

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 1, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 1, 2010 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 to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Building Committee Meeting – **Wednesday, March 3, 2010, 4:30 pm**
2. CDA Board Monthly Meeting – **Wednesday, March 3, 2010, 6:00 pm**
3. Read & Romp Program @ Fontana Public Library – **Thursdays, March 4, 11, 18 and 25, 2010, 10:30 am**
4. Protection Committee Meeting – **Monday, March 15, 2010, 4:00 pm**
5. Plan Commission Staff Meeting – **Wednesday, March 17, 2010, 1:00 pm**
6. Library Board Meeting – **Wednesday, March 17, 2010, 10:00 am**
7. Park Commission Meeting – **Wednesday, March 17, 2010, 6:00 pm**
8. Finance Committee Meeting – **Thursday, March 18, 2010, 5:00 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, March 24, 2010, 4:30 pm**
10. Public Works Committee Meeting – **Saturday, March 27, 2010, 8:00 am**
11. Plan Commission Monthly Meeting – **Monday, March 29, 2010, 6:00 pm**
12. Public Test of Electronic Voting Equipment – **Wednesday, March 31, 2010, 2:00 pm**

Approval of Minutes

- ✓ February 1 and 18, 2010 Meetings

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. Charter Communications Representative Tim Vowell – Franchise Agreement with Village of Fontana
2. Approve Engagement Letter with Foley & Lardner for Refinancing Bond Counsel
3. Consider Resolution Authorizing and Providing for Sale and Issuance of \$3,070,000 General Obligation Promissory Notes, Series 2010, and All Related Documents
4. Discussion on Working Capital and State Trust Fund Loan
5. Draft Ordinance Amending Section 2-336 of Village of Fontana Municipal Code, Park Commission Membership
6. Walworth State Bank Borrowing of \$525,000 for Property Purchase of 543 Valley View Drive and 531 Mill Street
7. Worker's Compensation Denial of Firefighter ER Bill
8. Board of Appeals Appointments to Fill Vacancies
9. Legal Expense Refund for Wilkinson Claims
10. 2010 Fourth of July Fireworks

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed by Lowell Management Services, Inc. for Three-Car Garage & Upper Level Guest Quarters at 289 Stearns Road
2. Building, Site and Operational Plan Filed for Frontier Flowers of Fontana, LLC, 531 Valley View Drive
3. Building, Site and Operational Plan Filed for Thyme on Geneva Lake, 106 W. Main Street
4. Proposal to Rewrite Chapters 17 and 18 of Municipal Code

Park Commission – Trustee Lewis

1. Park Permit Application Filed by Tuesday Afternoon Bridge Club for Park House
2. Park Permit Application Filed by Fontana Garden Club for Annual Garden Fair at Park House, May 28 to 30, 2010
3. Park Permit Application Filed by Big Foot Ball and Glove Program for Duck Pond Summer Events
4. Park Permit Application Filed by Georgie B's Restaurant for Porter Court Plaza Anniversary/Geneva Lake Conservancy Fund-Raising Event, Saturday, May 29, 2010 & Potential Municipal Code Amendment

Public Works – Trustee McGreevy

1. Pottawatomie Drive Reconstruction Project and Stormwater Hot Spot No. 3 Proposal for Design Services
2. Blackstone Landscaping Contract Renewal
3. Authorization to Exchange Old Mosquito Sprayer for Product

Protection Committee – President Petersen

1. No Parking Zones Amendments to VOF Municipal Code Section 74-281 – Tabled 2/1/10

CDA – Trustee Turner

1. Foth Proposal for Shabbona Pedestrian Path Development
2. Shabbona Drive and Path Storm Sewer Contract Pay Request No. 1
3. Amendment to FROG Settlement Agreement
4. Phase I Proposals Submitted for Purchase of 543 Valley View Drive and 531 Mill Street
5. Approve Closing & Final Contract for Purchase of 543 Valley View Drive and 531 Mill Street

Lakefront and Harbor – Trustee O'Connell

1. Update

F/W WPCCC – President Petersen

1. Plant Improvement Contract \$241,975 Pay Request No. 4 Approval

Finance Committee – Trustee Kenny

1. Tax Collection Summary

Adjournment

Dated this 26th day of February, 2010.

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.