

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING

Monday, February 7, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 7, 2011 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. Spring Primary Election – **Tuesday, February 15, 2011, 7:00 am to 8:00 pm**
2. Human Resources Committee Meeting – **Tuesday, February 15, 2011, 6:00 pm**
3. Library Board Meeting – **Wednesday, February 16, 2011, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, February 16, 2011, 1:00 pm**
5. Park Commission Meeting – **Wednesday, February 16, 2011, 6:00 pm**
6. Read & Romp Program at Library – **Thursdays, February 17 and 24, 2011, 10:30 am**
7. Assessor Village Hall Office Hours – **Friday, February 18, 2011, 10:00 am to 2:00 pm**
8. Protection Committee Meeting – **Monday, February 21, 2011, 5:45 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, February 23, 2011, 4:30 pm**
10. Public Works Committee Meeting – **Saturday, February 26, 2011, 8:00 am**
11. Plan Commission Monthly Meeting – **Monday, February 28, 2011, 5:30 pm**
12. Public Workshop for Chapters 17 & 18 Rewriting Project – **Saturday, March 5, 2011, 9:00 am**

Approval of Village Board Minutes

- ✓ January 10, 2011 & January 31, 2011

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. Ordinance Creating Sec. 30-7 Authorizing Clerk to Reduce Number of Election Workers
2. Agent Change, Stephen Fairchild, & Seller's Permit Change for Park Place LLC Liquor License
3. Section 78-1: Proposed Ordinance Amendment to Section 78-1
4. Approve Purchase of Pay Station for Beach Parking Lot
5. Village Hall Saturday Morning Hours from Memorial Day to Labor Day
6. Fireworks Fund-Raising Efforts with Geneva Lake West Chamber of Commerce

Park Commission – Trustee Wilson

1. Fontana Garden Club Memorial Day Weekend Plant Sale at Porter Court Plaza, May 27 to 29, 2011
2. Ordinance – Parking on Park Property

Lakefront and Harbor – Trustee O'Connell

1. Icebreaker Kayak/Paddleboard Race Event May 7, 2011 at Municipal Beach
2. Ordinance Approving Recommendation to End Trial Period for Village Launch Season

Extension – Tabled 12/6/10 & January 10, 2011

3. Ordinance & Resolution Amendments to Abolish Commercial Launch Rate

Finance Committee – Trustee Kenny

1. Resolution Declaring Past Delinquent Personal Property Uncollectible
2. Resolution Approving 2010 Budget Amendments
3. Ordinance Creating Section 2-463 Relating to Refunds of Certain Overpayments to the Village
4. Debt Schedule for 2011 and Beyond

Protection Committee – Trustee Pollitt

1. Recommendation on Adding Handicapped Parking Stalls on Lake Street
2. Recommendation on Sale of Fire Brush Truck and Police ATV to Fund Purchase of Gator Emergency Services Vehicle & Equipment

Plan Commission – Trustee Spadoni

1. Announcement: Chapters 17 & 18 Rewriting Project Public Workshop Scheduled for March 5, 2011, at 9:00 AM

Public Works – Trustee McGreevy

1. Big Foot Country Club Storm Water Concerns
2. Brookwood Lift Station Generator
3. Truck Hoist Purchase
4. Authorization to Sell 1978 Chevrolet Step Van

CDA – President Petersen

1. Update

F/W WPCC – President Petersen

1. Pay Request No. 15 for Wastewater Treatment Facility Improvement Project

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 4th day of February, 2011.

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.