

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, March 3, 2014 @ 5:45 pm

PLEASE TAKE NOTICE that the monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held on **Monday, March 3, 2014 starting with a Closed Session @ 5:45 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Petersen
Roll Call

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 Village Administrator and Treasurer; and 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 Duck Pond Development Site negotiations.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm, 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.

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Meeting – **Wednesday, March 5, 2014, 6:00 pm**
2. Public Works Committee Meeting – **Saturday, March 8, 2014, 8:00 am**
3. FW/WPCC Monthly Board Meeting – **Tuesday, March 11, 2014, 7:30 pm**
4. GLLEA Board Meeting – **Wednesday, March 12, 2014, 10:00 am**
5. Protection Committee Meeting – **Monday, March 17, 2014, 5:00 pm**
6. Library Board Meeting – **Wednesday, March 19, 2014, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, March 19, 2014, 1:00 pm**
8. Park Commission Meeting – **Wednesday, March 19, 2014, 6:00 pm**
9. Finance Committee Meeting – **Thursday, March 20, 2014, 6:00 pm**
10. GLEA Board Meeting – **Thursday, March 20, 2014, 7:00 pm**
11. Lakefront Committee Meeting – **Wednesday, March 26, 2014, 4:30 pm**
12. Plan Commission Monthly Meeting – **Monday, March 31, 2014, 5:30 pm**

Approval of Minutes

✓ February 3 and 6, 2014

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

Approval of Village and Utility Payables

General Business – President Petersen

1. A Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds
2. A Resolution Authorizing and Providing for the Sale and Issuance of \$4,475,000 General Obligation Corporate Purpose Bonds, Series 2014A, and All Related Details
3. Temporary Operator’s License Application Filed by Joseph Abell, Big Foot Lions Club, Lobster Boil July 26, 2014
4. Village Administrator Employment Agreement Approval
5. Extension of Interim Treasurer Agreement
6. Operator’s License Applications Filed by Troy R. Vermett (Pie High Pizza) and William L. Roman (Abbey Resort)
7. Lake Street Marina Building Lease Extension & Building Renovation Plan Approval
8. 138 Fontana Boulevard Lower Level Direction
9. Golf Cart Ordinance Proposal

Park Commission – Trustee Wilson

1. Park Permit Applications Filed by Fontana Garden Club for Annual Plant Sale, Porter Court Plaza, May 23 to 25, 2014; Crystal Conwell for Wedding Ceremony, Reid Park Gazebo, Sept. 6, 2014; Community Church of Fontana for Easter Sunrise Service, Reid Park Gazebo, April 20, 2014; and Geneva Lake United Soccer Club Meeting, Park House, March 11, 2014
2. Creative Landscape Mohr Road Creek Plan Approval

Adjournment

Dated this 28th day of February, 2014.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village Clerk/Administrator

dennis@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 to request this service, contact the Clerk’s office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.