Aid Agreement with Village of Sharon Police Department – Tabled 1/9/2012
5. Hiring Recommendation – Tabled 12/5/2011 & 1/9/2012
6. Operating Procedures Amendment Regarding Waiver of First Offense for Open Intoxicants
7. Approval of Rescue Squad Officers for 2012 – Pending PFC Approval

Lakefront & Harbor – Trustee McGreevy

1. Austin Pier Service 2012 Village Pier Repairs Proposal
2. Pier Permit Application Filed by Austin Pier Service for Adreani Fontana Trust, 594 Mohr Road
3. Village Mooring Lease Agreement Contract & Application Amendments and Associated Ordinance Amendment to Section 54-126

Plan Commission – President Petersen

1. Chapters 17 & 18 Rewrite – Moratorium Extension Amending Ordinance 01-10-11-01 & Ordinance 12-05-11-01

Park Commission – Trustee Wilson

1. Park House Renovation Project Update

Public Works – Trustee Gage

1. Pottawatomie Drive Reconstruction Contract Close Out Change Order No. 3
2. Pottawatomie Drive Reconstruction Contract Final Pay Request No. 6
3. 2012 Projects Update

Finance Committee – Trustee Kenny

1. Next Meeting Date February 23, 2012

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 3rd day of February, 2012.

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.