

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, February 6, 2017 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, February 6, 2017 starting @ 6:00 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ January 9, 2017

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Temporary Liquor License Applications Filed by Kevin M. Racky, Anders W. Pearce, Joe Abell, Big Foot Lobster Boil, July 29, 2017
2. Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,415,000 General Obligation Corporate Purpose Bonds; and Other Related Details
3. Consider action to Adopt the Following Resolution: "Resolution Setting Public Hearing to Consider Vacating and Discontinuing a Portion of Mohr Road, a Public Road Located in the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin Pursuant to section 66.1003, Wis. Stats"
4. Water Rate Increase Ordinance Approval

Park Commission – Trustee Whowell

1. Special Event Permit and Temporary Liquor License Approval for Big Foot Lions Club 2017 Lobster Boil/Steak Fry
2. Rock Central Park Permit Application for Duck Pond, Saturday, July 15, 2017
3. Park Permit Application Fee Amendment Proposal
4. Heartland Land Creations Management Plan and Invoice

Geneva Lake Use Committee – Trustee Petersen

1. Schedule Public Hearing for Uniform Lake Ordinance Amendments

Public Works – Trustee McGreevy

1. County Highway B Water Main Project Bid Approval
2. DPW Truck Purchase Recommendation
3. Property Owners Request for Rebate for 154 Fontana Ave. Utility Bill
4. Invoice for Curb Box Damage at 573 N. Lakeshore Drive
5. Bridge Construction Pay Request No. 8
6. Marina Building Roof Repair Recommendation

Lakefront – Trustee Pappas

1. Austin Pier Service Annual Repair Work Estimate

Protection Committee – Trustee Prudden

1. Part-Time Police Officer Ballistic Vest Purchase Proposal
2. Funding Direction on Paratech Ambulance 2017 Contract and Service
3. Proposed Ordinance Obstructing/Interfering with Government Services or Employees

Police and Fire Commission

1. Promotion of Sergeant Announcement

**CLOSED SESSION AGENDA**

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Offer to Purchase Safety Building Parcel.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment Village Board

Dated this 3<sup>rd</sup> day of February, 2017

Posted: Village Hall, Public Library, Post Office, Website

*Theresa Loomer*, Village Clerk

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.