

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING
Monday, March 4, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, March 4, 2013 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. CDA Monthly Meeting Date – **Wednesday, March 6, 2013, 6:00 pm**
2. Local Business Committee Meeting – **Thursday, March 7, 2013, 5:00 pm**
3. Finance Committee Meeting – **Thursday, March 7, 2013, 6:00 pm**
4. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, March 12, 2013, 7:30 pm**
5. GLEA Monthly Board Meeting – **Wednesday, March 13, 2013, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, March 13, 2013, 1:00 pm**
7. Protection Committee Meeting – **Monday, March 18, 2013, 5:30 pm**
8. Library Board Meeting – **Wednesday, March 20, 2013, 10:00 am**
9. Park Commission Meeting – **Wednesday, March 20, 2013, 5:30 pm**
10. GLEA Board Meeting – **Thursday, March 21, 2013, 7:00 pm**
11. Quarterly Newsletter Article Deadline – **Friday, March 22, 2013**
12. Plan Commission Monthly Meeting – **Monday, March 25, 2013, 5:30 pm**
13. Lakefront and Harbor Committee Meeting – **Wednesday, March 27, 2013, 4:30 pm**
14. Easter Egg Hunt at Duck Pond – **Saturday, March 30, 2013, 10:00 am**

Approval of Village Board Minutes

- ✓ February 4, 2013

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

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. April Monthly Meeting Date
2. Building Inspector/Zoning Administrator Ron Nyman Medical Leave Contingency Plan Approval
3. Transient Merchant License Application Filed by Scottie and Meghan Peterson, Burlington
4. Proposed Ordinance Amending Sections 19-203 and 19-205 of the Municipal Code
5. Blackstone Landscaping & Roy Diblik 2013 Service Contracts
6. Update on Lake Level Situation

Plan Commission – Trustee Spadoni

1. BSOP Amendment Filed by Fontana Shell, 286 Valley View Drive, for Cousins Subs Signage

Protection Committee – President Petersen

1. Paratech Ambulance Service Contract Recommendation

Park Commission – Trustee Wilson

1. Approve Easter Service at Reid Park Gazebo Sunday, March 31, 2013

2. Approve Easter Egg Hunt at Duck Pond Recreation Area Saturday, Mach 30, 2013

Public Works – Trustee McGreevy

1. Report on DPW Hiring and Interviews Schedule

CDA – President Petersen

1. Update

Finance Committee – Trustee Kenny

1. Update

Lakefront & Harbor – Trustee Pappas

1. Update

Local Business Committee – Trustee Spadoni

1. Update

F/W WPCC – President Petersen

1. Update

Adjournment

Dated this 1st day of March, 2013.

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.