

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL CLOSED SESSION JOINT MEETING  
of the  
VILLAGE BOARD OF TRUSTEES and CDA  
CLOSED SESSION at 5 pm  
Immediately followed by  
REGULAR MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
CLOSED SESSION at 5:30 pm  
OPEN SESSION at 6 pm

**Monday, February 7, 2005**

PLEASE TAKE NOTICE that a Special Closed Session Joint Meeting of the Village Board of Trustees and CDA will be held prior to the monthly Village Board of Trustees Meeting on **Monday, February 7, 2005 starting @ 5:00 pm**, and it will be immediately followed by the Regular Monthly Meeting of the Village Board of Trustees at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**Joint Closed Session  
A G E N D A**

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

Call to Order Village Board - President Whowell

Call to Order CDA - Chairman Turner

Roll Call

General Business

1. Closed Session Pursuant to 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”
2. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “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”
3. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board of Trustees or CDA 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

Adjournment of CDA

**Village Board Closed Session  
A G E N D A**

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”
  - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “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”
  - C. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “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”

2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 Village Board meeting.

## **Village Board Open Session AGENDA**

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

### Pledge of Allegiance

### Visitors Heard

### Announcements – President Whowell

Primary Election for State Superintendent of Public Instruction Race **Tuesday, February 15, 2005**

Plan Commission February Meeting Rescheduled to Tuesday, **March 1, 2005, at 6 pm**

Village Board Meeting **Monday, March 7, 2005, at 6 pm**

Newsletter Article Deadline for 2<sup>nd</sup> Quarter **Friday, March 11, 2005**

### Approval of Minutes

- ✓ January 5, 2005 Open and Closed Sessions

### Village Treasurer’s Report

### Approval of Village and Utility Payables

### General Business – President Whowell

1. Lease Approval for 208 Dewey Street
2. Trustee Susan Geye’s Resignation Announcement
3. Appointment of Laurie Larson as Trustee to Complete Unexpired Term of Susan Geye
4. Appointment of Lee Eakright to the Fontana Plan Commission
5. WPPA Contract Approval
6. Purchase of Property at 181 Kinzie Street
7. CWD Update & Possible DNR Involvement

### Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Cellular Tower Agreement – Steven Fittig
2. Abbey Springs Cost Recovery Joint Project Split Proposal

### CDA - Trustee Turner

1. Engineering Management Plan Update
2. Highway 67 Update
3. West Main Street Update
4. Mill Street Update
5. Conservancy Easements
6. Main Lift Station/Bathroom Design Update
7. Walworth State Bank Note Renewal

### F/W WPPC-Trustee Petersen

1. Update

### Lakefront and Harbor - Trustee Bromfield

1. Tracy Pier Permit Approval

2. Lakefront Mooring Lease Amendment
3. Resolution Amending Mooring Fees
4. Gage Marine Contract Approval
5. Pier Repairs and New Ramps Approval

#### Protection Committee - Chief Olson

1. Part-time Holiday Pay Approval
2. Sale of 1996 Squad
3. Approval of 2005 Squad Lease to Purchase
4. Approval of MDC Modem Purchase
5. Report on Fire Department Truck Submittal
6. Rescue Squad Officer Endorsement

#### Plan Commission – President Whowell

1. FairWyn, Ltd. CSM Approval
2. Audino CSM Approval
3. Report on Abbey Resort Building Site and Operational Plan Amendment
4. Announcement of March 1, 2005 Public Hearings before the Plan Commission for CUP Applications and Zoning Amendment Petition
  - a. CUP Application filed by John O'Neill, O'Neill Builders, Inc., for a renovation and second-story addition proposal for the existing residence at 323 Bayview Drive under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code
  - b. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake and CUP Application filed by Alliant Energy/Wisconsin Power & Light Company, 4902 N. Biltmore Lane, P.O. Box 77007, Madison, WI, 53707-1007, for property owner, Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128, to construct an Electrical Substation on a portion of the Southwest 1/4 of the Southwest 1/4 of Section 24, T1N, R16E (Cobblestone Road), Walworth Township

#### Public Works - Trustee Petersen and Public Works Director Workman

1. Mann Brothers Pay Request
2. Approval of Storm Sewer Design Contract With Crispell-Snyder, Inc., Lake Geneva
3. Highway 67 Project Update
4. Mill Street and Main Street Projects Update; Utility and Easement Issues
5. Main Lift Station Update
6. Approval of New Employee
7. Chipper Purchase Proposal

#### Park Commission - Trustee Geye

1. Dogs in the Park Ordinance Approval
2. Landscape and Maintenance RFP Approval for 2005
3. Lions Club Event Approvals: July 4, 2005 Activities and Annual Lobster Boil/Streak Fry on July 30, 2005

#### Pending Items for Future Agendas

1. Lyon Woods Pre-Annexation Agreement and Developer's Agreement
2. Tree Ordinance Amendment
3. Parks Long-Range Implementation and Management Plan
4. FEMA Floodplain Designation
5. 2005 Utility Budget
6. Abbey Bridge Study

#### Adjournment

Dated this 3<sup>rd</sup> day of February, 2005

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

*Dennis L. Martin, villageclerk@villagoffontana.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 262-275-6136 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.