

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING  
**Monday, March 7, 2011 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 7, 2011 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(General Business Item Removed 3/5/11)**

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

Call Meeting to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Read & Romp Program at Public Library – **Thursdays, March 10, 17 & 24, 2011, 10:30 am**
2. Human Resources Committee – **Monday, March 14, 2011, 6:00 pm**
3. Plan Commission Staff Meeting – **Wednesday, March 16, 2011, 1:00 pm**
4. Park Commission Meeting – **Wednesday, March 16, 2011, 6:00 pm**
5. Protection Committee Meeting – **Monday, March 21, 2011, 5:45 pm**
6. Finance Committee Meeting – **Tuesday, March 22, 2011, 6:00 pm**
7. Plan Commission Monthly Meeting – **Monday, March 28, 2011, 5:30 pm**
8. Lakefront and Harbor Committee Meeting – **Wednesday, March 30, 2011, 4:30 pm**

Approval of Minutes

✓ February 7, 2011

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

Approval of Village and Utility Payables

Park Commission – Trustee Wilson

1. Big Foot Lions Club 2011 Reid Park Events
2. Park Permit Applications Filed by Community Church of Fontana & Indian Hills First Addition Association
3. Big Foot Recreation District 2011 Summer Movies on the Beach Program Dates

Plan Commission – Trustee Spadoni

1. Sanitary Sewer Easement for Stephen P. Beers 1994 Revocable Trust, Unit 1, Hawks Woods Condominium Association
2. Resolution Approving Fifth Amendment to the Precise Implementation Plan for Cliffs of Fontana Planned Development & Fifth Amendment to Development Agreement
3. Report on March 5, 2011 Workshop for Chapters 17 & 18 Rewriting Project

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

1. Lions Club Temporary Liquor License & Temporary Operator's License Applications Approval for July 4, 2011 & July 30, 2011 Reid Park Events
2. Operator's License Applications Filed by Aubrey E. Schilthelm (Scotty's Eatery & Spirits) and Austen E. Racette (Abbey Resort)
3. 2011 Mooring Lease Rates Approved September 9, 2010 & Lease Holder Correspondence
4. Summer Hiring Timeline & Approvals

5. Village Email System & Policy
6. Computer RFP for Monitoring and Maintenance
7. Geneva Lake Use Committee Notification of Dissolving Committee
8. Pay Stations & Lot No. 2 Involvement

F/W WPCCC – President Petersen

1. Approval of 12th Amendment to IGA
2. Pay Request No. 16 for Wastewater Treatment Facility Improvement Project & Disbursement Adjustment

CDA – President Petersen

1. Resignation Submitted by William Turner
2. Duck Pond RFP – Due March 31, 2011

Public Works – Trustee McGreevy

1. Hot Spot No. 3 Storm Water Study Proposal – Ruckert-Mielke
2. SEWRPC Regional Water Plan

Protection Committee – Trustee Pollitt

1. Update

Finance Committee – Trustee Kenny

1. Update
2. Monthly Meeting Date March 22, 2011 at 6:00 PM

Lakefront and Harbor – Trustee O’Connell

1. Village Piers DNR Registration Status Report

GLLEA Board – President Petersen

1. Update

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats., “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically the Hutchinson property located at 531 Mill Street, and WPPA and AFSCME Union Contracts negotiations; and 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 the Police Department administrative assistant position, and WPPA and AFSCME Union Contracts negotiations.
  - B. 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

Dated this 4th day of March, 2011.

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 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.