

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Tuesday, March 7, 2006 at 6:00 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, March 7, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(Plan Commission Item No. 3 Added 03/06/06)**

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

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

Roll Call

Pledge of Allegiance

Visitors Heard

Recognition of Mike Heckel, Set New Inland State Record for Rainbow Trout Catch in Fontana Waters

Announcements

1. Monthly CDA Meeting – **Wednesday, March 8, 2006, at 6:00 pm**
2. Fontana Public Library Toddler Time Program – **Thursdays, March 9, 16 and 23, 2006, at 10:30 am**
3. Spring 2006 Newsletter Article Deadline – **Monday, March 13, 2006**
4. Geneva Lake West Chamber of Commerce Candidate Forum -- **Thursday, March 23, 2006 at 7:00pm at the Abbey Resort**
5. Plan Commission – Joint ETZ Committee Meeting – **Tuesday, March 28, 2006, at 5:30 pm**
6. Public Test for the Accu-Vote Optical Scan Device -- **Wednesday, March 29, 2006 at 2:00 pm**
7. Regular Village Board Meeting - **Monday, April 3, 2006 at 6:00 pm**
8. Spring Election - **Tuesday, April 4, 2006 9:00 am-8:00 pm**
9. Referendum on Main Lift Station, Spring Election - **Tuesday, April 4, 2006 9:00 am-8:00 pm**

Approval of Minutes

- ✓ February 7, 2006 and February 23, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

Public Works - Trustee Petersen

1. Grease Trap Ordinance Approval – Creation of Section 78-227
2. Reid Park Pavilion Contract Approval
3. Highway 67 Update
4. Fontana Boulevard Update
5. Main Lift Station Update
6. Abbey Harbor Bridge Update
7. 1022 Tarrant Drive Sewer Backup

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

1. Non-Union Contracts Renewal (Tabled February 7, 2006)
2. Municipal Code Amendment to Correct Section 42-7 (a)
3. Municipal Code Amendment to Chapter 22 – Fontana Emergency Management
4. Pheasant Ridge Parcel Annexation Ordinance Approval
5. Approve Extension of Resolution Establishing Moratorium on Issuance of Conditional Use Permits Pursuant to Sec. 18-151 (c)(2.) of the Village of Fontana Municipal Code

Plan Commission – President Whowell

1. Approval of Preliminary Plat for Bear Trap Ridge Subdivision
2. Announce Public Hearings for March 28, 2006 Plan Commission Meeting
  - a. Petition to Amend the Zoning Ordinance and Zoning Map of the Village of Fontana – Nonconforming Lots Ordinance Amendments
  - b. Conditional Use Permit Application Filed by David and Joanne Prudden, 150 Lake Street, Unit 2F, Fontana, WI 53125, for Tax Parcel No. SA 334600001, to renovate the existing building at 211 Third Avenue with a first-floor contractor's office and a second-floor residential apartment
  - c. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana, filed by Anthony E. and Diane K. Urlakis, 392 Lakewood Drive, Williams Bay, WI 53191, from C-2 to C-2 and C-3, for an approximate 10-acre parcel located on South Lakeshore Drive, Linn Township, to create two lots for single-family residences
  - d. Petition to Amend the Zoning Ordinance and Zoning Map of the Village of Fontana, Chapter 17 Subdivision Ordinance—Lots abutting Private Streets
3. Amendments to the Dockominium Plat & Condominium Declarations for The Abbey Harbor Condominium

Protection Committee – Trustee Bromfield

1. Consideration of Operator's License Applications Filed by Christopher M. Rosencrans and Deborah A. Sawtelle (Novaks' Deli employees) and Mary E. Gyax, Angelina C. Kinney, Danielle Merritt, Tonya Cossman, Barry E. Girard, Patrick C. Yeager, William Yeager and Matthew J. Cioni (Park Place employees)
2. Community Service Officer Hiring Process Status Report

Finance Committee – Trustee Pollitt

1. 2006 Utility Budget (Tabled February 7, 2006)
2. Resort Tax Update—Not Feasible for Fontana

GLLEA – President Whowell

1. Approve Appointment of Trustee Pollitt as VOF Representative on GLLEA Board of Directors

Park Commission - Trustee Larson

1. Monthly Update

Lakefront and Harbor - Trustee O'Connell

1. Monthly Update
2. Summer Employment Status Report

F/W WPCC-Trustee Petersen

1. Monthly Update

CDA – Trustee Turner

1. 2006 Bonding Status Report
2. Commitment to Fund Storm Water Project for Grant Reimbursement in 2007--\$9,000

GLEA – Trustee O’Connell

1. Monthly Update

Pending Item for Future Agendas

1. Chapter 54 Ordinance Revision (Waiting for Pier Permit Requirements)

Adjournment

Dated this 3<sup>rd</sup> day of March, 2006.

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 am 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.