

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES
SPECIAL JOINT WORKSHOP SESSION with PLAN COMMISSION and
MONTHLY MEETING

Monday, March 5, 2012 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, March 5, 2012 beginning at 5:30 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 and Plan Commission to Order – President Petersen
Roll Call

Joint Meeting Business – Chapters 17 and 18 Final Draft

1. Provide Direction on Lakefront Residential Zoning District
2. Provide Direction on Lot Line Adjustments/Clarify Existing Platted Lots
3. Provide Direction on Accessory Living Quarters Standards
4. Provide Direction on Resort Business District Temporary Activities Time Period
5. Provide Direction on Moving and Internally Illuminated Signs
6. Provide Direction on Definitions to Clarify Sign Types
7. Provide Direction on Open for Business Signs
8. Provide Direction on Community Information Signs
9. Provide Direction on Planned Development Temporary Signs
10. Provide Direction on Planned Development Flexible Signage Regulations
11. Provide Direction on Permitted and Prohibited Commercial Flag Signs
12. Provide Direction on Commercial Flag Signs – Limits for Total Number Per Business, Size Regulations & Allowable Zoning Districts
13. Provide Direction on Commercial Flag Signs – Permanent and Temporary Sign Definitions
14. Provide Direction on Amendments to Lakefront Pyramiding Ordinance Suggested by GLC Attorney
15. Other Relevant Items
16. Schedule for Project Finalization & Schedule Public Hearing If Appropriate

Adjournment Plan Commission

Visitors Heard

Announcements

1. GLEEA Board Meeting – **Wednesday, March 7, 2012, 10:00 am**
2. CDA Board Meeting – **Wednesday, March 7, 2012, 6:00 pm**
3. Read & Romp Program at Library – **Thursdays, March 8, 15 and 22, 2012, 10:00 am**
4. Public Works Committee Meeting – **Saturday, March 10, 2012, 8:00 am**
5. FW/WPCC Board Meeting – **Tuesday, March 13, 2012, 7:30 pm**
6. Plan Commission Staff Meeting – **Wednesday, March 14, 2012, 1:00 pm**
7. GLEA Board Meeting – **Thursday, March 15, 2012, 7:00 pm**
8. First Day to Vote Absentee Ballot In Person for Spring Election – **Monday, March 19, 2012, 8:00 am**
9. Protection Committee Meeting – **Monday, March 19, 2012, 5:45 pm**

10. Finance Committee Meeting – **Tuesday, March 20, 2012, 5:30 pm**
11. Spring Election Candidates Forum at Abbey Springs – **Tuesday, March 20, 2012, 6:00 pm**
12. Library Board Meeting – **Wednesday, March 21, 2012, 10:00 am**
13. Lakefront and Harbor Committee Meeting – **Wednesday, March 21, 2012, 5:00 pm**
14. Park Commission Meeting – **Wednesday, March 21, 2012, 6:00 pm**
15. Evening Book Club at Library – **Thursday, March 22, 2012, 5:30 pm**
16. Village Newsletter Article Deadline – **Friday, March 23, 2012**
17. Plan Commission Monthly Meeting – **Monday, March 26, 2012, 5:30 pm**
18. Last Day to Vote Absentee Ballot In Person for Spring Election – **Friday, March 30, 2012, 5:00 pm**

Approval of Minutes

- ✓ February 6 & 27, 2012

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

Approval of Village and Utility Payables

Park Commission – Trustee Wilson

1. Big Foot Lions Club 2012 Reid Park Events
2. Park Permit Applications Filed by Big Foot High School, Duck Pond Recreation Area, Thursday, September 20, 2012, 2:30 pm; Fontana Garden Club Plant Sale at Porter Court Plaza, May 25 to 27, 2012; Paderta Wedding Ceremony, Reid Park Gazebo, Saturday, June 16, 2012, Noon to 5:00 pm; Hollenbeck Wedding Reception, Duck Pond Pavilion, Friday, August 10, 2012, Noon to Dusk

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

1. Temporary Class B License Application Filed by Big Foot Lions Club for July 28, 2012 Lobster Boil & Steak Fry in Reid Park
2. Temporary Operator’s License Permit Applications Filed by Big Foot Lions Club Members Anders Pearce, William Grunow, Richard Murphy and Kevin Racky for July 28, 2012 Event
3. Business Association Committee – Draft Ordinance
4. Non-Union Employees 2012 Payroll Resolution – Tabled 2/6/12
5. FontanaWear Sales and Display
6. Review Revenue Ideas for Fourth of July
7. Village Hall Office Saturday March 24, 2012 for Absentee Ballot Voting
8. Nyquist Engineering Computer Service Contract – One-Year Term Ends May 4, 2012

Protection Committee – Trustee Pollitt

1. Hiring Recommendation – Tabled 12/5/2011, 1/9/2012 & 2/6/2012
2. Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document – Tabled 11/7/2011, 12/5/2011, 1/9/2012 & 2/6/2012
3. Fire Department Mechanic Reimbursement Request
4. Accept Resignation of PT Officer Catherine Tietz
5. Hire PT Officer Grant Gunyon from Eligibility List

Public Works – Trustee Gage

1. Safety Building Retaining Wall Project
2. Abbey Springs Water Main Project – Update and Easement Discussion
3. 2012 Construction Projects – Update and Bidding Schedule

Lakefront & Harbor – Trustee McGreevy

1. Pier Permit Application Filed by Pier Docktorsk for Turner Property, 389 North Lakeshore Drive

2. Lease Application Approvals

Plan Commission – President Petersen

1. Planned Development Amendment Application Filed by Fairwyn, Ltd. for Mill Street Retail Center, 441 Mill Street

Finance Committee – Trustee Kenny

1. Resolution Authorizing 2011 Budget Amendments
2. PSC Simplified Water Rate Increase Recommendation
3. Sewer Rate Increase Ordinance Recommendation

CDA – President Petersen

1. TID Distress Declaration – Meeting with Ehlers & Associates March 7, 2012
2. Appraisal Request for 138 Fontana Boulevard Property

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

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 of Fontana non-union employees.
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 Village Board

Dated this 2nd day of March, 2012.

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.