

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, April 2, 2007 @ 5:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 2, 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 non-union employee contracts.
  - 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,” and Chapter 19.85 (1) (g) Wis. Stats. for the purpose of “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically the WERC Claim filed by Mark Chalchoff and the Claim filed by BZA
  - 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  
(CDA Item No. 5 Added 3/30/07)**

Pledge of Allegiance

Visitors Heard

Announcements

1. Spring Election – **Tuesday, April 3, 2007, Polls Open 7:00 am to 8:00 pm**
2. CDA Monthly Meeting – **Wednesday, April 4, 2007, 5:30 pm Closed Session; 6:00 pm Open Session**
3. Village Hall Holiday Closures – **Friday and Saturday, April 6 and 7, 2007**
4. Easter Egg Hunt at Duck Pond – **Saturday, April 7, 2007, 10:00 am**
5. Special Village Board Meeting – **Monday, April 9, 2007, 5:00 pm**
6. Newly Elected Official Take Office/ Village Board Organizational Meeting – **Tuesday, April 17, 2007**

7. Plan Commission Monthly Meeting – **Monday, April 30, 2007, 5:30 pm**
8. Third Annual Chris Schwenn Cancer Foundation Golf Outing at the Abbey Springs – **Friday, May 18, 2007**

Approval of Minutes

- ✓ March 5, 2007 Open and Closed Sessions

Village Treasurer's Report

Approval of Village and Utility Payables

Plan Commission – President Whowell

1. Amendment to Zoning Ordinance Section 18-28, Natural Resource Conservation Ordinance (Tree Ordinance) Filed by Village of Fontana
2. Condominium Plat, Declarations and Bylaws Filed by Robert Hehr for Property at 636 S. Lakeshore Drive
3. Amendment to Precise Implementation Plan Amendment, Condominium Plat, Developer's Agreement, Condominium Declarations & Bylaws Filed by Par Development for Cliffs of Fontana Development
4. Announce April 30, 2007 Public Hearings:
  - a. Petition to Amend Chapter 18 of the Village of Fontana Municipal Code, including Sections 18-87(a), 18-87(c), 18-92(c), 18-89(h), 18-21(b), 18-95(g), 18-33(c), 18-84(c), and Article XI Filed by Village of Fontana
  - b. Petition to Amend Section 18-27 (f)(1), *Fences and Decorative Posts*, of the Village of Fontana Municipal Code Filed by Village of Fontana

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

1. Ground Water Report and Proposal Filed by Ted Peters, Geneva Lake Environmental Agency
2. Utility Budget (Tabled 3/5/07)
3. Sewer Backup Claim for 91 Medinah Lane (Tabled 3/5/07)
4. Professional Engineering Services Proposal for Kinzie Avenue Water Main Relay & Street Reconstruction
5. Professional Engineering Services Proposal for Fontana Boulevard Water Main Extension
6. Lake Geneva Yacht Club Preannexation Agreement Amendment

Protection Committee – Trustee Bromfield

1. Big Foot Lions Club Temporary Liquor License and Temporary Operator's License Approval for Lobster Boil/Steak Fry Event
2. Operator's License Applications Filed by Patrick J. Burch (Rollette Oil) and Forrest Michael Anderson (Gordy's)

CDA – Trustee Turner

1. Walworth/Fontana Pedestrian Connection Grant Application
2. Village Hall/Library Landscaping
3. Reid Park Restrooms and Pavilion Landscaping
4. Duck Pond Project Update and Pedestrian Underpass
5. State Highway 67 Landscaping and Irrigation Project Contract

Park Commission – Trustee Bidwill

1. Update

Public Works – Trustee Petersen

1. Main Lift Station Project Update
2. Lower Gardens Project Update
3. Fontana Boulevard Watermain Project Update
4. Willkomm Final Pay Request

Finance Committee – Trustee Pollitt

1. Village of Fontana Insurance Renewal Recommendation
2. Water Rate Increase

F/W WPC-C-Trustee Petersen

1. Update

Lakefront and Harbor - Trustee O'Connell

1. Update

GLLEA – Trustee Pollitt

1. Update

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
3. Adult Oriented Business Licensing Procedure (Tabled 3/5/07)

Adjournment

Dated this 30<sup>th</sup> day of March, 2007.

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.