

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, March 5, 2007 @ 5:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 5, 2007 beginning with a closed session @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order – President Whowell
Roll Call

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically employee salaries.
 - B. Pursuant to Wisconsin State Statute Chapter 19.85 (1) (e) for the purpose of “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,” AFSCME Union negotiations.
 - C. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

**Open Session
AMENDED AGENDA
(Public Works Items 2, 3 & 4 Added 3/2/07)**

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Monthly Meeting – **Wednesday, March 7, 2007, 6:00 pm**
2. VOF Newsletter Article Deadline – **Friday, March 16, 2007**
3. Fontana Elementary School District Enrollment Situation Forum – **Monday, March 19, 2007, 6:30 pm**
4. Geneva Lake West Chamber of Commerce Candidate’s Forum at the Abbey Resort – **Thursday, March 22, 2007**
5. Plan Commission Meeting – **Monday, March 26, 2007, 5:30 pm**

Approval of Minutes

- ✓ February 5, 2007 Open and Closed Sessions

Village Treasurer’s Report

Approval of Village and Utility Payables

Public Hearing

1. Published Original Alcohol Beverage License Application Filed by Novaks' of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks', ORIGINAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana, WI

Protection Committee – Trustee Bromfield

1. Community Safety Net Solicitors Permit Approval

Park Commission – Trustee Bidwill

1. Big Foot Lions Club Summer Events

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

1. Wells Impact on Geneva Lake Groundwater Presentation – Ted Peters, GLEA
2. 2007 CDA and Utility Budgets - (Tabled 2/5/07)
3. Salary Resolution – (Tabled 2/5/07)
4. Sewer Backup \$225 Claim, 91 Medinah Lane
5. Highway 67 Landscaping and Irrigation Project Bids
6. Referendum Certification – Update
7. Building and Zoning Cross-Connection Control Program Approval
8. Porter Court Plaza Meeting

Plan Commission – President Whowell

1. Abbey Springs PIP Amendment Resolution for Boat Storage Expansion Plan - (Tabled 2/5/07)
2. Approval of Preannexation Agreement & Petition to Amend Zoning From B-3 (Town of Linn) to Planned Development, Filed by Lake Geneva Yacht Club, Inc., W4780 South Lakeshore Drive, Fontana, WI, Contingent on Approval of Proposed Annexation of Property, for Continued Use as Yacht Club and Sailing School
3. Approval of Petition to Amend Zoning From RS-3 (Single-Family Residential District) Parking Overlay to RS-1 (Single-Family Residential District), filed by Country Club Estates Property Owners Association, PO Box 341, Fontana, WI, to Accommodate CUP for Construction of Storage Building With Unisex Toilet Room in the Association's Lakefront Parking Lot
4. Adult Oriented Business Regulations
5. Announce March 26, 2007 Public Hearings:
 - a. Conditional Use Permit Application Filed by M. Bruce Wilkinson to Remove in Excess of 30 Percent of Existing Protected Trees on Lot 49 in the Country Club Estates Subdivision
 - b. Petition for Amendment of the Zoning Ordinance Filed by the Village of Fontana to Amend Section 18-28, *Natural resource conservation ordinance (Tree Ordinance)*, of the Municipal Code
6. Announce April 30, 2007 Public Hearing:
 - a. Petition for Amendment of the Zoning Ordinance Filed by the Village of Fontana to Amend Section 18-27 (f)(1), *Fences and Decorative Posts*, of the Municipal Code

CDA – Trustee Turner

1. Update

Public Works – Trustee Petersen

1. Main Lift Station Update
2. Hillcrest Final Change Order and Pay Request
3. Fontana Boulevard Watermain Project Update
4. DNR Tabletop Emergency Response Exercise

Finance Committee – Trustee Pollitt

1. Sewer Rate Increase
2. Konica Bizhub Copier Lease

F/W WPC-C-Trustee Petersen

1. Manhole and Metering Additions Project – Construction Costs

Lakefront and Harbor - Trustee O'Connell

1. 2007 Harbormaster Position

GLLEA – Trustee Pollitt

1. Update

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. AFSCME Union Contract

Adjournment

Dated this 2nd day of March, 2007.

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.