

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, March 3, 2008 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 3, 2008 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 Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

1. Pam Carper, GBC Hospitality – Georgie B's

Announcements

1. CDA Monthly Meeting – **Wednesday, March 5, 2008, Closed Session at 5:30 pm & Open Session at 6:00 pm**
2. Big Foot High School Honor Society Candidate's Forum – **Tuesday, March 11, 2008, 6:00 to 8:00 pm at Big Foot High School**
3. Quarterly Newsletter Article Deadline – **Friday, March 14, 2008, at Noon**
4. Park Commission Meeting – **Wednesday, March 19, 2008, at 6:00 pm**
5. Geneva Lake West Chamber of Commerce Candidate's Forum at the Lodge at Geneva Ridge (former Interlaken Resort) – **Thursday, March 20, 2008, 6:00 to 8:00 pm**
6. Village Hall Closed for Easter Holiday – **Friday and Saturday, March 21 & 22, 2008**
7. Annual Easter Egg Hunt at Duck Pond Recreation Area – **Saturday, March 22, 2008 at 10:00 am**
8. Test of Electronic Voting Equipment for April 1, 2008 Spring Election - **Wednesday, March 26, 2008 at 2:00 pm**
9. Plan Commission Monthly Meeting – **Monday, March 31, 2008 at 5:30 pm**
10. Spring Election & VOF Third Avenue Project Referendum – **Tuesday, April 1, 2008, 7:00 am to 8:00 pm**

Approval of Minutes

- ✓ February 4, 2008 Monthly Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Approval of State Trust Fund Loan Resolution
2. Approval of Resolution Establishing Policy for Grant Application Referral to Village Board Prior to Submission
3. 208 Dewey Avenue Two-Month Residential Lease Extension

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed by All For Ewe, 148 Fontana Boulevard

2. Conditional Use Permit Application Filed by Fontana Corner Market, 286 Valley View Drive
3. One-Year Extension to October 2008 of Temporary BSOP Approved July 25, 2005 for Jerry's Marine, 102 W. Main Street
4. Abbey Springs PIP Amendment Proposal for Boathouse Renovation
5. Referral of Draft B Amendments to Lakefront Zoning Ordinance for Further Direction

Protection Committee – President Pollitt

1. Temporary Operator's License Application Filed by Anders Pearce (Big Foot Lions Club Lobster Boil)
2. Approve Acceptance of State DOT TraCS System Implementation/Expanded Use Sub-Grant

Public Works – Trustee Petersen

1. Arrowhead/Castle Terrace Pay Request No. 3
2. Indian Hills Stormwater Plan Update
3. STS Proposal – Duck Pond (Drilling Discussion)
4. 2008 Truck Repairs

CDA – Trustee Turner

1. 2008 Budget
2. CDA Full Accounting Statement Report
3. Wild Duck Erosion Control Bill – Prairie Tree (Tabled 2/4/08)
4. Engineering Services Contract for Third Avenue Reconstruction Re-Bid
5. Kinzie Street Reconstruction – Engineering Proposal & Project Cost Estimate
6. Wild Duck Road and Pedestrian Path (Phase II) – Engineering Proposal & Project Cost Estimate
7. Walworth-Fontana Pedestrian Connection Path – Update

Lakefront and Harbor – Trustee O'Connell

1. Update

Finance Committee – President Pollitt

1. Update

Park Commission – Trustee Youngquist

1. Update on Frisbee Golf Course Disc Sales

F/W WPCCC – Trustee Petersen

1. Approval of Tenth Amendment to Intergovernmental Agreement
2. Approval of Fourth Amendment to Kikkoman Contract

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation
2. Approve Ordinance Amendment Creating Section 74-342 (Tabled 12/3/2007)

Adjournment

Dated this 29<sup>th</sup> day of February, 2008.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.