

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, March 2, 2015 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 2, 2015 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 Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

- ✓ February 2, 2015 Open and Closed Sessions

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

Approval of Village and Utility Payables

Public Works – Trustee McGreevy

1. Approval of Force Main Relocation Project for 2015 Utility Budget and 2015 Bond Series
2. 2015 Utility Budget Approval
3. Authorization to Sell 1993 Ford Super Duty Chipper Truck
4. 2015 F-250 Truck Purchase Approval
5. Authorize DPW Mechanic Position
6. Utility Dept. Supervisor and Street Dept. Advisor Contracts
7. Approve Bid for South Lakeshore Drive/Brookwood Water Main Project
8. Bridge Project Bidding and Construction Schedule Update

CDA – President Petersen

1. Approve Bond Counsel Engagement Letter with Foley and Lardner
2. An Initial Resolution Authorizing the Issuance of Not to Exceed \$135,000 General Obligation Bonds for Sewerage Improvements
3. An Initial Resolution Authorizing the Issuance of Not to Exceed \$205,000 General Obligation Bonds for Water System Improvements
4. An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,600,000 General Obligation Refunding Bonds
5. A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$7,940,000 General Obligation Corporate Purpose Bonds; and Other Related Details

General Business – President Petersen

1. Operator's License Application Filed by Carrie E. Lueders – Abbey Resort

2. 138 Fontana Blvd. Residential Lease Termination Notice
3. 138 Fontan Blvd. Commercial Lease Approval
4. Approve Resolution for Abbey Channel Dredging Project Grant Application
5. St. Benedict Church Request to Hang Event Banners on Highway 67 Light Poles
6. Accept Retirement of Library Director Nancy Krei
7. Consider Resolution Opposing State Budget Proposal to Transfer Municipal Property Assessment Authority to Counties

#### Park Commission – Trustee Pappas

1. Park Permit Application Filed by Fontana Garden Club, Annual Plant Sale, Porter Court Plaza, May 22 to 24, 2015
2. Native Areas Maintenance Plan Contract Approval

#### Protection Committee – President Petersen

1. Offer to Purchase 1989 Pierce Aerial Ladder Fire Truck by Village of Johnson Creek
2. Ordinance Amendment Chapter 74-2 to Adopt ATV State Statute
3. Ordinance Amendment for Selection of Fire and Rescue Department Officers 34-79

#### Lakefront – Trustee Prudden

1. Pier Permit DNR Application Filed by James Voss, 296 Sylvan Glen – Tabled 2/2/15

#### Plan Commission – Trustee Spadoni

1. Ordinance Amending Chapter 18 Accessory Structure Setback Requirements
2. Shodeen Construction Company PIP Resolution for Fontana Row Homes Planned Development
3. Shodeen Construction Company Condo Plat and Declarations for Fontana Row Homes Planned Development

#### Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” Specifically for WPPA Union Contract, and DPW Lump Sum Bonus Pay; and pursuant to Chapter 19.85 (1)(e), “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,” Specifically WPPA Union Contract Renewal.
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

Dated this 27<sup>th</sup> day of February, 2015.

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

*Theresa Linneman, Clerk*

[theresa@villageoffontana.com](mailto:theresa@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.