

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, April 3, 2006 at 6:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 3, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA
(Plan Commission Item No. 4 Amended 04/01/06)**

**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

Announcements

1. Spring Election/Referendum on Main Lift Station - **Tuesday, April 4, 2006 9:00 am to 8:00 pm**
2. CDA Board Monthly Meeting – **Wednesday, April 5, 2006, 6:00 pm**
3. Fontana Public Library Toddler Time Program – **Thursday, April 6, 20 and 27 10:30 am**
4. Accurate Appraisal Village Hall Office Hours – **Friday, April 7, 2006, 10 am to 4:00 pm**
5. Police and Fire Commission Meeting – **Saturday, April 8, 2006, 10:30 am**
6. Fontana Public Library National DEAR Day – **Thursday, April 13, 2006**
7. Easter Egg Hunt at Duck Pond Recreation Area – **Saturday, April 15, 2006, 10:15 am**
8. Chris Schwenn Memorial Golf Outing at the Abbey Springs Golf Club and Abbey Resort (Fish Fry Buffet & Silent Auction) – **Friday, May 19, 2006**
9. Plan Commission Submittal Holiday Deadline – **Thursday, April 13, 2006**
10. Village Hall and Library Closed – **April 14 and 15**
11. Automatic Pay Plan for Village of Fontana Utility Bills
12. New FontanaWear Line Available
13. Accurate Appraisal Village Hall Office Hours – **Friday, June 9, 2006, 10 am to 4:00 pm**
14. Open Book – **Tuesday, June 13, 2006, 4:00 to 6:00 pm**
15. Board of Review – **Thursday, June 29, 2006, 2:00 pm**
16. Accurate Appraisal Village Hall Office Hours – **Friday, August 4, 2006, 10 am to 4:00 pm**
17. Highway 67 Construction Road Closure Schedule – **May 1 to June 30 & August 21 to early November**

Approval of Minutes

✓ March 7, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

Protection Committee – Trustee Bromfield

1. Approve Operator's License Applications Filed by Tanya Ann Schuckman and Kristen Marie Welsh (Rollette Oil) and Eric Burke (Novak's Deli)
2. Fireworks Ordinance from Lake Use Committee and GLLEA
3. Lake Street Traffic Flow Variation Ordinance Correction
4. Staffing Update

5. Abbey Ridge Burn Request
6. Squad Car Repairs

Finance Committee – Trustee Pollitt

1. Sewer Rates Increase Ordinance
2. Approve Renewal of League of Wisconsin Municipalities Mutual Insurance Liability, Auto & Property Policies
3. 2006 Bonding Update
4. Authorize Filing the Simplified Rate Increase for Water With Public Service Commission

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

1. Change Meeting Dates for May through August – Return to Mondays
2. Amend Village's Emergency Management Plan - Language addition for Emergency Water Production
3. Ordinance Amendment to Section 14-65 – Schedule of Permit Fees
4. CITGO Redesign Request
5. Tax Payer Amendment Informational Only
6. Conservation Easement for Hildebrand Property
7. Amendment to Tracy Group Pre-Annexation Agreement to Allow a 30-Day Extension
8. Geneva Lake West Chamber of Commerce Lease
9. Tree Removal Replacement Fee Resolution

CDA – Trustee Turner

1. Amendment No. 2 to State Highway 67 Project Agreement with the Wisconsin DOT
2. West Main Street Contract Change Order

Plan Commission – President Whowell

1. Tracy Group--Highlands of Fontana (Announce Rezone Public Hearing, Plat and Related Condo Plats, Condo Declarations, Annexation Petition, and Developer's Agreement)
2. Ordinance to Amend Section 17-7 (3) – Design Standards
3. Ordinance Amendments to Sections 18-17, 18-84, 18-86, 18-150 and 18-151 - Nonforming Lots
4. Approve CSM and Ordinance to Amend Zoning Code and Zoning Map filed by Diane and Anthony Urlakis
5. Bear Trap Final Plat, Declaration of Restrictions, and Articles of Incorporation
6. Fontana Village Inn Condo Plat and Declaration
7. Big Foot Street Vacation - Discussion Only
8. Outdoor Liquor Consumption - Discussion Only
9. Announce Public Hearings for April 25, 2006 Plan Commission Meeting
 - a. Petition to Amend the Zoning Ordinance and Zoning Map of the Village of Fontana Filed by the Tracy Group for The Highlands of Fontana Planned Development
 - b. Conditional Use Permit Application Filed by the Geneva Lake Conservancy, 398 Mill Street, to erect a community information sign
 - c. Petition for Amendment of Section 18.27 of the Zoning Ordinance and Zoning Map of the Village of Fontana
 - d. Petition to Amend the Zoning Ordinance and Zoning Map of the Village of Fontana to Create a Planned Residential District (PRD) in the ETZ Zoning District

GLLEA – Trustee Pollitt

1. Monthly Update

Public Works – Trustee Petersen

1. Fontana Boulevard Utility Project Pay Request No2 – Mann Brothers & Project Update
2. Highway 67 Project Update

3. Main Lift Station Update and Pay Request No2 – Kovilic
4. Reid Park Restroom and Pavilion Contract Change Order and Funding
5. Well Abandonment Ordinance Revision

Park Commission - Trustee Larson

1. Arbor Day Proclamation

Lakefront and Harbor - Trustee O'Connell

1. Hire Allan Kaminski as Harbormaster and Salary Determination
2. Hire Assistant Harbormaster Sam Fredrickson and Salary Determination
3. Ordinance Revision for Chapter 54

F/W WPCC-Trustee Petersen

1. Clean Water Fund Scoring Report

Geneva Lake Use Committee

1. Monthly Update

GLEA – Trustee O'Connell

1. Monthly Update

Environmental Committee

1. Update

Adjournment

Dated this 31st day of March, 2006.

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 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.