

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Tuesday, February 7, 2006 at 5:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, February 7, 2006 beginning with a closed session @ 5:00 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 non-union contracts
 - B. 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,” specifically the settlement agreement for the Writ of Mandamus filed by Robert Sandy
 - 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
AMENDED AGENDA (General Business Item No. 12 Added 02/06/2006)

Pledge of Allegiance

Visitors Heard

Announcements

1. Town Hall Meeting for Candidates Forum – **Saturday, February 18, 2006, at 10:00 am**
2. Primary Election – **Tuesday, February 21, 2006 (Polls Open 9:00 am to 8:00 pm)**
3. Special Village Board Meeting – **Tuesday, February 28, 2006, at 5:00 pm**
4. Plan Commission/Joint ETZ Committee Meeting – **Tuesday, February 28, 2006, at 5:30 pm**
5. Half Day Community Workshop (Lakefront Projects)-**Saturday, March 4, 2006, at 9:00am**
6. Monthly Village Board Meeting – **Tuesday, March 7, 2006, at 6:00 pm**
7. Monthly CDA Meeting – **Wednesday, March 8, 2006, at 6:00 pm**

Approval of Minutes

- ✓ December 6, 2005, January 4, 2006, January 18, 2006 (Closed Session and Joint

Committee Meeting), January 24, 2006 (Special Village Board and Joint Meeting), January 27, 2006, January 30, 2006, and January 31, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

Plan Commission – President Whowell

1. Approval of Pre-Annexation Agreement for Tracy Group Highlands of Fontana Proposal
2. Approval of Fontana Holding Company/Craig and Tigrr Workman CSM
3. Approval of Natural Resources Conservation Ordinance Amendment & Two Related Ordinance Amendments
4. Approval of Ordinance to Amend Municipal Code – Second-Floor Residential Uses in VCP District Under the CUP Process

Protection Committee – Trustee Bromfield

1. Approve Operator's Licenses for Patricia J. Yeager (Park Place, LLC), Ann Marie G. Joly (Chuck's), and Rebecca A. Peplinski, Clarissa Beth Turner and Melissa Sue Coxe (Rollette Oil)
2. Approve Temporary Event Liquor License for Mardi Gras Fundraiser at St. Benedict Parish Hall on February 25, 2006
3. Outdoor Liquor Consumption for Licensed Establishments

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

1. Approve Ordinance Amending Annexation Fee Requirements (Tabled January 24, 2006)
2. Determine Date for April's Regular Village Board Meeting
3. Approve Lease for 208 Dewey Avenue
4. Appointment of Patty Goff to the Protection Committee
5. Appointment of Dawn Sammons to Parks Commission
6. Resignation of John Tierney from Public Works Committee
7. Non-Union Employee Contract Renewal
8. Payroll Resolution - 2006 Pay Adjustments
9. Geneva Lake West Chamber of Commerce Office Relocation and Lease
10. DNR Request to Trap Deer at 208 Dewey Avenue
11. AFLAC Plan Amendment to Include Unreimbursed Medical & Dependant Coverage
12. Settlement Agreement With Robert Sandy, "FROG"

Public Works - Trustee Petersen

1. Strand Associates Agreement for Design and Construction Related Services for Reid Park Restroom and Pavilion

Finance Committee – Trustee Pollitt

1. 2006 Utility Budget (Tabled January 4, 2006)
2. GLLEA Audit Recommendation
3. 2006 Insurance Renewal-Update Only
4. Potential Resort Tax for Community

Park Commission - Trustee Larson

1. Approval of Lions Club's Park Request for Lobster Boil & Alternate Location Contingency Plan - Joint with Lakefront and Harbor's Recommendation
2. Announcements
 - a. Gazebo Requests Still Being Approved
 - b. Removal of Diseased Maple Tree in Reid Park

Lakefront and Harbor - Trustee O'Connell

1. 2006 Pier Repairs and New Ramp Proposals
2. 2006 Launch Rate Increase

3. 2006 Commercial Fees
4. 2006 Lease Renewals - No Increase in Rates

F/W WPCCC-Trustee Petersen

1. Monthly Update

CDA – Trustee Turner

1. Pioneer Park Turn-Around
2. Lakefront Surveying RFP
3. GLC Driveway Payment

GLEA – Trustee O’Connell

1. Monthly Update

GLLEA – President Whowell

1. Update on Pending Issues

Pending Items for Future Agendas

1. Abbey Bridge Study
2. Chapter 54 Ordinance Revision (Waiting for Pier Permit Requirements)

Adjournment

Dated this 3rd day of February, 2006.

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 am 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.